

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
June 19, 2018

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 4:03pm on Tuesday, June 19, 2018 in the School and Community Library. The following members were present: Michelle Asfeld, Randy Kirkwood, Christa Lousberg and Shane Schliesser. Dave Etl was absent. Also present were; Linda Hawthorne- Business Manager, Stacy McDaniel-Principal, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Randy Kirkwood led the prayer.

Audience/Open Forum/Correspondence

Stacy McDaniel- Principal- All of the state reporting for the 2017-2018 school year has been completed. The 2018-2019 Student Handbook is ready to send to the printer. Power School has been rolled over into the new school year. We will be switching to Power Teacher Pro for next year.

Steve McCracken- Superintendent- The gym floor has been refinished. We are accepting applications for a Custodian and will interview the candidates the first week in July. The kickoff meeting for the repair project on the HVAC system has occurred. The company will be on-site in July to complete the work.

Consent Agenda

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

1. Approval of minutes- May 15, 2018
2. Bills
3. Payroll
4. Action items:
 - a. Extra Duty: Amber Schliesser- Assistant Volleyball Coach
 - b. Overnight/out of state travel- Volleyball, FFA, FBLA, Basketball & Wrestling
 - c. 2017-2018 Financial Audit engagement letter
 - d. 2018-2019 CASB dues
 - e. Colorado Rural Schools Alliance dues
 - f. 2018-2019 Colorado School Finance Project dues
 - g. Title I & Title II Assignment Agreement to BOCES
 - h. Colorado School District Self Insurance Pool invoice

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 with Appropriations and the use of the Beginning Fund Balance Resolution was made and seconded. All voted: Motion passed.

H. 2- The motion to approve the 2018-2019 Student Handbook was made and seconded. All voted: Motion passed.

H. 3- The motion to increase Bus Driver pay to \$30/route was made and seconded. All voted: Motion passed.

H. 4- The motion to amend the Salary Schedule with a 4% raise was made and seconded. All voted: Motion passed.

H. 5- The motion to approve that the Board is operating within the limits of policy B/SR-1, Governance-Management Connection was made and seconded. All voted: Motion passed.

H. 6- The motion to approve that the Board is operating within the limits of policy B/SR-2, Unity of Control was made and seconded. All voted: Motion passed.

H. 7- The motion to approve that the Board is operating within the limits of policy GP-4, Monitoring Board Governance Process and Board-Superintendent Relationship Policies was made and seconded. All voted: Motion passed

H. 8- The motion to approve that the Board is operating within the limits of policy GP-8, Agenda Planning was made and seconded. All voted: Motion passed

H. 9- The motion to approve that the Superintendent is operating within the limits of policy E-1, District Mission was made and seconded. All voted: Motion passed

H. 10- The motion to approve membership into the Student Centered Accountability Program was made and seconded. All voted: Motion passed

Discussion Items

1. 8th Grade Continuation
2. Chartwells- Federal School Lunch program.
3. Back to School to Picnic

Future Meeting Dates

1. School Board Meeting, August 21, 2018-7:00pm

President Randy Kirkwood declared the meeting adjourned at 5:24pm.



Randy Kirkwood, President



Shane Schliesser, Secretary

***Unofficial until approved in August*