

Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
January 20, 2015

Call to Order/Roll Call

President John King called the Regular Board Meeting of the Frenchman School District RE-3 Board of Education to order at 7:00pm on Tuesday, January 20, 2015 in the Fleming School and Community Library. The following members were present: John King, Dave Etl, Dale Whittington, Randy Kirkwood, and Michelle Asfeld. Also present were: Steve McCracken-Superintendent, Stacy McDaniel-Principal, and Linda Hawthorne-Business Manager.

Audience/Open Forum/Correspondance

Present at the meeting: Shelly Etl, Randy Stahley, Lauren Whittington, Drew Whittington, Makayla Swingle, Morgan Cockroft, and Julia Resendiz.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

John King led the prayer.

Reports

- **Elementary- Shelly Etl**
 - The 3rd grade is having a great year. There are 9 energetic students in that class.
 - After 33 years, this is Mrs. Etl last year. She thanked the board for their support. She also discussed the district's policy on transition contracts.
- **High School- Randy Stahley and FFA Members**
 - Mr. Stahley informed the board about what is happening in the Agriculture Education Department. 5 FFA members presented a power point about their trip to the National FFA Convention and thanked the board for the opportunity to attend.
- **Principal- Stacy McDaniel**
 - We have a great start to the second semester of the school year; it is good to be back in a routine.
 - The teaching staff worked on curriculum and the Science Standards during the professional day on Monday.
 - Mrs. McDaniel discussed the district's testing schedule with the board.
 - The spring Parent/Teacher Conference will be held on March 30th.
- **Superintendent- Steve McCracken**
 - Mr. McCracken updated the board on the wireless internet project.
 - The School District Valuation was discussed.
 - 3 new students enrolled this week.
 - The school will be advertising in the local newspapers in regards to the positions that are open for selection for next school year.

Approval of Agenda

Dale Whittington moved to approve the agenda as presented at the meeting; Michelle Asfeld seconded the motion, all voted: Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

Consent Agenda

Dale Whittington moved approve the consent agenda, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

1. Minutes of Regular Meeting on December 10, 2014
2. Payroll
3. Bills
4. Quarterly Financial Report
5. Action Items:
 - a. Accept Stacy Wagoner's resignation
 - b. Accept Derek Herbert's resignation
 - c. Accept Caren Padgett's resignation

Action Items

- H. 1- Dave Etl moved to approve the 2014-2015 Budget, Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 2- Dave Etl moved to approve the out of state/overnight travel for the basketball teams and the wrestling team, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 3- Dale Whittington moved that the Frenchman School District Board of Education meet on the third Tuesday of each month at 7:00pm in the Library. Michelle Asfeld seconded the motion, all voted Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 4- Michelle Asfeld moved to approve John King as the 2015 Head Baseball Coach, Dale Whittington seconded the motion. Asfeld- yes, Etl-yes, King-Abstained, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 5- Dale Whittington moved to purchase 20 computers from CDW-G in the amount of \$16,499.40, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 6- Dave Etl moved to add Carmen Vandenkark's name to the Substitute List, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 7- Michelle Asfeld moved that we are in compliance with the following policies: EL-1, Global Executive Constraint, EL-2, Emergency Superintendent Succession, EL-3, Development of Administrative Regulation, EL-11, School Safety, GP-14, Development and Revision of Board Policy, GP-15, Cost of Governance, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

Future Meeting Dates


1. BOCES Board of Directors, January 26, 2015
2. CASB at the State Capital, January 28, 2015
3. Board Work Session, February 3, 2015
4. School Board Meeting, February 17, 2015

5. CASB Winter Legislative Conference, February 26-27, 2015, Denver

President John King declared the meeting adjourned at 8:38pm.



John King, President



Dale Whittington, Secretary

Unofficial until approved at the February Meeting