

Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
May 19, 2015

Call to Order/Roll Call

President John King called the Regular Board Meeting of the Frenchman School District RE-3 Board of Education to order at 7:26pm on Tuesday, May 19, 2015 in the Fleming School and Community Library. The following members were present: John King, Dave Etl, Dale Whittington, Randy Kirkwood, and Michelle Asfeld. Also present were: Steve McCracken-Superintendent, Stacy McDaniel-Principal, and Linda Hawthorne-Business Manager.

Approval of Agenda

Michelle Asfeld moved to approve the agenda, Dave Etl seconded the motion, all voted: Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

Audience/Open Forum/Correspondance

Present at the meeting: Danielle Wernsman, Ryan Einspahr and Connie Wilkening.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Michelle Asfeld led the prayer.

Reports

- **Pre-School- Danielle Wernsman**
Danielle informed the board about the Pre-School program. She explained the assessments that are being used and other activities that happen in her program. Danielle is completing her first year as the Pre-School Director.
- **High School- Ryan Einspahr**
Ryan is completing his first year as the High School Social Studies teacher. He described different activities that happen in his classes.
- **Principal- Stacy McDaniel**
45 students attended the State FBLA contests in Vail. All students performed well during the Primary Maps testing. The Kindergarten roundup was held. The 3rd grade performed the history of Fleming play. There have been many field trips and activities as the school year comes to an end. The class schedule for next year is being worked on and the students have registered for the classes next year.
- **Superintendent- Steve McCracken**
With only a few days left in the school year, it has been a great year. The District will interview a Math teacher candidate tomorrow. The girls track team completed at the State Track Meet and did very well. The PARCC testing is complete for this year. 84% of the student participated.

Consent Agenda

Dale Whittington moved to approve the consent agenda, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

1. Minutes of Regular Meeting on April 21, 2015
2. Payroll
3. Bills
4. Action Items: None

Action Items

H. 1- The Preliminary budget for FY 2015-2016 was discussed. The budget is available for inspection at the District office.

H. 2- Randy Kirkwood moved to approve the overnight and out of state travel for June and July, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

H. 3- Michelle Asfeld moved to approve Randy Kirkwood as the Girls Basketball Coach, Dave Etl seconded the motion, Asfeld- yes, Etl,-yes, King-yes, Kirkwood- abstain Whittington-yes. Motion passed.

H. 4- Dale Whittington moved to approve a certified contract for Shelby Cochran as the Ag Teacher for the 2015-2016 school year, Randy Kirkwood seconded the motion, all voted: Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

H. 5- Dave Etl moved to approve Linda Hawthorne as the 2015 Election Official for the Frenchman School District and approve the Intergovernmental Agreement with Logan County, Dale Whittington seconded the motion, all voted: Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

H. 6- Randy Kirkwood moved to approve a Transition Contract for Connie Wilkening in the amount of \$47,550 for the 2015-2016 school year, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King- yes, Kirkwood-yes, Whittington-yes. Motion passed.

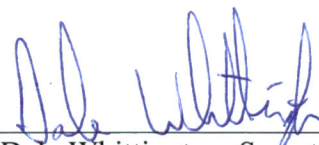
H. 7- Randy Kirkwood moved that the district is in compliance with Policies EL-5, Commitment to Accomplishment and Accountability, EL-14, Staff Evaluation, and EL-17, Asset Protection, Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

Future Meeting Dates

1. NEBOCES SAC meeting, June 4, 2015
2. School Board Meeting, June 18, 2015, 7:00 pm

President John King declared the meeting adjourned at 8:54pm.


John King, President


Dale Whittington, Secretary