**Frenchman School District RE-3**



**Fleming School**

**District**

**\*\*\***

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

**Fleming School District**

**\*\*\***

506 N. Fremont Ave

Fleming, CO 80728

Phone: (970) 265-2111

Fax: (970) 265-2815

www.flemingschools.org

### 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

Mission Statement:

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

**K. ADJOURNMENT**