

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
January 21, 2014
Final**

- I. Board President John King called the regular meeting of the Fleming School District Board of Education to order at 7:00 pm.** in the Fleming School & Community Library.
- II. The Pledge of Allegiance was recited.**
- III. Michelle Asfeld shared a prayer with the group.**
- IV. Roll call** was taken and board members present included: Michelle Asfeld, Dave Etl, John King, Randy Kirkwood, and Dale Whittington. Other district personnel present included Superintendent Jim D Copeland, Principal Dustin Seger, Business Manager Linda Hawthorne. Others present: Melissa Copeland, Zac Copeland
- V. OPEN FORUM** – Board members wanted to thank AD Lisa Chintala for all her work in hosting the JH League Basketball Tournament on Saturday, January 18th. They also wanted to commend Harry Harms and Carol Clark, the custodians, who kept things picked up and restrooms working and clean during the busy day. Finally, they congratulated to the JH Girls “A” Team for winning the Tournament and the Girls “B” Team for finishing 2nd.
- VI. CONSENT AGENDA:** MOTION by D Whittington, 2nd by Michelle Asfeld to approve the Consent Agenda. Items approved were: **A)** Approve Minutes of Special Meeting to approve the mil levy on December 10, 2013 and the Regular December Meeting held on December 17, 2013; **B)** Approve Financial Report, January 2014 Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.**
- VII. APPROVAL OF AGENDA:**
MOTION by D Etl, 2nd by D Whittington to approve the Agenda with the addition of Action Item E – Approve Sick Bank request of Cindy Johnson Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.**
- VIII. CORRESPONDENCE** – The following correspondence was passed around and noted: Thank you note from the family of Byron Frantz for the remembrance at his passing and a Thank you note from Stacy Waggoner for the Christmas bonus given by the Board in December.

IX. REPORTS.

- A. **Superintendent & Principal** – Reports attached. (Attachment A).
- B. **DAC Committee Report** – a summary of the District Accountability Committee Meeting held on January 8th was given by those in attendance – Board Members Dave Etl and Dale Whittington, Superintendent Jim Copeland and Principal Dustin Seger. An agenda for the meeting is attached (Attachment B)

X. ACTION ITEMS:

- A. **Senior Trip – March 2014** – Senior Zac Copeland and Senior Sponsor Melissa Copeland presented the Senior Trip itinerary for approval. (Attachment C)

MOTION by D. Etl, 2nd by M Asfeld to approve the Senior Trip as presented.
Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye.
MOTION CARRIED.

- B. **Superintendent Contract consideration** –After some discussion regarding the contract, MOTION by R Kirkwood, 2nd by M Asfeld to extend Superintendent Jim D. Copeland's contract through the 2015-2016 school year, at the same pay and benefits as last year - with any consideration of raises to be made at budget approval. Poll: M. Asfeld, aye; D. Etl, nay; J. King, aye; R. Kirkwood, aye; D. Whittington, nay. **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**
- d. **GP 14 Development and Revision of Board Policy**
- e. **GP 15 Cost of Governance**

MOTION by D Etl, 2nd by R Kirkwood that Superintendent Copeland is operating under the limitations of Board Policies EL 1, EL 2, and EL 3 and that the District is in compliance with Board Policies GP 14 and GP 15. Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.**

- D. **Approve Final Budget 2013-2014, Approve Appropriation Resolution, and Approve resolution authorizing the use of a beginning portion of Fund Balance**

MOTION by D. Etl, 2nd by D. Whittington to Approve the final budget for 2013-2014, approve the appropriation resolution, and approve the resolution authorizing the use of a beginning portion of fund balance. Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, aye; D Whittington, aye. **MOTION CARRIED.**

E. Sick Bank Request – Kindergarten Teacher Cindy Johnson requested the use of 20 Sick Bank days for maternity leave around the last of March.

MOTION by D. Whittington, 2nd by M. Asfeld to approve the Sick Bank request of Cindy Johnson. Poll: M Asfeld, aye; D Etl, aye; J King, aye; R Kirkwood, 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.

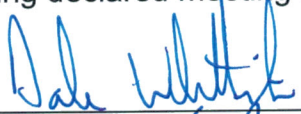
XII. ADVANCED PLANNING

| | |
|-------------|-------------------------------------|
| Mon, Feb 3 | MONDAY SCHOOL |
| Thu, Feb 6 | No School – Elementary (K-5) |
| Fri, Feb 7 | No School – (PK-12) |
| Mon, Feb 17 | MONDAY SCHOOL |
| Tue, Feb 18 | Board Meeting |
| Fri, Feb 21 | No School – State Wrestling |

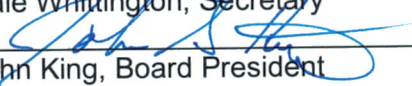
XIII. ADJOURNMENT

Board President J King declared meeting adjourned at 8:16 PM.

