

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**November 15, 2023**

**Call to Order/Roll Call**

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 6:00pm on Wednesday, November 15, 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**

Shane Schliesser led the prayer.

The motion to approve Extra Duty Assignments: Karin Williamson & Marissa Stull 6<sup>th</sup> grade sponsors, Patrick Steward- Assistant JH Basketball, Phillip Chavez- Volunteer Assistant JH Basketball, and Jack Bornhoft JH Wrestling was made and seconded. All vote: Motion passed.

The motion to approve E-Sports Team for the Spring of 2024 was made and seconded. All votes: Motion passed.

B/Sr-5, Monitoring Superintendent Performance

**Oath of office- new Board members:** Jeff Brekel, Jeff Harms, Kamie Lambrecht.

**Reorganization of the Board- Election of Officers:**

President: Christa Lousberg

Vice President: Kim Nolde

Secretary: Kamie Lambrecht

Treasurer: Jeff Harms

Directro: Jeff Brekel

**Audience/Open Forum/Correspondence**

Present at the meeting: Randy Stahley, Jeff Brekel, Jeff Harms, Kamie Lambrecht, Levi Williamson, Phillip Chavez, Brea Chavez, Aimee Haynes, Patty Kuhn, and Nick Wernsman.

**Randy Stahley-** Mr. Stahley presented plans to build a greenhouse for the Ag program. He is pursuing grants to help with the cost.

**Kortney Firme- Principal-** Mrs. Firme reported that we had 79% participation from parents at the parent/teacher conference this semester. The list of students who qualified for incentive days will be out tomorrow. She and Becky Harms attended a grant writing workshop and would like to organize a grant writing committee.

**Steve McCracken- Superintendent-** The financial audit is complete; the audit report will be during the December meeting. The Book Fair sales were over \$3,700. We have 31 wrestlers participating in the coop with Sedgwick County. There are 12 girls

and 17 boys out for high school basketball. Mr. McCracken congratulated the newly elected board members.

**Consent Agenda**

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

1. Approval of Minutes- October 24, 2023
2. Bills
3. Payroll
4. Action Items
  - a. Substitute List: add Gray Rain

**Approval of Agenda**

The motion to approve the agenda with the addition of 7- Certify the 2023-2024 October Student Data was made and seconded. All voted: Motion passed


**Action Items**


- 1- The motion to approve Camden Goss as the Maintenance Director was made and seconded. All voted: Motion passed.
  
- 2- The motion to approve that the Superintendent is operating within the limits of policy, EL-16, Financial Administration was made and seconded. All voted: Motion passed.
  
- 3- The motion to approve that Board is operating within the limits of policies GP-6, Board Committee Principles, GP-7, Committee Structure, GP-9, Board Member Code of Conduct, GP-10, Board Member Covenants, GP-10-E, Handling Operation Issues Raised by a Community or Staff Member, GP-11, Board Member Conflict of Interest, GP-12, Board Member Financial Disclosure, and GP-13, Process for Addressing Board Member Violations was made and seconded. All voted: Motion passed.
  
- 4- The motion to approve the 3<sup>rd</sup> reading of Policy Governance edit of GP-2, Governance Style was made and seconded. All voted: Motion passed.
  
- 5- The motion to approve the 3<sup>rd</sup> reading of Policy Governance edit of GP-4-E, Board Self-Assessment was made and seconded. All voted: Motion passed.
  
- 6- The motion to approve the 3<sup>rd</sup> reading of Policy Governance edit of GP-11, Board Member Conflict of Interest was made and seconded. All voted: Motion passed.
  
- 7- The motion to certify the 2023-2024 October Student Data was made and seconded. All voted: Motion passed.

**Future Meeting Dates**

1. School Board meeting, December 13, 2023, 6:00pm

President Christa Lousberg declared the meeting adjourned at 7:59pm.

  
Christa Lousberg, President

  
Kamie Lambrecht, Secretary

**\*\* Unofficial until approved in the December meeting. \*\***