

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
June 22, 2021

Call to Order/Roll Call

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Tuesday, June 22, 2021 in the School and Community Library. The following members were present: Randy Kirkwood, Christa Lousberg, Kim Nolde, and Carmen Vandenburg. Shane Schliesser was absent. Also present were; Kortney Firme-Principal, Amber Schliesser-Business Manager, and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Carmen Vandenburg led the prayer.

Audience/Open Forum/Correspondence

The Board received correspondence from Amy Brekel and Phyllis Schmidt.

Kortney Firme- Principal- Mrs. Firme announced that the 2020-2021 school year in the Power School program has been rolled into the 2021-2022 school year. She also presented the high school class schedule for 2021-2022. The student handbook will be submitted to the publishing company for printing. The K-3rd grade teachers have completed the required READ Act Training. We also have students who are working on the IXL program this summer.

Steve McCracken- Superintendent- Mr. McCracken congratulated Kendyl Kirkwood and Kally Kirkwood for being named to the All-State Volleyball team and Whitney Chintala for being named to the second team. We continue to advertise for 2 paraprofessionals. The Food Service program is serving about 70 people each week during summer. Mr. McCracken updated the board in regards to the science lab clean-up. Fleming will be hosting the Northcentral League Teacher In-Service day on September 19. The district has received 26 applications from out of district students who would like to attend school in Fleming next year. There was discussion in regards to how the JH track coach gets paid. The board also discussed projects that are being planned to improve the school campus.

Consent Agenda

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

1. Approval of Minutes- May 18, 2021
2. Bills
3. Payroll
4. Activity Account
5. Action Items
 - a. Jessica Japp, 11th Grade Sponsor
 - b. Student Employment: Laney Schliesser, Madison Harms, and Jamie Nab

- c. Overnight/out of state travel: Girls' Basketball- June 14-15, Chadron, Football- July 22-25, Western State, Boys' Basketball- July 9-10, Bridgeport NE, Volleyball- July 8-12, Parachute, July 15-17, UNC.
- d. Approve Critical Shortage Teacher-Denise King

Approval of Agenda

The motion to approve the agenda as amended to add Intergovernmental Agreement was made and seconded. All voted: Motion passed

Action Items

- H. 1 The motion to approve the 2021-2022 Budget with Appropriations motion and Beginning Fund Balance Resolutions was made and seconded. All voted: Motion passed.
- H. 2- The motion to approve Megan Chintala as Head Volleyball Coach and Deron Feather as Assistant Coach was made and seconded. All voted: Motion passed.
- H. 3- The motion to approve the 2021-2022 Student Handbook was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve the second reading of policy JFA, Out of District Student Admission was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve the quote from the Colorado School District Self Insurance Pool in the amount of \$87,962 for the school's liability insurance was made and seconded. All voted: Motion passed.
- H. 6- 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. 7- The motion to approve that the School Board is operating within the limits of policy GP-4, Monitoring Board Process and Board-Superintendent Relationship Policies was made and seconded. All voted: Motion passed.
- H. 8- The motion to approve that the School 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 School Board is operating within the limits of policies B/SR-1, Governance- Management Connection and B/Sr-2, Unity of Control was made and seconded. All voted: Motion passed.
- H. 10- The motion to approve the Intergovernmental Agreement with Logan County was made and seconded. All voted: Motion passed.

Discussion Items

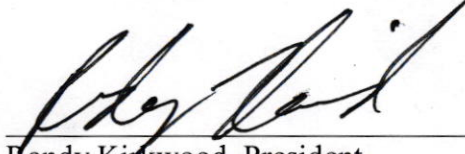
Randy Kirkwood announced that the All State Games are scheduled. Kendyl Kirkwood is playing in the girls' basketball game. Chris Goss, Cade Comstock, Stanley Trylboski, and Brady Kuntz are playing in the football game. John King is coaching in the football game.

Carmen Vandenbark complimented Amber Schliesser on how the checks were presented for signing. The documentation was available and easy to locate.

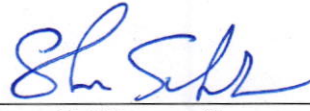
Future Meeting Dates

1. School Board meeting, July 20, 2021, 8:00am

President Randy Kirkwood declared the meeting adjourned at 9:15pm.



Randy Kirkwood, President



Shane Schliesser, Secretary

