

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
June 18, 2013
Final**

I. Board President Paula Frantz called the regular meeting of the Fleming School District Board of Education to order at 7:02 pm. in the Fleming School & Community Library.

II. The Pledge of Allegiance was recited.

III. Regina Boerner shared a prayer with the group.

IV. Roll call was taken and board members present included: Regina Boerner, Dave Etl, Paula Frantz, John King, and Dale Whittington. Other district personnel present included Superintendent Jim D Copeland, Principal Dustin Seger, and Linda Hawthorne.

V. OPEN FORUM – Board President congratulated Superintendent Jim Copeland on his successful completion of written and oral comprehensive exams for his doctoral degree from the University of Northern Colorado. She also congratulated him for recently learning that one of his articles will be published in The Qualitative Report, an educational journal. She also congratulated Social Studies teacher Dan Conn for the same accomplishments. Both Dan Conn and Jim Copeland are completing their final requirement for graduation – their dissertations.

VI. CONSENT AGENDA: MOTION by R Boerner, 2nd by J King to approve the Consent Agenda. Items approved were: **A)** Approve Minutes of May 6, 2013 Regular Meeting, **B)** Approve Financial Report, June 2013, **C)** Approve head coaching positions for head baseball coach Bob Vandembark and track coach Lisa Chintala for 2013-2014.. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

VII. APPROVAL OF AGENDA:

MOTION by D Whittington, 2nd by J King to approve the Agenda. Poll: R Boerner; D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

VIII. CORRESPONDENCE – None.

IX. REPORTS.

A. Superintendent & Principal – Reports attached. (Attachment A).

X. ACTION ITEMS:

A. Budget Items:

MOTION by R Boerner, 2nd by D Whittington to adopt the 2013-2014 budget. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

MOTION by R Boerner, 2nd by J King to approve the 2013-2014 Appropriation resolution. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

MOTION by J King, 2nd by D Etl to authorize the use of a portion of beginning fund balance as authorized by Colorado Statutes for 2013-2014. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

B. Approve Student Handbooks – MOTION by R Boerner, 2nd by D Whittington to approve the 2013-2014 Student Handbooks as presented by Principal Dustin Seger. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

C. Policy Reports or Review – MOTION by D Whittington, 2nd by J King that the district is making progress towards Ends Policy E-1 (District Mission), and that the District is in compliance with policies B/SR 1(Governance management connection), B/SR2 (Unity of Control), and GP4 – Monitoring Board governance process and Board Superintendent relationship policies. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

D. Approve the use of the State Evaluation system for Principal and Teachers. **MOTION** by R Boerner, 2nd by J King for Fleming School to adopt the State Evaluation system for Principals and for Teachers. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

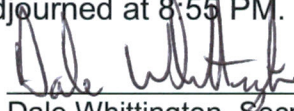
E. Approve agreement with the Town on baseball field. No action was taken on the proposed agreement for the school to take over ownership of the Town baseball Field. Further study of the proposal will be undertaken and this will be revisited at a future date.

XI. Discussion Items

A. Next month’s monitoring – EL 9 (Treatment of Students, parents, & Community, EL 10 (Student Conduct, Discipline and Attendance). These policies will be monitored at the August board meeting, since the Board will not conduct a regular meeting during July.

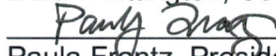
XIII. ADJOURNMENT

The meeting was adjourned at 8:55 PM.



Dale Whittington, Secretary

ATTEST:



Paula Frantz, President

REGULAR BOARD MEETING 06-18-13

ATTACHMENT A

Superintendent Board Report

June 18, 2013

- The Attendance report from May is included. Our attendance rate was 95% (Elementary – 96%; Secondary – 94%).
- I'll give an update at the meeting on our curriculum consortium. Ten school districts remain in the NE Consortium for Student Achievement and Growth (Akron, Fleming, Haxtun, Holyoke, Julesburg, Lone Star, Merino, Otis, Revere, and Wray). We will have our first training on June 14th and 15th and I will update you on that training Tuesday night. CDE Commissioner Dr. Robert Hammond will speak at our back to school meeting at NJC on August 13, 2013. This will kick off our activities for next year. I will give you a copy of our "Administrator's Guidebook" so you will have an idea of our plans for next year.
- Melissa's dad is still in very bad shape. Zac and I got back home Wednesday night about 7. Melissa stayed behind. Her dad is suffering from respiratory fibrosis, so he's not getting enough oxygen and they basically have said there's nothing they can do for him. He has to be on high levels of oxygen and is very weak. That's putting stress on his heart, so he's developed heart issues now. He's still in the medical center in San Antonio and they are trying to decide next steps. My mom is better – skin cancer has not actually

returned and she seems content when I saw her on Tuesday. Zac will help conduct State FBLA Officer Training in Estes Park next week – unless something happens in Texas which requires our return. I may have to quickly return to Texas at any time, so we'll just wait and see. Thanks for the thoughts and prayers – they are appreciated. I'll keep you posted.

See you Tuesday night.

PRINCIPAL'S REPORT

I. Staff / Students

The safety discipline report is completed, and as soon as we will rollover to the 13-14 school year, Mrs. Padgett will work on finalizing the student schedules for the upcoming school year and put them into Power School.

Mr. Stahley took students to the FFA State convention June 5th – 7th

Mrs. Seger will be taking 9 students to FBLA Nationals June 26th – July 2nd.

New student packets (13-14), Transcripts, and report cards for 12-13 are complete.

We had 5 Teachers plus Jim and I take the BOCES training at SHS on the 14th and 15th

II. New Student Update

III. Student Handbook