

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
March 19, 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. John King 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. Teacher and FBLA Sponsor Sharon Seger and FBLA President Tyler Vandebark and FBLA Vice-President Taylor King were also present.

V. OPEN FORUM – Paula Frantz complimented the boys' BB team and coaches for their outstanding season. They were the State Consolation Champion in Class 1A. She was not only proud of their accomplishments on the court, but also was proud of the way they represented the District.

FBLA President Tyler Vandebark and VP Taylor King gave a report concerning FBLA. There are 50 members this year – the most ever; 48 placed at the District competition at NJC, with 33 qualifying for State in Vail. There are already 2 National Qualifiers – Zac Copeland, who is a State VP and serves on the National FBLA Mountain Plains Board, and Taylor King, who is competing in a contest that goes straight to the National level. They thanked the Board for their continuing financial support.

VI. CONSENT AGENDA: MOTION by R Boerner, 2nd by D Whittington to approve the Consent Agenda. Items approved were: **A)** Approve Minutes of February 19, 2013 Regular Meeting, **B)** Approve Financial Report, March 2013; **C)** Approved overnight trips for State Science Fair (Ft. Collins); International Science Fair (Phoenix); State History Day (Denver); State FBLA (Vail); and National FBLA (Anaheim); and **D)** Approved Track and Baseball out-of-state and possible overnights as needed. Poll: Regina Boerner, aye; Dave Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

VII. APPROVAL OF AGENDA:

MOTION by D Whittington, 2nd by R Boerner to approve the Agenda as posted. Poll: R Boerner, aye; 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. Consider/Adopt School Year Calendar. No action was taken on the calendar pending input from staff and the DAC on some options. It will be adopted at the April Board meeting.

B. Monitoring Reports

- EL 4 Communication and Counsel to the Board**
- GP 1 Governance Commitment**
- GP 2 Governing Style**
- GP 3 Board Job Description**

MOTION by J King, 2nd by R Boerner that Superintendent Copeland is operating under the limitations of Board Policies EL4 and that the Board is in compliance with board Policies GP1, GP2, and GP3. Poll: R Boerner, aye; D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

C. Board Policy 18 – Out of District Student Admission (non-resident) Second Reading (see Attachment B). This policy will be enacted on the third reading, since there were changes made at this reading (2nd reading).

XI. DISCUSSION ITEMS:

A. Next month’s Monitoring Reports

- 1. EL 15 Budgeting**
- 2. E 3 Student Personal Growth**
- 3. E 5 School Environment**
- 4. GP 5 President’s Role**

Anyone requesting any special information regarding these policies for action next month let Mr. Copeland know.

B. Budget Information update – An update on next year’s budget was presented. We are just now getting figures from the CDE on the possible State aid amounts. The Board will continue to be updated as information is received. Preliminary budget work is being done at this time.

C. Bus purchase/transportation discussion – Discussion on what type of bus the District needs at this time. Price quotes were discussed. The Superintendent was directed to pursue a purchase of a 65-passenger bus from Transwest and to keep the board posted on progress.

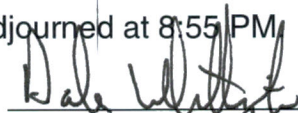
D. Proposed Administrative Regulation JFA – Out of District Student Admission (non-resident). The Board continued to discuss this administrative regulation that will accompany Board Policy EL 18 (second reading was tonight under Action Item X.C.) It will continue to be revised and will be ready at the April meeting to accompany the 3rd and final reading of the Board Policy EL18.

XII. ADVANCED PLANNING

Tue - Fri, Mar 19-22	TCAP testing (grades 3-10)
Wed-Sat, Mar 20-23	Senior Trip
Mon, Mar 25	MONDAY SCHOOL
Thu, Fri, Mar 28,29	No School (Easter Break)
Fri, Apr 12	STUCO Retreat (Weldon V)
Tue, Apr 16	Regular School Board Meeting

XII. ADJOURNMENT

The meeting was adjourned at 8:55 PM



Dale Whittington, Secretary

ATTEST:



Paula Frantz, President

Superintendent/Principal Board Report

Superintendent Board Report

March 19, 2013

- Our enrollment stands at 204. The list is enclosed. Our largest classes are 20 (9th and 10th grades both have 20) and our smallest class is 9 (6th grade). The current class size averages are as follows:
 - K-5: 13 (proposed policy limit is 17)
 - 6-8: 14 (proposed policy limit is 18)
 - 9-12: 18 (proposed policy limit is 20 per class or overall 73)

- The Attendance report from February is included.

- Congratulations to the Lady Wildcat BB Team and Coaches Bretz and Kurtzer for an outstanding season – finishing first in League standings. They did not advance past District due to some bad luck with injuries in the first game of Districts.

- Congratulations to the Boys' BB team and Coaches B. Vandebark and Hovel. They won the District Championship and won their Regional game against Hi-Plains. They will play as the 3-seed at the State Tournament. I've enclosed a State bracket. This is the first time in 25+ years that the boys BB team advanced to State.

- Thanks to Duane Kirkwood for his continued generosity in donating to the school to help defray travel costs for the students.

- The Activity account balances are included.

See you Tuesday night.

REGULAR SCHOOL BOARD MEETING
March 19, 2013

PRINCIPAL'S REPORT

I. Misc.

End of 3rd Quarter early release 12:15 March 14th

Parent Teacher Conference cancelled due to State Basketball

II. Students

TCAP testing March 19th -22nd

FFA Banquet March 26th

Prom April 13th

State Science Fair April 11th – 13th

CHSAA large Group Festival April 3rd

NCL STUCO retreat @ Weldon Valley April 12th

Regional History Day March 2nd

III. Updates

Security system

Attendance Policy

League Band

OUT OF DISTRICT STUDENT ADMISSION (NON-RESIDENT)

The Superintendent shall not fail to administer an Out-of-District-Student Admission procedure.

The Superintendent will not allow out of district transfers that require additional staff, programs, or facilities without prior Board approval. The Superintendent will not allow the enrollment numbers to exceed the Board approved limits.

Current enrollment guidelines (based on current staff, programs, and facilities) are as follows:

K-5	17 students per grade
6-8	18 students per grade
9-12	20 students per grade maximum, but overall high school enrollment capped at 73

Adopted: April, 2013