ATTEST:



Dale Whittington, Secretary



John King, Board President

Superintendent Board Report

January 21, 2014

- The **Attendance Report** from December is included. Our attendance rate was 95% (Elementary – 95%; Secondary – 95%) (copy enclosed)
- We've sent out the notice of the **calendar change due to CCIRA** attendance to all students. It has also been published in *The Focus*.
- The **heating units** that have undergone repair recently are:
 - The District Office area - (new compressor installed; waiting on a part to be completed).
 - Kindergarten Room (repair complete)
 - Elementary Computer Lab (repair complete)
 - HS Science classroom (compressor is on order to install)
- **The 2014-2015 Assessment Schedule** will look very different:

2014-15 Assessment Schedule:

| Assessment | Grade | Tentative Windows |
|--|---|-------------------------------|
| CMAS and CoAlt: Science and Social Studies | 12 | Nov. 3-21, 2014 |
| PARCC Performance-Based Assessment (PBA)* | 3-8, High School | March 9-April 3, 2015 |
| CMAS and CoAlt: Science and Social Studies | 4 & 7 (Social Studies) 5 & 8 (Science) | April 13 - May 1, 2015 |
| PARCC End-of-Year Assessment (EOY)* | 3-8, High School | April 27 - May 22, 2015 |
| CO ACT | 11 | April 28, and May 12, 2015 |

*An additional window for PARCC mathematics testing may be available in Fall 2015 for high schools with block schedules.

See you Tuesday night.

PRINCIPAL'S REPORT

I. Staff

CCIRA Feb.6-8, No PK-6 students on the 6th, no school Friday the 7th

Mr. Lippstrew will attend the annual music conference

II. Students

FFA will be attending the National Western Stock Show

FBLA districts Feb. 5

Knowledge Bowl @ Fleming Feb. 10

Regional Wrestling Feb. 14 - 15

State Wrestling Feb. 20-22

District Basketball Feb. 25 – Mar. 1

III. Misc.

After School Program

**FLEMING SCHOOL
DISTRICT ACCOUNTABILITY COMMITTEE
JANUARY 8, 2014
6:00 PM
Fleming School/Community Library**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. REPORTS**
 - A. Superintendent – Jim D. Copeland
 - B. Students: Cole Wise, Zac Copeland, Nicole Lousberg, Saige Herbert, McCall Etl
 - C. Counselor report – Caren Padgett
 - D. Principal: Dustin Seger
- IV. DISCUSSION ITEMS**
 - A. Board Officers (2013-2015)
 - B. Technology Update – Jim Copeland
 - C. Any need for workshops/public meetings? – Dave Etl
 - D. After-School RTI Update – Dustin Seger
 - E. Calendar amendment - CCIRA Conference
 - Grades 7-12 – attend school Mon-Thur (Feb 3-6)
 - Grades PK-6 – attend school Mon-Wed (Feb 3-5)
 - F. Financial Audit (2012-2012) approved at Dec. Board Meeting
- V. ANNOUNCEMENTS**
 - Remaining Meeting date is: March 5 – 6PM (Library)

SENIOR SNEAK 2014

DATES OF TRIP: March 17, 18, 19, 2014

DESTINATION: Winter Park, CO

MONDAY, MARCH 17

| | |
|---------------------|----------------------------------|
| 10:30 a.m. | Depart from school parking lot |
| 1:00 p.m. (approx.) | Stop for lunch in Denver |
| 4:00 p.m. | Arrive in Winter Park/check-in |
| 6:30 p.m. | Dinner/restaurant in Winter Park |

TUESDAY, MARCH 18

| | |
|------------|--|
| 9:30 a.m. | Breakfast @ house |
| 12:00 noon | Snow tubing in Fraser |
| 1:30 p.m. | Return to house for lunch |
| 3:00 p.m. | Black Tie Ski Rentals (fittings for ski/snowboards) |
| 6:30 p.m. | Foundry Cinema & Bowl in Fraser (for dinner & evening of movie/bowling) |

WED, MARCH 19

| | |
|-----------|--|
| 8:00 a.m. | Breakfast @ house |
| 9:00 a.m. | Lifts open for day of skiing (sack lunches & snacks provided for kids for day on the slopes -- those not skiing will explore the shops & activities in the Winter Park Village) |
| 4:00 p.m. | Lifts close – return to house to cleanup & relax |
| 6:30 p.m. | Dinner/restaurant in Winter Park |

THURS, MARCH 20

| | |
|----------------|-------------------|
| 8:00 a.m. | Breakfast @ house |
| 10:00 a.m. | Check-out |
| 12:30 (approx) | Lunch in Denver |
| evening | Return to Fleming |

SPONSORS: Jim & Melissa Copeland
Cameron Harms