

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
January 15, 2012
Final**

I. Board President Paula Frantz called the regular meeting of the Fleming School District Board of Education to order at 7:02 pm. in the Fleming School & Community Library.

II. The Pledge of Allegiance was recited.

III. Paula Frantz shared a prayer with the group.

IV. Roll call was taken and board members present included: Regina Boerner, Dave Etl, Paula Frantz, and Dale Whittington. Board member John King was absent. Other district personnel present included Superintendent Jim D Copeland and Business Manager Linda Hawthorne. Visitors included: Seniors Jarrod Boerner and Derek Whittington, Laurel Williams, Pam Harms, and Bob and Heather Tanner.

V. OPEN FORUM – None

VI. CONSENT AGENDA: MOTION by R Boerner, 2nd by D Whittington to approve the Consent Agenda. Items approved were: **A)** Approve Minutes of December 18, 2012 Regular Meeting, **B)** Approve Financial Report, January 2013; **C)** Approve Overnight for Mock Trial; **D)** Approve Final Budget 2012-2013, Approve Appropriation Resolution, and Approve Resolution Authorizing the use of a Portion of Beginning Fund Balance; and **E)** Approve the addition of Jennifer Pierce and Scarlett Lamont to the substitute list. Poll: Regina Boerner, aye; Dave Etl, aye; Paula Frantz, aye; D Whittington, aye. **MOTION CARRIED.**

VII. APPROVAL OF AGENDA:

MOTION by D Etl, 2nd by D Whittington to approve the Agenda as posted. Poll: R Boerner, aye; D Etl, aye; Paula Frantz, aye; D Whittington, aye. **MOTION CARRIED.**

VIII. CORRESPONDENCE – Thank you notes from S. Kurtzer for the Christmas bonus, from the family of Tom Boerner for the expression of sympathy, and from the family of Stacy Waggoner for the expression of sympathy.

IX. REPORTS.

A. Library Association Report – **Laurel Williams** gave a report as the outgoing Fleming Library Association President of 15 years. A short history of the Association and list of accomplishments was shared. Pam Harms will be the new Fleming Library Association President.

B. Superintendent & Principal – Reports attached. (Attachment A).

C. District Accountability Committee Report – Minutes from the January 9th DAC Meeting are attached. (Attachment B)

X. ACTION ITEMS:

A. Senior Trip – Seniors Jarrod Boerner and Derek Whittington presented plans for the Senior Trip to Glenwood Springs for approval. They will board the Amtrak train in Ft. Morgan and travel to Glenwood Springs for 3 days of activities, then return. This will take place March 21-24 (during TCAP week). MOTION by R Boerner, 2nd, by D Whittington to approve the trip as presented agreeing that the District will provide transportation to and from the Ft. Morgan Amtrak station. Poll: R Boerner, aye; D Etl, aye; Paula Frantz, aye; D Whittington, aye. **MOTION CARRIED.**

B. Superintendent Contract consideration - MOTION by R Boerner, 2nd by D Etl to extend by one year the contract of Jim D. Copeland through the 2014-2015 school year, ending on June 30, 2015. Any changes in salary and/or benefits will be decided at the same time those decisions are made for the rest of the staff. Poll: R Boerner, aye; D Etl, aye; Paula Frantz, aye; D Whittington, aye. **MOTION CARRIED.**

C. Policy Reports or Review

- a. EL 1 **Global Executive Restraint**
- b. EL 2 **Emergency Superintendent Succession**
- c. EL 3 **Development of Administrative Regulation**

MOTION by D Whittington, 2nd by R Boerner that Superintendent Copeland is operating under the limitations of Board Policies EL1, EL2, and EL3. Poll: R Boerner, aye; D Etl, aye; Paula Frantz, aye; D Whittington, aye. **MOTION CARRIED.**

XI. DISCUSSION ITEMS:

A. Next month's Monitoring Reports

- 1. EL 7 **Instructional Materials Selection/Adoption**
- 2. EL 8 **School Year Calendar**

Anyone requesting any special information regarding these policies for action next month let Mr. Copeland know.

B. Out-of-District Transfer Policy/Regulations – The Board continued the discussion about revisions to the District's Out-of-District Transfer policy. Discussions included setting class size limits based on physical room size and setting deadline dates on transfer considerations. A proposed Board Policy and accompanying administrative regulations will be brought to the February Board Meeting for possible 1st reading.

