

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
April 17, 2012
Final**

I. Board President Paula Frantz called the regular meeting of the Fleming School District Board of Education to order at 7:00 pm. in the Fleming School & Community Library.

II. The Pledge of Allegiance was recited.

III. John King 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 – None

VI. CONSENT AGENDA: The Consent Agenda was approved with the following items: **A)** Approve Minutes of March 20, 2012 Regular Meeting, **B)** Approve Financial Report, April 2012, **C)** Approve Extra Duty assignment of Ken Bretz as HS girls' BB coach, and **D)** Approve Overnight for State History Day in Denver (May 4 – 5). **MOTION** by J King, 2nd by D Whittington 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 R Boerner, 2nd by J King to approve the Agenda with the addition of Action Item X.D. – FFA overnight for State Judging in Ft. Collins (April 30-May 1). 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 – One addition to the Superintendent Report is that the May board meeting will need to be moved from May 15th to Monday, May 21st because of a schedule conflict with the Spring Concert and Art Show for Elementary. Reports attached. (Attachment A)

X. ACTION ITEMS:

A. Approve Kindergarten and K-12 Art teachers for 2012-2013. **MOTION** by R Boerner, 2nd by D Whittington to approve Cynthia Johnson as Kindergarten Teacher for 2012-2013 and Nate Laybourn as K-12 Art Teacher. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

B. Approve Health Insurance agreement with CEBT (2012-2013) **MOTION** by D. Etl, 2nd by R. Boerner to approve the agreement with CEBT for Health Insurance. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

C. Monitoring Reports: Policy Reports or Review –

**Ends 3, Student Personal Growth
Ends 5, School Environment
Executive Limitations 15, Budgeting
Governance Process 5, President's Role**

R Boerner made the motion that the District was making progress towards Ends Policies 3 & 5, that Supt. Jim Copeland was operating under the limitations of Board Policy EL15 and that the Board is in compliance with Board Policies GP5, 2nd by D Whittington. Poll: R Boerner, aye; Dave Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

D. Approve FFA Overnight to State Judging (Ft. Collins – April 30-May1). MOTION by J King, 2nd by D Etl to approve the FFA overnight trip to State Judging in Ft. Collins. . 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 5 – Commitment to Accomplishment & Accountability
EL 14 – Staff Evaluation
EL 17 – Asset Protection**

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

B. Budget Update – The Administration is currently working on a budget for 2012-2013, taking consideration the input from the board budget workshop, staff, and information from CDE. The board discussed and gave input on possible staff raises for next year and various possibilities for cuts. No decisions were made. A finalized budget will be proposed at the May Board meeting for consideration.

XII. ADVANCED PLANNING

Tue, Apr 24	8:00 am	ACT Testing (juniors)
Wed, Apr 25	1:00 pm	JH Speech Contest (aud.)
Sat, Apr 28		PROM (Grand March 8PM)
Mon, Apr 30		State FFA Judging
Tue-Thu, May 1-3	TBA	District Baseball (NJC)
Thu, May 3	6:30 pm	3 rd Grade Program (aud.)
Fri, May 4		Kindergarten Screening
Sat, May 7		League Track – Sterling
Wed, May 9		Cleanup Day
Thu, May 10	6:00 pm	FFA Banquet
Fri, May 11		Kindergarten Round-Up
Fri, May 11	7:00 pm	Pre-School Program
Sat, May 12	9:00 am	FFA Plant Sale
Mon, May 14	7:00 pm	Athletic Awards
Tue, May 16	6:30 pm	K-6 Spring Concert & Art Show
Wed, May 17	6:30 pm	Secondary Concert & Art Show
Sun, May 20	2:00 pm	Graduation
Mon, May 21		MONDAY SCHOOL
Tue, May 22	7:00 pm	8 th Grade Continuation
Thu, May 24	10:00 am	Kindergarten Graduation
Fri, May 25		Last Day & Early Dismissal

Superintendent's Report

April 17, 2012

- ❖ The attendance rates are included: 96% (Elem), 96% (7-12) and 96% for the District.
- ❖ We are planning to provide some Promethium Board training this June for interested staff. Lauryn Lebsock (Shelly Etl's daughter) who has been trained to provide training for Sterling Schools will come out and continue our training.
- ❖ We are able to send 2 teachers to the TIE (Technology in Education) Conference this June. The last staff member able to attend was LeeAnn Nichols some years ago. We had some title money left for staff training, so Dan Conn and Sharon Seger will attend and bring back some of the latest technology being used in classrooms.
- ❖ We have a busy month ahead. Note the many activities listed at the end of the agenda and on Mr. Seger's report.

PRINCIPAL'S REPORT

I. Staff

Parent Teacher conferences – Elem. 62%, Sec. 42%, Total 51%

II. Students

Nathan Frantz and Genysie VanDuren competed at State Science fair on the 5th - 8th – Nathan 3rd in engineering, Genysie 2nd in microbiology

Prom will be held at Delgado's April 28th

We sent 6 students to league StuCo on the 13th

We had 21 students compete at Math/Science competition @ NJC – Lauren Whittington 5th in 6th math, Koby Mann 3rd in 6th math, Alli Keisel 2nd in 6th math, McCall Etl 6th in 9th Science, Timmi Keisel 5th in Geometry, Zane Boerner 3rd in 9th critical thinking, Nathan Frantz 2nd in Calculus

State FBLA will be held the 22nd – 24th

JH Speech contest will be the 25th in the Auditorium

Our Choir competed at the CHSAA Large Group Choir Festival on the 11th

III. Misc.

2012-2013 Schedule rough draft in progress

K-Screening May 4th, K Round-up May 11th

3rd Grade Play May 3rd @ 6:30 pm

HS Athletic Awards May 14th

K-6 Elementary Spring Concert / K- 5 Awards May 15th @ 6:30 pm

7-12 Secondary Spring Concert / Academic Awards May 16th @ 6:30 pm

Graduation May 20th @ 2 pm

8th Grade Continuation May 22nd @ 6:30 pm - 6-8 academic/athletic awards

Kindergarten Graduation May 24th @ 10:00 am