

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
October 24, 2023

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Tuesday, October 24, 2023 in the School and Community Library. The following members were present: Karianne Donnelson, Christa Lousberg, Kim Nolde, Shane Schliesser, and Carmen Vandembark. Also present were; Kortney Firme- Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Carmen Vandembark led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Harry Harms, Karynn Bretz, Susanne Workman, Matt Monroe, Stephanie Monroe, Randy Champ, Lori Wisdom, Trae Stull, Patty Kuhn, Phillip Chavez, Brea Chavez, Cia Stull, Aimee Haynes, Lucas Fehringer, Kristi Fehringer, Grace Rossignol, Levi Grove, and Dave Etl.

Laurinanna May Ms. May talked with the Board about the possibility of starting an E-Sports program at Fleming. This is a sanctioned activity through the CHSAA.

Kortney Firme- Principal- Mrs.Firme updated the board on the activities from a very successful 1st quarter. We have 5 teachers who are working on earning their master's degree. 11 teachers have received funding from the "Donor's Choice" program. Parent/Teacher Conferences will be held on October 30th. The RTI Team continues to meet on a monthly basis, and the Teacher Leadership Committee met on October 4th. Mrs. Firme reviewed the number of office referrals for the 1st quarter.

Steve McCracken- Superintendent- The official October Student Count for the 2023-2024 school year was 221. We had 220 students last year. Mr. McCracken thanked the Fleming Fire Department for their generous donation to the FFA Chapter. The "Meet the Candidates" night was very positive, there were 15 people who attended. The 1st Accountability Committee meeting was on October 16th. Mr. McCracken concluded his report by giving an update on the master planning process for the school building.

Consent Agenda

The motion to approve the consent agenda after pulling the approval of the Extra Duty Assignments and adding Regional and State Volleyball travel was made and seconded. All voted: Motion passed.

1. Approval of Minutes- September 19, 2023
2. Bills
3. Payroll
4. 1st Qtr. Financial Report
5. Action Items

- a. Accept Harry Harms' resignation
- b. Out of State/Overnight travel: National FFA Convention- Oct. 30- Nov. 5
Regional Volleyball- Nov. 3-4
State Volleyball- Nov. 8-11
- c. Substitute List: add Megan Rain

Approval of Agenda

The motion to approve the agenda was made and seconded. All voted: Motion passed

Action Items

- H. 1- The motion to approve the EMS Linq (SDS) Invoice in the amount of \$8,328.69 was made and seconded. Motion passed.
- H. 2- The motion to approve Carmen Vandebark as the Technology Coordinator was made and seconded. Carmen Vandebark abstained. Motion passed.
- H. 3- The motion to approve the NJC Invoice in the amount of \$13,957 for concurrent enrollment classes was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve the Boys' Golf Team for the fall of 2024 was made and seconded. All voted: Motion passed.
- H. 5- The motion to table E-Sports was made and seconded. All voted: Motion passed.
- H. 6- The motion to approve that the Superintendent is operating within the limits of policy, EL-13, Staff Compensation was made and seconded. All voted: Motion passed.
- H. 7- The motion to approve that Board is operating within the limits of policy B/SR-5, Monitoring Superintendent Performance was made and seconded. All voted: Motion passed.
- H. 8- The motion to approve the 2nd reading of Policy Governance edit of GP-2, Governance Style was made and seconded. All voted: Motion passed.
- H. 9- The motion to approve the 2nd reading of Policy Governance edit of GP-4-E, Board Self-Assessment was made and seconded. All voted: Motion passed.
- H. 10- The motion to approve the 2nd reading of Policy Governance edit of GP-11, Board Member Conflict of Interest was made and seconded. All voted: Motion passed.
- H. 11- The motion to table the purchase of a school bus was made and seconded. All voted: Motion passed.

Discussion Items

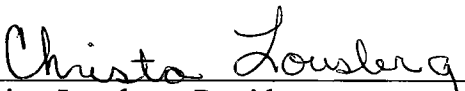
1. Karianne Donnelson informed the board that FFA members are excited to host their first Halloween Dance on October 28th.

Future Meeting Dates

1. School Board Work Session, November 1, 2023, 7:00pm

2. School Board meeting, November 15, 2023, 6:00pm

President Christa Lousberg declared the meeting adjourned at 10:07pm.



Christa Lousberg, President



Kamie Lambrecht, Secretary