

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
March 19, 2019

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, March 19, 2019 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Christa Lousberg and Shane Schliesser. Also present were; Stacy McDaniel-Principal, Linda Hawthorne- Business Manager and Steve McCracken-Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Michelle Asfeld led the prayer.

Audience/Open Forum/Correspondence

Present at the meeting: Richard Lousberg and Karynn Bretz.

Richard Lousberg- Richard Lousberg is the Technology Director and updated the board on the progress he has made since he started. He manages our computers, Ipads, Chromebooks and other technology devises. He talked about the process he uses to manage our devises and his ability to “push out” Apps on individual machines. Managing the standardized tests has become easier with the servers and programs that we currently have. He also showed members of the board the I-pads and the Chromebooks that students are using in our building.

Stacy McDaniel- Principal Mrs. McDaniel informed the board that the teacher evaluations are complete. We are waiting to receive all NWEA scores because the deadline was extended due to missing school for bad weather. April 3rd is the date for our S-CAP review. The single day review will focus on our learning climate and curriculum development. Upcoming activities include the 7th-12th music concert, Prom and the SAT and PSAT tests.

Steve McCracken- Superintendent-Mr. McCracken congratulated Randy Kirkwood and the girls’ basketball team and their 4th place finish in the state basketball tournament. He also thanked the Kirkwood family for their donation to the school to help with the costs of the state tournament. The bid from the Colorado School District Self Insurance Pool for the school’s liability insurance increased by 71% for next year, the district is looking for other options. The district’s health insurance coverage will increase by 6.5% for next year. The lunch program and our lunch program provider were discussed. Mr. McCracken also discussed with the board about the plans to remodel and install cabinets in the classrooms. The baseball season for Fleming has been cancelled due to the fact there is not enough players to field a team this year. We look forward to having a team next year. Our high school track team has 13 participants this year.

Consent Agenda

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

1. Approval of minutes- February 18, 2018

2. Bills
3. Payroll
4. Action items:
 - a. Ratify decision to change school calendar; 3/7/19, 3/13/19 & 3/14/19.

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 2019-2020 Principal Contract for Stacy McDaniel was made and seconded. All voted: motion passed.
- H. 2- The motion to approve the 2019-2020 Certified Salary Schedule was made and seconded. All voted: Motion passed.
- H. 3- The motion to approve the 2019-2020 Classified Salary Schedule was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve the 2019-2020 Extra Duty Salary Schedule was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve that the Superintendent is operating within the limits of policy EL-4, Communication and Counsel to the Board was made and seconded. All voted: Motion passed.
- H.6- The motion to approve that the Board is operating within the limits of policies GP-1, Governance Commitment, GP-2, Governing Style, and GP-3, Board Job Description was made and seconded. All Voted: Motion passed.

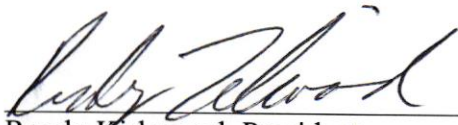
Discussion Items


1. Dismissing school for the state basketball tournament

Future Meeting Dates

1. BOCES Board of Directors, March 25, 2019
2. School Board Work Session, March 26, 2019
3. SAC meeting, April 4, 2019
4. School Board Meeting, April 16, 2019-7:00pm

President Randy Kirkwood declared the meeting adjourned at 9:12pm.


Randy Kirkwood, President


Shane Schliesser, Secretary