

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
December 13, 2011
Final**

I. Board President Paula Frantz called the regular meeting of the Fleming School District Board of Education to order at 7:06 pm. in the Fleming School & Community Library.

II. The Pledge of Allegiance was recited.

III. Paula Frantz shared a prayer with the group.

IV. Roll call was taken and board members present included: Regina Boerner, Dave Etl, Paula Frantz, John King, and Dale Whittington; Other district personnel present included Superintendent Jim D Copeland, Principal Dustin Seger, and Business Manager Linda Hawthorne.

V. OPEN FORUM – Regina Boerner congratulated the FFA for their success at the District Leadership Meeting in Weldon Valley last week. Saige Herbert and Zane Boerner placed in Creed Speaking. Paula Frantz congratulated the school on the CDE Accreditation results – for being one of the 18 school districts in Colorado that earned the Accredited With Distinction honor.

VI. CONSENT AGENDA: The Consent Agenda was approved with the following items: **A)** Approve Minutes of November 15, 2011 Regular Meeting, **B)** Approve Financial Reports, December 2011 and December Quarterly, and **C)** Approve Extra-Duty Assignment (Jared Vandenbark for volunteer assistant boys' BB and baseball. MOTION by R Boerner, 2nd by J King to approve the Consent Agenda. Poll: Regina Boerner, aye; Dave Etl, aye; Paula Frantz, aye; John King, aye; D Whittington, aye. **MOTION CARRIED.**

VII. APPROVAL OF AGENDA: MOTION by J King, 2nd by D Whittington to approve them Agenda. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

VIII. CORRESPONDENCE – none.

IX. REPORTS.

A. Superintendent & Principal (Superintendent's and Principal's reports are attached – Attachment A). Special notice in the Superintendent report that Fleming ranked 3rd out of 178 school districts in Colorado in the percentage of points earned in the Accreditation System (Hinsdale County and Aspen were 1 and 2).

X. ACTION ITEMS:

A. Certify the Mill Levy. Motion by R Boerner, 2nd by D Whittington certify the mill levy as received from Logan County and CDE. Poll: R Boerner, aye; Dave Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

B. Policy Reports or Review –

- 1. EL 11 – School Safety**
- 2. GP 14 – Development and Revision of Board Policy**
- 3. GP 15 – Cost of Governance**

R Boerner made the motion that Supt. Jim Copeland was operating under the limitations of Board Policy EL11 and that the District was in compliance with Board Policies GP14 and GP 15,

2nd by J King. Poll: R Boerner, aye; Dave Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

C. Adopt Colorado State Standards – MOTION by D Whittington, 2nd by J King to adopt the new Colorado State Standards for Fleming School. Poll: R Boerner, aye; Dave Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

XI. DISCUSSION ITEMS:

A. Next month’s Monitoring Reports –

EL 1 – Global Executive Restraint

EL 2 – Emergency Superintendent Succession

EL 3 – Development of Administrative Regulation

Anyone requesting any special information regarding these policies for action next month, let Mr. Copeland know.

XII. ADVANCED PLANNING

**Dec 19 – Jan 3
Jan 17**

**Holidays
Board Meeting**

XII. ADJOURNMENT

The meeting was adjourned at 7:30 PM.

ATTEST: _____
Dale Whittington, Secretary

Paula Frantz, President

Superintendent's Report

December 13, 2011

- ❖ The attendance rates are included: 96% (Elem), 95% (7-12) and 95% for the District.
- ❖ **GREAT NEWS:** Fleming School District ranks 3rd in the entire State of Colorado in the percentage of accreditation points earned. I'm enclosing a list of school districts, ranked according to the percentage of how many points each one earned in the Colorado Department of Education accreditation system. Academic achievement (CSAP), academic growth, academic growth gaps, and post-secondary & workforce readiness are measured according to the state's criteria. Each district earns a certain number of points depending on how they perform on these criteria. **Fleming earned the 3rd highest percentage of points (88.8%) in the state.** I've enclosed a list of area school districts for comparison. I'm going Monday to Denver to receive an award for our achievement. **FYI:** The #1 district was Lake City (Hinsdale County); #2 was Aspen (the wealthiest public school district in the state). Two other Logan County schools ranked high: Peetz at #5 (86.4%) and Merino at #16 (80.7%).
- ❖ The Elementary Christmas Program was packed as usual – even with the added seating capacity. The show was great as usual – congrats to Lee Lippstrew.
- ❖ See my holiday travel information in the cover letter.

See you Tuesday night at the meeting!

PRINCIPAL'S REPORT

I. Students:

- ❖ FFA DLC @ Weldon Valley (20 students)
- ❖ Mr. Lippstrew took 30 students to League Choir on the 21st
- ❖ Lindsay from Jostens will be here to design State Championship rings with the team on the 16th
- ❖ Winter concerts went well.
- ❖ Finals – odds on the 14th evens on the 15th
- ❖ Big Brother/Big Sister movie, Early release and end of semester on the 16th

II. Staff

- ❖ I am working on schedule for In-Service on January 9th

I want to wish everyone a safe and happy holiday season