

Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
November 18, 2014

Call to order/Roll Call

President John King called the Regular Board Meeting of the Frenchman School District RE-3 Board of Education to order at 7:02pm on Tuesday, November 18, 2014, in the Fleming School and Community Library. The following members were present: John King, Dave Etl, Dale Whittington, Randy Kirkwood, and Michelle Asfeld. Also present were: Steve McCracken-Superintendent, and Linda Hawthorne-Business Manager.

Audience/Open Forum/Correspondance

Present at the meeting: Denise King, Sarah Vogel, Carmen Vandembark, and Scott Szabo-Auditor.

The board received correspondence from the family of Traci Berg.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Michelle Asfeld led the prayer.

Reports

• **Audit report-Scott Szabo**

Scott Szabo presented the audit report to the board. He complimented Linda Hawthorne on doing a good job as Business Manager and thanked her for her assistance and cooperation during the audit. One item of concern is that the General Fund Balance for the district has decreased the last two years. He also discussed the new PERA reporting procedures with the board.

• **High School- Denise King**

Mrs. King explained to the board the curriculum that she is using in the English Department. She described which literature books she uses in all of her classes and how grammar and vocabulary is being taught in her program. She is using the new reading program in her classes.

• **Elementary- Sarah Vogel**

Mrs. Vogel informed the board about the music and band programs. They have had a busy start to the year with the marching band and the parades in the area. The elementary program has ordered new instruments for the students to play. Mrs. Vogel is looking forward to the Christmas program in December and is encouraging her students to audition for Honor Choir and Honor Band. The students are also planning to attend the league choir day and the league band day.

• **Superintendent- Steve McCracken**

- The cable for the new wireless hubs has been installed.
- The Winter sports seasons have started with 18 girls and 20 boys participating in Basketball and 6 wrestlers.
- CMAS testing is nearly complete.
- The school received a grant to teach CPR and the AED machine to 9-12 grade students and staff.
- The Professional Day in November included training with the Promethean Boards and training for the Substitute Teachers.

- The school district received a \$1,000 donation from Highlands Wind, LLC to be used in the science department.

Approval of Agenda

Michelle Asfeld moved to approve the agenda, Dale Whittington seconded the motion, all voted: Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes.
Motion passed.

Consent Agenda

Dale Whittington moved to approve the consent agenda, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes.
Motion passed.

1. Minutes of Regular Meeting on October 21, 2014
2. Payroll
3. Bills
4. Quarterly Financial Report
5. Action Items: None

- H. 1- Randy Kirkwood moved to approve adding Jennifer Pierce's name to the Substitute Teacher List, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 2- Dave Etl moved to certify the Student October Count for 2014-2015, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 3- Dale Whittington moved to approve Sherman Kage as the Head Baseball Coach for the 2015 Season, Dave Etl seconded the motion, all vote Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 4- Michelle Asfeld moved to approve Carmen Vandebark as the Volunteer Jr. High Girls Assistant Basketball Coach, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 5- Dave Etl moved to approve the District Accreditation and the Fleming Schools Accreditation rating assigned by the CDE, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 6- Randy Kirkwood moved that we are operating within the limits of Policy EL-16, Financial Administration, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

Dave Etl moved that we are in compliance with the following policies;

- GP-9 Board Member Code of Conduct
- GP-10 Board Member Covenants
- GP-10-E Handling Operational Issues Raised by Community or Staff Member
- GP-11 Board Member Conflict of Interest
- GP-12 Board Member Financial Disclosure
- GP-13 Process for Addressing Board Member Violations


Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed

H. 7- Dave Etl moved to approve the out of state travel for the wrestling team on December 13, 2014, Randy Kirkwood seconded the motion, all voted Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

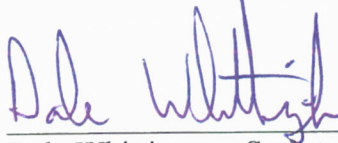
Future Meeting Dates

1. District Accountability Committee Meeting, November 20, 2014, 6:00pm
2. N.E. BOCES Board of Directors, November 24, Haxtun, 6:30pm
3. SAC Meeting, N.E. BOCES, Haxtun, December 11, 2014, 9:00am
4. CASB Convention, December 5th-7th, Colorado Springs
5. School Board Meeting, December 16, 2014, 7:30pm

President John King declared the meeting adjourned at 8:41pm.



John King, President



Dale Whittington, Secretary