C. School Security – General security issues were discussed. All outside doors are now locked at 8AM and remain locked during the school day except the main front door. Various teachers whose rooms are near doors will monitor those outside doors during

student passing time to make sure they remain locked during the school day. Four video cameras have been installed at specific locations for monitoring purposes. A “buzz-in” system was proposed to be added to the Main Front Door with an access control system. All staff would receive a coded card which would provide access for staff. The card would also act as a staff ID. MOTION by R. Boerner, 2nd by D Whittington to move forward with installation of a complete access control system at this time with a card ID for staff. Further discussion will continue regarding school security improvements. Poll: R Boerner, aye; D Etl, aye; Paula Frantz, aye; D Whittington, aye. **MOTION CARRIED.**

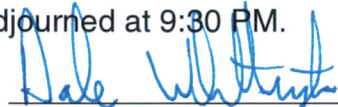
D. Proposed Administrative Regulation JJAA – Disbursement of Leftover Senior Class Funds. Administration has added this regulation at the suggestion of the auditor and Board to move any unused senior class funds to the Fleming Alumni Scholarship Fund if it is not spent or encumbered by June 30th following graduation date. The new regulation will be distributed to all class sponsors and added to the Student Handbook for next year.

XII. ADVANCED PLANNING

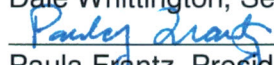
Mon, Feb 4		MONDAY SCHOOL
Thu, Feb 7		No School – Elementary (K-5)
Fri, Feb 3		No School – (K-12)
Mon, Feb 18		Monday School
Tue, Feb 19		Board Meeting
Fri, Feb 22		No School – State Wrestling
Mon, Mar 11		Monday School
Thu, Mar 14	12:30 pm	Early Dismissal (end of qtr.)
Fri, Mar 15		No School – State BB

XII. ADJOURNMENT

The meeting was adjourned at 9:30 PM.



 Dale Whittington, Secretary



 Paula Frantz, President

ATTEST:

Superintendent Board Report

January 15, 2012

- Our enrollment stands at 207. The list is enclosed. Our largest class is 21 9th) and our smallest class is 9 (6th grade). The current class size average is 16.
- The Attendance report from December is included. Our attendance rate was 94% (Elementary – 95%; Secondary – 94%)
- I'm enclosing some information from the Rural Caucus dealing with some research they've done on taxes in Colorado and tax reform ideas. This is just the latest and for your information.
- I'm also including the latest CASE Bulletin for your information.

See you Tuesday night.

PRINCIPAL'S REPORT**I. Staff**

- Staff members participated in the In-Service Jan. 14th
- CCIRA Feb. 7-9, No K-5 students on the 7th, no Friday on the 8th
- Mr. Lippstrew will attend the annual music conference

II. Students

- FFA will be attending the National Western Stock Show on January 24.
- FBLA districts Feb. 7
- Mock Trail will compete in Ft. Collins Feb. 8-9
- Knowledge Bowl @ Briggsdale Feb. 11
- State Wrestling Feb. 21-23
- District Basketball Feb. 26 – Mar. 2

III. Misc.

- Kindergarten early entrance
- Security system quote and ideas

**Fleming District Accountability Committee
Minutes – 01/09/2013**

I. CALL TO ORDER – Meeting was called to order by DAC president Dave Etl at 6:05 PM with the following members present: Linda Conn, Jim Copeland, Zac Copeland, Dave Etl, Denise King, Jill Lengfelder, Kyle Lengfelder, Emily Muller, Jennifer Muller, Dustin Seger, Dale Whittington, Cole Wise

Absent: Arden Harms, Jolene Kirkwood, Nicole Lousberg, Kim Nolde, Caren Padgett, Dola Saylor, Heather Tanner.

II. PLEDGE OF ALLEGIANCE

III. REPORTS

A. Superintendent

1. Update on S.B. 191 – the Educator Effectiveness law that will begin the fall of 2013. The DAC will have a role in deciding the weight of the various students assessments in the 50% growth part of the teacher evaluation. Training on Jan. 23rd for Superintendents and Principals from CDE will be provided at NEBOCES.

B. Students – no comments

C. Counselor Report – Dustin Seger reported on counselor activities in Caren Padgett’s absence. Seniors are working on scholarships, The PLAN test will be given to sophomores in March, FAFSA information is available, and the ACT will be given to juniors in April.

D. Principals’ Report – Dustin Seger gave a summary of student activities since the last DAC meeting.

IV. DISCUSSION ITEMS

A. Out of District Transfer policy – this discussion continued from the last DAC with information being distributed from the Board Workshop (Attachment A). Input received included concerns on prohibiting any out of district transfers after October Count, possibly taking out the word “always” in Item 2 on the attachment, and the fact that an overall 1.75 GPA is possibly too low since it equals a “D” letter grade in our grading system. As the District moves towards adopting a policy, we continue to invite input.

B). Campus Security – An update was given relating to School building security with a discussion following. This will be ongoing and several steps will be considered to improve security at Fleming.