

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
July 25, 2024

Call to Order/Roll Call

President Christa Lousberg called the Regular Board Meeting of the Fleming School Board of Education to order at 6:30pm on Thursday, July 26, 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, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Kamie Lambrecht led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Levi Groves and Ester McNeil

Kortney Firme- Student registration is complete. Mrs. Firme is looking forward to getting the school year started.

Steve McCracken- Superintendent- The results of the BEST Grant survey were 70% of the responses were to construct a new building, 30% responded with renovate the current building. The gym floor is being repaired, cabinets are being installed, and the greenhouse is being built. ENA has upgraded the internet system.

Consent Agenda

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

1. Approval of Minutes- June 20, 2024
2. Bills
3. Payroll
4. Student Activity Fund
5. Action items:
 - a. Declare Surplus: Kitchen items, security cameras

Approval of Agenda

The motion to approve the agenda after adding Out of District Application, Code Red Audits Invoice, and the November Ballot Language was made and seconded. All voted: Motion passed.

Action Items

- 1. The motion to approve the amendments to the Out of District Application to include reviewing applications each semester, renew applications annually, and create a re-instatement paragraph was made and seconded. All voted: Motion passed.

- 1- The motion to approve the Intergovernmental Agreement for the November Election was made and seconded. All voted: Motion passed.

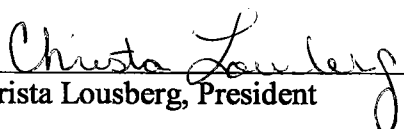
- 2- The motion to approve the BRS Garage invoice was made and seconded. All voted: Motion passed.
- 3- The motion to approve Assistant Cook, Deborah Herring, was made and seconded. All voted: Motion passed.
- 4- The motion to approve the Transwest quote for an Ag program pickup was made and seconded. All voted: Motion passed.
- 5- The motion to approve meal prices for 2024-2025 was made and seconded. All voted: Motion passed.
- 6- The motion to approve Cross Country Coach, Becky Harms was made and seconded. All voted: Motion passed.
- 7- The motion to approve that the Board is operating within the limits of policy B/SR-3, Accountability of the Superintendent was made and seconded. All voted: Motion passed.
- 8- The motion to approve that the Superintendent is operating within the limits of policy EL-6, Educational Program was made and seconded. All voted: Motion passed.
- 9- The motion to approve that the Superintendent is operating within the limits of policy E-2, Student Academic Achievement was made and seconded. All voted: Motion passed.
- 10- The motion to approve that the Superintendent is operating within the limits of policy E-4, Safe Schools was made and seconded. All voted: Motion passed.
- 11- The motion to approve the Code Red Audits in the amount of \$12,471.90 was made and seconded. All voted: Motion passed.
- 12- The motion to approve the Ballot Language for the November Election was made and seconded. All voted: Motion passed.

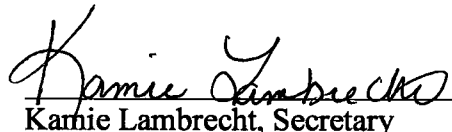
Discussion Items- Community internet safety presentation. The board encourage everyone to attend this workshop.

Future Meeting Dates

1. School Board Work Session, August 28, 2024, 6:00pm
2. School Board meeting, August 28, 2024, 6:30pm

President Christa Lousberg declared the meeting adjourned at 8:00pm.


Christa Lousberg, President


Karrie Lambrecht, Secretary