

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
March 20, 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. 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 – None

VI. CONSENT AGENDA: The Consent Agenda was approved with the following items: **A)** Approve Minutes of February 20, 2012 Regular Meeting, **B)** Approve Financial Report, March 2012, and Quarterly, **C)** Approve overnight trips for State Science Fair/International Science Fair, State History Day, and State/National FBLA as necessary, and **D)** Approve Out of State/Overnight Track schedules as necessary **MOTION** by D Whittington, 2nd by D Etl 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 R Boerner to approve them Agenda. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

VIII. CORRESPONDENCE – A letter of resignation by bus driver Marla Scott was read since her husband Jim has accepted a job in Oregon.

IX. REPORTS.

A. Superintendent & Principal – Reports attached. (Attachment A)

X. ACTION ITEMS:

A. Adopt School Year Calendar 2012-2013. **MOTION** by J King, 2nd by R Boerner to approve Option 2. After discussion of Option 2, several board members had suggestions for tweaks in the proposed calendar. Vote was taken as follows: Poll: R Boerner, nay; Dave Etl, nay; Paula Frantz, nay; J King, nay; D Whittington, nay. **MOTION FAILED.**

MOTION by J King, 2nd by D Whittington to approve Option 2 as amended by the Board. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.** Adopted Calendar is attached (Attachment B)

B. Policy Reports or Review –

- EL4 Communication and Counsel to the Board**
- GP1 Governance Commitment**
- GP2 Governing Style**
- GP3 Board Job Description**

R Boerner made the motion that Supt. Jim Copeland was operating under the limitations of Board Policies EL4 and that the Board is in compliance with Board Policies GP1, GP2, and GP3, 2nd by D Whittington. 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 –

EL15 Budgeting
E3 Student Personal Growth
E5 School Environment
GP5 President's Role

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

B. Budget Information – 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.

C. Kindergarten teacher interviews – update: The Kindergarten teacher interview committee is made up of the elementary primary grade teachers, the principal, and the superintendent. We have received over 20 applicants and have interviewed 4 candidates, with the intention of interviewing 4 more by Friday, 3/23/12. A decision is planned by the middle of next week.

XII. ADVANCED PLANNING

Mon, Apr 2

Tue, Apr 3

Thu, Fri, Apr 5,6

Tue, Apr 17

MONDAY SCHOOL

League Band - Sterling

No School, Spring Break

Regular School Board meeting

XII. ADJOURNMENT

The meeting was adjourned at 8:05 PM.

ATTEST:

Dale Whittington, Secretary

Paula Frantz, President

Superintendent's Report

March 20, 2012

- ❖ The attendance rates are included: 95% (Elem), 95% (7-12) and 96% for the District.
- ❖ We had 21 students that have qualified for State FBLA in Vail (4/22-4/24). They include: Jeff Allen(12), Zane Boerner(9), Megan Chintala(9), Kirsten Comstock(9), Zac Copeland(10), Garth Dreier(12), Janaya Daily-Johnson(10), McCall Etl(9), Nathan Frantz(12), Rachel Frantz(9), Casey Henry(12), Cheyenne Herbert(12), Saige Herbert(9), Timmi Keisel(9), Taylor King(11), Deborah Kurtzer(9), Kyle Lengfelder(11), Amber Mekelburg(12), Tyler Vandembark(11), Morgan Wilkening(12), and Haley Zink(12). Congratulations and GOOD LUCK to these students and sponsor Sharon Seger.
- ❖ We had 10 students qualify for State History Day in Denver. They include: John Alvarez(6), Bailey Chintala(6), Morgan Cockcroft(6), Kolton Dickinson(6), Nathan Frantz(12), Alli Keisel(6), Koby Mann(6), Matthew Tanner(6), Lauren Whittington(6), and Kaleb Wood(6). Congratulations to them for placing high enough at Regionals to qualify for State and to Sponsor Dan Conn.
- ❖ We had 2 students place high enough at Regional Science Fair to qualify for State Science Fair (April 5-7 at CSU). They are Nathan Frantz(12) and Genysie VanDuren(11). Congratulations and good luck at State and a big thanks to Sponsor Linda Niccoli.
- ❖ We have received bids through the e-rate process and NEBOCES for internet service for next year that will give us twice the bandwidth (20mg) for the same price as we are now paying. A bit of background: Eric Shaefer (Sterling Computer) sold out to Vistabeam of Scottsbluff as of January 1st. Therefore, we have been dealing with a new company that's not local. This new bid is from EagleNet – which collaborates with PCTelcom. EagleNet is the company that is providing fiber statewide with a multimillion dollar federal grant. This will give us access to internet 2 and to the Front Range (and other) universities for various programs and courses. Most of the NEBOCES districts are switching because of pricing and the expanded access. This will also align the WAVES connection with our internet provider.

See you Monday night at the meeting!

PRINCIPAL'S REPORT

I. Misc.

End of 3rd Quarter early release 12:15 March 8th

Parent Teacher Conference March 19th

II. Students

CSAP testing March 13th -16th

FBLA State April 22-24th

Prom April 28th

State Science Fair April 5th – 7th

District FFA judging April 4th

HS Math & Science competition @ NJC April 11th, JH April 10th

NCL STUCO retreat @ Prairie April 13th

State History Day March 3rd – 9, 1st and 1, 3rd place

State Science Fair – April 5-7

League Band April 3rd @ SMS