

**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**May 17, 2016**

**Call to Order/Roll Call**

President Scott Muller called the Regular Board Meeting of the Frenchman School District RE-3 Board of Education to order at 7:22pm on Tuesday, May 17, 2016 in the Fleming School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, Scott Muller, and Shane Schliesser. Also present were: Steve McCracken-Superintendent, and Linda Hawthorne-Business Manager.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Dave Etl led the prayer.

**Open Forum/Correspondence**

Correspondence was received from Susan Frank and Linda Hawthorne.

Camden Goss, Levi Muller, Keagan Mann, Anthony Lousberg, Jessica Sigmon, Luke Muller, Lauryn Muller, Asucena Walker, Jessica Williams, Alex Vandembark, Shaylee Johnson, Bethany Gibbs, Kalyn Serrato, Trae Etl, Carmen Vandembark, Cameron Harms, Todd Sigmon, Susan Sigmon, Linda Williams, Clara Wilterdink, and Pamela Gibbs were present.

H. 4- Randy Kirkwood moved to approve the revision of Regulation JJH-R, Student Travel, allowing the senior class to go out of state for no more than 3 nights on their senior trip, Michelle Asfeld seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

Randy Kirkwood went with the Band and Choir Students to Elitches, he commented on how well behaved the students were and said the judges also complimented our kids on their behavior.

Michelle Asfeld wished the Baseball team and the Track teams good luck at state this week.

Scott Muller complimented the students on the Art show and Music concerts.

**Reports**

- **Superintendent- Steve McCracken**
  - 14 athletes will compete in the State Track Meet.
  - State Championship Baseball will be played on Thursday May 19 in Denver.
  - The Social Studies Teacher interviews will be on Wednesday May 18<sup>th</sup>.
  - Pre-K Graduation ceremony will be on Wednesday May 18<sup>th</sup>.
  - The new copy machines are in and being used.
  - Mr. McCracken updated the board on the work of the Technology Committee.

## **Consent Agenda**

Scott Muller moved to approve the consent agenda and add the National FBLA trip on June 29-July 3<sup>rd</sup> and the FFA Officer retreat on May 26-27 to the out of state/overnight Travel (4. a), Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

1. Approval of minutes-April 19, 2016
2. Bills
3. Payroll
4. Other:
  - a. Out of state/overnight travel
  - b. 3rd Reading: revision of E-1, District Mission Statement
  - c. 2nd Reading: revision of EL-15, Budgeting
  - d. Accept resignation-Beth Monheiser
  - e. Accept resignation- Ryan Einspahr
  - f. Acceptance of Consolidated Program Funds
  - g. Library Agreement with the Town of Fleming and the Library Association

## **Approval of Agenda**

Scott Muller moved to approve the agenda after moving H. 4- Policy Review, JJH-R, Student Travel to the Open Forum/Correspondence part of the agenda, Randy Kirkwood seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

## **Action Items**

H. 1- Randy Kirkwood moved to approve a Probationary Contract for Jill Laybourn to teach Art in 2016-2017, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 2- Dave Etl moved to approve a Transition Contract for Beth Monheiser for the 2016-2017 school year, Randy Kirkwood seconded the motion, Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 3- Dave Etl moved to approve the purchase of a 2015, 47 passenger bus from American Bus Sales in Oklahoma, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 5- Randy Kirkwood moved that Mr. McCracken is operating within the limits of policy EL-5, Commitment to Accomplishment and Accountability, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 6- Randy Kirkwood moved that Mr. McCracken is operating within the limits of policy EL-14, Staff Evaluation, Shane Schliesser seconded the motion, Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

H. 7- Randy Kirkwood moved that Mr. McCracken is operating within the limits of policy EL-17, Asset Protection, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 8- Consideration to approve *Chartwells* contract. No action taken.

H. 9- Dave Etl moved to approve a Classified Agreement for Megan Harms to be a bus driver in 2016-2017, contingent upon becoming qualified and passing the background check, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl- yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

H. 10- Randy Kirkwood moved to approve Dustin Price to be a volunteer assistant coach for the baseball team, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser-yes. Motion passed.

### **Discussion Items**

1. Community meeting, June 7, 2016, arming staff members

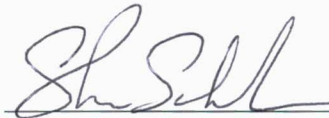
### **Future Meeting Dates**

1. Northeast BOCES SAC, Haxtun, June 1, 2016, 9:00am
2. Community Meeting- armed staff members, June, 7, 2016, 7:00pm
3. School Board Meeting, June 21, 2016, 7:00pm

President Scott Muller declared the meeting adjourned at 8:55 pm.



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Scott Muller, President



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Shane Schliesser, Secretary