

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**May 29, 2024**

**Call to Order/Roll Call**

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 7:13pm on Wednesday, May 29, 2024 in the School and Community Library. The following members were present: Jeff Brekel, Jeff Harms, Kamie Lambrecht, Christa Lousberg, and Kim Nolde. Also present were Kortney Firme-Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Christa Lousberg led the prayer.

**Audience/Open Forum/Correspondence**

Present at the meeting: Randy Stahley and Ester McNeil

**Kortney Firme-** Mrs. Firme informed the board about the final teacher effectiveness ratings of our teachers. She also reviewed the measures of student learning after the recent testing. The student planners are being finalized and will be ordered by May 31<sup>st</sup>. Principal Firme also reviewed the number of office referrals from this school year. Roll-over of Alma to 2024-2025 school year will occur in June. The 2024-2025 class schedule is being finalized.

**Steve McCracken- Superintendent-** We did not receive the BEST grant. Mr. McCracken discussed the next steps including placing a question on the November Ballot regarding approving a bond contingent upon receiving the BEST grant next year. The CASB Convention in December was discussed. The new speaker system at the football field has been installed.

**Consent Agenda**

The motion to approve the consent agenda after Jeff Brekel requested that accepting the resignation of Samatha Swan and Camden Goss be pulled from the consent agenda and be placed as an action item was made and seconded. All voted: Motion passed.

1. Approval of Minutes- April 11, 2024
2. Bills
3. Payroll
4. Student Activity Account
5. Action items:
  - a. ratify decision to cancel school on 4/29/24 due to lack of substitutes.
  - b. overnight and out of state travel
  - c. revise 2024-2025 School Calendar (State Wrestling dates)

**Approval of Agenda**

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

**Action Items**

- 1- The motion to approve Scott Walker-Social Studies Teacher was made and seconded. All voted: Motion passed.


- 2- The motion to approve Derek Feather- Athletic Director was made and seconded. All voted: Motion passed.
- 3- The motion to approve Ashley Steward-JH English/Elementary Specials was made and seconded. All voted: Motion passed.
- 4- The motion to approve 2024-2025 Extra Duty Assignments was made and seconded. All voted: Motion passed.
- 5- The motion to approve Colorado School District Self Insurance Pool Invoice in the amount of \$120,484 was made and seconded. All voted: Motion passed.
- 6- The motion to approve that the Superintendent is operating within the limits of policy EL-5, Commitment to Accomplishment and Accountability was made and seconded. All voted: Motion passed.
- 7- The motion to approve that the Superintendent is operating within the limits of policy EL-14, Staff Evaluation was made and seconded. All voted: Motion passed.
- 8- The motion to approve that the Superintendent is operating within the limits of policy EL-17, Asset Protection was made and seconded. All voted: Motion passed.
- 9- The motion to approve the 2024-2025 Preliminary Budget was made and seconded. All voted: Motion passed.
- 10- The motion to approve the *enVision* quote for 7<sup>th</sup>-12<sup>th</sup> Math Curriculum in the amount of \$22,627.50 was made and seconded. All voted: Motion passed.
- 11- The motion to approve increasing the student athletic fees to 40/athlete/sport/year, not to exceed \$200/family was made and seconded. All voted: Motion passed.
- 12- The motion to approve Sheila McCabe-Science Teacher was made and seconded. All voted: Motion passed.
- 13- The motion to approve the Ponder quote to repair the gym floor in the amount of \$48,480 was made and seconded. All voted: Motion passed.
- 14- The motion to approve the *Verkada* quote in the amount of \$31,695.36 for security cameras was made and seconded. All voted: Motion passed.
- 15- The motion to approve revising the Student Handbook and the graduation requirements to require three English/Communication credits was made and seconded. All voted: Motion passed.
- 16- The motion to accept the resignation of Samantha Swan and Camden Goss was made and seconded. All voted: Motion passed.

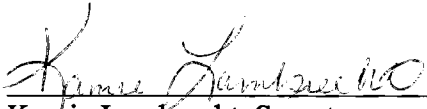
**Discussion Items-** Graduation, 8<sup>th</sup> Grade Continuation, Track season, and Baseball season were all a huge success. The weight room access was also discussed.

**Future Meeting Dates**

1. School Board Work Session, June 20, 2024, 6:30pm
2. School Board meeting, June 20, 2024, 7:00pm

President Christa Lousberg declared the meeting adjourned at 8:33pm.

  
Christa Lousberg, President

  
Kamie Lambrecht, Secretary