**Frenchman School District RE-3**

 

**Fleming School**

**District**

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506 N. Fremont Ave

Fleming, CO 80728

Phone: (970) 265-2111

Fax: (970) 265-2815

www.flemingschools.org

### Board of Education

President:

 Christa Lousberg

Vice President:

 Kim Nolde

Secretary:

 Kamie Lambrecht

Treasurer:

 Jeff Harms

Director:

 Jeff Brekel

### Administration

Superintendent:

 Steve McCracken

Principal:

 Kortney Firme

Business Manager:

 Amber Schliesser

Mission Statement:

Through a safe, caring, and supportive environment, the Fleming School creates a challenging learning experience that encourages academic, physical, and social success.

**Fleming School**

**BOARD OF EDUCATION**

**Regular Meeting**

**January 22, 2025**

**Agenda**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLIGIENCE**

**D. PRAYER-** Jeff Brekel

**E. OPEN FORUM/CORRESPONDENCE**

1. Brittany Pierce, Megan King

2. Principal-Kortney Firme

 3. Superintendent –Steve McCracken

 4. Board of Education Members

 **F. CONSENT AGENDA**

1. Approval of minutes, December 11, 2024 & December 19, 2024

 2. Bills

 3. Payroll

 4. Activity Fund

 **G. APPROVAL OF AGENDA**

**H. ACTION ITEMS**

 1. Consideration to approve 2024-2025 Revised Budget

 2. Consideration to approve first reading edit of Administrative Regulation

 GDD- Support Staff Vacation and Holidays

 3. Consideration to approve first reading edit of Administrative Regulation

 GCG/GCGA- Part-Time and Substitute Professional Staff

 Employment/Qualifications of Substitute Staff

 4. Consideration to approve first reading edit of Administrative Regulation

 GCCAA- Instructional Staff Sick Leave

 5. Consideration to approve first reading of Administrative Regulation

 GCQEAA- Transition Year for Retiring Teachers

 6. Consideration to repeal Administrative Regulation GCD-Professional Staff

 Vacation and Holidays

 7. Policy Review; GP-7, Committee Structure

 8. Policy Review; EL-1, Global Executive Constraint

 9. Policy Review; EL-2, Emergency Superintendent Succession

 10. Policy Review; EL-3, Development of Administrative Regulation

**I. DISCUSSION ITEMS-** Discussion item may- at Board discretion-become Action Items.

 1. Board members’ concerns/reflections

**J. FUTURE MEETING DATES**

1. School Board Work Session, February 18, 2025

 2. School Board Meeting, February18, 2025

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### Board of Education

President:

 Scott Muller

Vice President:

 Dave Etl

Secretary:

 Shane Schliesser, Treasurer:

 Randy Kirkwood, Director:

 Michelle Asfeld,

### Administration

Superintendent:

 Steve McCracken

Principal:

 Stacy McDaniel

Business Manager:

 Linda Hawthorne

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 **K. ADJOURNMENT**