

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**May 16, 2017**

**Call to Order/Roll Call**

President Scott Muller called the Regular Board Meeting of the Fleming School Board of Education to order at 7:24pm on Tuesday, May 16, 2017 in the 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, Stacy McDaniel-Principal and Linda Hawthorne-Business Manager.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Shane Schliesser led the prayer.

**Audience/Open Forum/Correspondence**

The following people were present: Denise King, Amy Brekel, and Candie Carpenter.

**Denise King-** Mrs. King has been teaching in Fleming for the past 10 years and she has been teaching a total of 25 years. She teaches high school English and a weights class. She complimented the students of Fleming for being great students. She also talked about the amount of time it takes to grade the student's work with only one planning period.

**Amy Brekel-** Mrs Brekel is finishing her 1<sup>st</sup> year at Fleming and her 21<sup>st</sup> year in education. She loves being a member of the teaching staff at Fleming and currently has 19 students in 3<sup>rd</sup> grade. Her students have visited the hospital and museum in Sterling and participated in the "hour of code", teaching students how to program computers. Her class also performed the Fleming history play this year.

**Stacy McDaniel-Principal-** 34 FBLA members participated in the Sate FBLA competition with 5 members qualifying for the national competition in Anaheim California. During the latest teacher professional day, the staff trained on accommodations to use in the classroom and started to plan for the science/eclipse day in August. The Student Counsel Officers have been elected, congratulations to Allision Keisel, President, Garrett Cockroft- Vice President, Secretary- Lauren Wittington, Kolton Dickinson-Treasurer, Alyssa Spraque- Reporter. It has been a busy year and is quickly coming to an end. The entire track team has qualified to compete in the state track meet. Mrs. McDaniel finished her report by expressing her concern with the senior prank.

**Steve McCracken- Superintendent-** The attendance report and the activity account balances were discussed. The AED has been moved to between the gym and the auditorium. The condition of the county roads that our buses travel was discussed. The teachers would like to keep our class maximum numbers where they are currently set. The baseball team had a great season, their season came to an end when they lost

to Nucla in the Regional Tournament. Mr. McCracken announced that HB 267 passed and that the school district would receive \$67,342 during the 2017-2018 fiscal year.

**School Board**-Michelle Asfeld congratulated the Track team for qualifying all members to the state meet. Scott Muller announced that he has reviewed the student enrollment numbers from the past. He considers our enrollment steady throughout the years.

#### **Consent Agenda**

Scott Muller moved to approve the consent agenda including adding CDE's Assurances For our teacher evaluation system, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

1. Approval of minutes- April 18, 2017
2. Bills
3. Payroll
4. Action items:
  - a. Approved overnight and out of state travel: State FFA Convention, June 6-8<sup>th</sup>, National FBLA Conference- June 28-July 3<sup>rd</sup>.
  - b. CDE Assurances for Teacher Evaluation

#### **Approval of Agenda**

Dave Etl moved to approve 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 the 2016-2017 Supplemental Budget with the appropriation motion and the Resolution to use a portion of the Beginning Fund Balance in the Food Service and Preschool accounts, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

H. 2- Consideration to approve the 2017-2018 Proposed Budget. No action taken.

H. 3- Shane Schliesser moved to approve granting the step for experience to all staff members for the 2017-2018 school year, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser- yes. Motion passed.

H. 4- Dave Etl moved to approve that the Superintendent is operating within the limits of policies EL-5 Commitment to Accomplishment and Accountability, EL-14 Staff Evaluation, and EL- 17 Asset Protection, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes, Schliesser- yes. Motion passed.

**Discussion Items**- The Board discussed the audio/sound system during graduation and how to improve the ceremony. The question was asked if we should continue 8<sup>th</sup> Grade Continuation. The feedback was that it is nice to recognize those students. Flu and the recent outbreak of flu like symptoms in our school was discussed.

#### **Future Meeting Dates**

1. NE BOCES SAC meeting, June 8, 2017
2. School Board meeting, June 20, 2017, 7:00pm

President Scott Muller declared the meeting adjourned at 8:07pm.



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Scott Muller, President



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Shane Schliesser, Secretary