

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**January 15, 2019**

**Call to Order/Roll Call**

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 7:04pm on Tuesday, January 15, 2019 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Christa Lousberg and Shane Schliesser. Also present were; Linda Hawthorne- Business Manager, Stacy McDaniel-Principal, and Steve McCracken-Superintendent.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Harry Harms led the prayer.

**Audience/Open Forum/Correspondence**

Present at the meeting: Tammy Cockroft, Susan Sigmon, Steve & Lindsey Segi, Harry Harms, Jeff Sirota, Garrett Cockroft, Brooke Sigmon, Jenna Lengfelder, Emma Seghi.

The Board received correspondence from: Dave and Trish Etl, Phyllis Schmidt, Amy Brekel, Denise King, Krystal Stone, Linda Hawthorne, Kortney Firme, Jennifer Muller, Scott and Janet Muller.

**Harry Harms-** Harry updated the board on the HVAC system and the challenges he is dealing with. We seem to be having problems with compressors in the units. He is replacing the old florescent light bulbs with LED bulbs. He also reviewed the CDE walk-through audit for the transportation department. He concluded his report with an update on bus #5. Transwest will be replacing the motor, at their expense.

**Senior Class-** Members of the senior class presented the itinerary for their trip to New York City in March.

**Stacy McDaniel- Principal-** Mrs. McDaniel reported that we are having a good start to the new year. The oral health screenings have been done with our elementary students. The teaching staff will be setting our priorities for the S-CAP review during the staff meeting on Wednesday.

**Steve McCracken- Superintendent-** Fleming will be hosting a BOCES in-service on Monday; we are expecting 250 teachers from northeast Colorado. The new WAVES equipment is here and being used for college classes. The district's workers compensation mode rating is .83. The new chrome books and I-pads are almost ready to be deployed. Additional Wi-Fi access points are being installed to accommodate the new electronic devices. Security cameras and a larger video recorder have been ordered for our building. The school received a donation from Colorado Highlands Wind, LLC for our science department.

**Consent Agenda**

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

1. Approval of minutes- December 18, 2018
2. Bills

3. Payroll
4. Action items:
  - a. Approve Substitute List, add Kirsten Sirota

**Approval of Agenda**

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

**Action Items**

- H. 1- The motion to approve the 2018-2019 Budget was made and seconded.  
All voted: motion passed.
- H. 2- The motion to approve that the Fleming School Board meets on the third Tuesday of each month at 7:00pm was made and seconded. All voted: Motion passed.
- H. 3- The motion to approve that the Superintendent is operating within the limits of policy EL-1, Global Executive Constraint was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve that the Superintendent is operating within the limits of policy EL-2, Emergency Superintendent Succession was made and seconded. All voted: Motion Passed.
- H. 5- The motion to approve that the Superintendent is operating within the limits of policy EL-3, Development of Administrative Regulation was made and seconded. All voted: Motion passed.

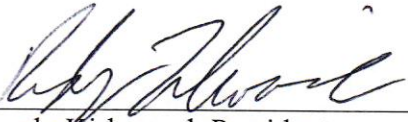
**Discussion Items**

1. Michelle Asfeld communicated to the board how well her son is doing in college and expressed her appreciation of the staff and how they help prepare our students.

**Future Meeting Dates**

1. SAC meeting, January 31, 2019
2. School Board Meeting, February 18, 2019-7:00pm

President Randy Kirkwood declared the meeting adjourned at 7:59pm.

  
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Randy Kirkwood, President

  
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Shane Schliesser, Secretary

*\*\*Unofficial until approved at the February meeting.*