

**Fleming School**  
**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**May 21, 2019**

**Call to Order/Roll Call**

President Randy Kirkwood called the Regular Board Meeting of the Fleming School Board of Education to order at 8:15pm on Tuesday, May 21, 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**

Randy Kirkwood led the prayer.

**Audience/Open Forum/Correspondence**

Present at the meeting: Lisa Chintala, Denise King, Karynn Bretz, and Nancy Galespie

**Denise King-** Mrs. King informed the board about her English program and other activities she is involved with. She complimented the junior high students on their accomplishments with the speech contest this year. Mrs. King and Mrs. Stumpf have also started our Journalism/Creative Writing class and have toured the Greeley Tribune to show our students how a newspaper is put together and the process that happens to determine what is published.

**Lisa Chintala-** Mrs. Chintala talked about the new math curriculum she is using this year and the pace at which the students completed the textbook. She is teaching about rocks and minerals at the end of the year and is also teaching sound and light waves to the 6<sup>th</sup> grade. She likes that the students have their own Chromebooks to work with. She also talked about the athletic program including track and baseball. She concluded her presentation with discussion about behaviors and attitudes of our students.

**Karynn Bretz-**Ms. Bretz would like to see baseball return to Fleming next year and she would like to see the older students encouraging younger students to participate in baseball at Fleming. She also talked about the use of social media and how cruel people can be.

**Stacy McDaniel- Principal-** The Journal Advocate recognized Mrs. King as a Crystal Apple Award winner for her hard work and dedication as a teacher at Fleming. Mrs. McDaniel also talked about the activities that happened during staff appreciation week. On June 6<sup>th</sup> and 7<sup>th</sup> Micheal MaFonny will present to the teaching staff about essential priorities and curriculum choices.

**Steve McCracken- Superintendent-**Jostens will discontinue the *Schoolway* app that we are currently using to communicate with our parents; an alternative program will be selected. The leak in the gym was discussed. Kim Wolever has resigned from being a bus driver and Kortney Firme resigned from being the Gifted and Talented Coordinator. Mr. McCracken informed the board that staff members were recognized for their years of service.

### **Consent Agenda**

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

1. Approval of minutes- April 16, 2019
2. Bills
3. Payroll
4. Action items:
5. Overnight/out of state travel:
  - Girls Basketball- May 30-31 @ Hi-Plains, June 19-20@ K-State
  - Volleyball- July 11-14 @ Parachute, July 18-20 @ Greeley
  - State FFA Convention- June 4-6 @ Pueblo
  - Football- June 5-8 @ Chadron
  - Boys Basketball- July 17-18 @ Bridgeport NE

### **Approval of Agenda**

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

### **Action Items**

- H. 1- The 2019-2020 Budget was discussed. The budget is on file for public review and will be approved during the June meeting.
- H. 2- The motion to approve Shauna Crossland as the Music Teacher was made and seconded. All voted: Motion passed.
- H. 3- The motion to approve Stephanie Monroe as the Food Service Director/Head Cook was made and seconded. All voted: Motion passed.
- H. 4- The motion to approve John King as the Junior High Football Coach was made and seconded. All voted: Motion passed.
- H. 5- The motion to approve Janise Gerk as a Para-educator for next year was made and seconded. All voted: Motion passed.
- H. 6- The motion to approve the Home Depot invoice for new classroom cabinets was made and seconded. All voted: Motion passed.
- H. 7- The motion to approve the invoice from Randy Hoch, R&P Flooring for carpeting was made and seconded. All voted: Motion passed.
- H. 8- The motion to approve increasing the price of all meals served through the food service program by 10 cents was made and seconded. All voted: Motion passed.
- H. 9- The motion to approve that the Superintendent is operating within the limits of policy EL-5, Commitment to Accomplishment was made and seconded. All voted: Motion passed.
- H. 10- The motion to approve that the Superintendent is operating within the limits of policy EL-14, Staff Evaluation was made and seconded. All voted: Motion passed.
- H. 11- The motion to approve that the Superintendent is operating within the limits of

policy EL-17, Asset Protection was made and seconded. All voted: Motion passed.

**Discussion Items**

1. Randy Kirkwood asked if the school has received phone calls in regards to school safety after the incident that occurred in Highlands Ranch STEM School.

**Future Meeting Dates**

1. SAC meeting, June 6, 2019
2. School Board Meeting, June 18, 2019, 7:30pm

President Randy Kirkwood declared the meeting adjourned at 9:27pm.

  
\_\_\_\_\_  
Randy Kirkwood, President

  
\_\_\_\_\_  
Shane Schliesser, Secretary