

Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
November 17, 2015

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 7:01pm on Tuesday, November 17, 2015 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, Stacy McDaniel-Principal, and Linda Hawthorne-Business Manager.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Michelle Asfeld led the prayer.

Approval of Agenda

Michelle Asfeld moved to approve the agenda with the addition of J.7, Approve overnight/out of state travel. Dale Whittington seconded the motion, all voted: Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

Audience/Open Forum/Correspondance

Present at the meeting: Scott Muller, Shane Schliesser, Candie Carpenter, Heather Tanner, Denise King, Krystal Stone, and Sarah Vogel.

Oath of office-new members

President John King administered the oath of office to Scott Muller, Shane Schliesser, and Dave Etl, the newly elected board members.

Reorganize the Board-Election of Officers

Randy Kirkwood nominated Scott Muller as President. No more nominations, the board casted a unanimous ballot for Scott Muller as President.

Dave Etl volunteered to be Vice President.

Shane Schliesser volunteered to be Secretary.

Michelle Asfeld nominated Randy Kirkwood to be Treasurer, the board casted a unanimous ballot for Randy Kirkwood as Treasurer.

Michelle Asfeld is the Director.

Board members were assigned to the following committees: BOCES Representative- Dave Etl, Ag Advisory Committee-Dave Etl, Pre-School Committee- Randy Kirkwood, Library Board- Shane Schliesser and Randy Kirkwood, Booster Club- Michelle Asfeld, CASB Legislative Representative- Scott Muller, Technology Committee- Michelle Asfeld, Accountability Committee- Dave Etl.

Reports

• **Elementary- Krystal Stone**

Mrs. Stone informed the board about what is happening in her classroom. She has 18 second graders who are bright, motivated, and high achieving learners. The 2nd grade class had the opportunity to attend the ballot in Sterling. Mrs. Stone addressed the board in regards to the class size caps.

- **High School- Sarah Vogel**
The high school band has been playing for ballgames, pep rallies, and the parade. They are currently preparing for the Christmas concert. Members of the band and choir are auditioning for Honor Band and Honor Choir. The Northeast League Choir Concert will be Monday Nov. 23rd in Sterling. The middle school and elementary students are also preparing for the Christmas concert.
- **Principal- Stacy McDaniel**
 - The BOCES conducted vision and hearing screenings for our Pre-school- 8th grade students on October 21st.
 - Teacher In-Service was held on the morning of October 26th prior to Parent Teacher Conference.
 - Parent Teacher Conferences were held on October 26th. The Elementary had 100% participation. The High School had 75 % participation.
 - Our library hosted the Scholastic Book Fair which was very successful. The fair brought in \$2,800.
 - Bus evacuation practice was conducted by Cameron Harms on November 5th. All students participated.
 - Congratulations to the volleyball and football teams for successful seasons. Mrs. McDaniel is looking forward to the upcoming basketball and wrestling seasons.
- **Superintendent- Steve McCracken**
 - The Food Service audit is complete. Congratulations to Heather Tanner and the Chartwells staff for doing a great job.
 - The Accountability Committee continues to work on the school district's mission statement.
 - The repairs on the gym floor started today and should be complete before the Christmas break.
 - The CASB Convention is December 3-6, 2015.
 - The selection process for the Registrar position has begun.

Consent Agenda

Dave Etl moved to approve the consent agenda, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

1. Minutes of Regular Meeting on October 20, 2015
2. Payroll
3. Bills

Action Items

- J. 1- Randy Kirkwood moved to approve the 2015 Assurances for Financial Accreditation, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.
- J. 2- Dave Etl moved to approve the 2015-2016 Student October Data Collection, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.
- J. 3- Certification of the Mill Levy- No action
- J. 4- Randy Kirkwood moved to approve allowing Samantha Payne to use 12 days from the Sick Bank for her maternity leave, Michelle Asfeld seconded the motion, all voted:

Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

- J. 5- Scott Muller moved that the we are in compliance with EL-16, Financial Administration, GP-9, Board Member Code of Conduct, GP-10, Board Member Covenants, GP-10-E, Handling Operational Issues Raised by a Community Member, GP-11, Board Member Conflict of Interest, GP-12, Board Member Financial Disclosure, and GP-13, Process for Addressing Board Member Violations, Dave Etl seconded the motion, all voted: all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.
- J. 6- Randy Kirkwood moved to approve Catherine Castillo as the Kindergarten Paraprofessional, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.
- J. 7- Randy Kirkwood moved to approve the following overnight/out of state travel: Dec. 3- Wrestling in Gering NE, Jan 9-Wrestling in Oshkosh NE, Jan 12- Wrestling in Grant NE, Jan16- Wrestling in Kearney NE, Jan 21- Wrestling in Sidney NE, Jan 22,23- Wrestling in Paonia, CO, Jan 29- Wrestling in Med Valley NE, Feb 18-20- State Wrestling in Denver, and March 10-12- State Basketball in Loveland CO, Dave Etl seconded the motion, all voted: : Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes, Schliesser-yes. Motion passed.

Future Meeting Dates

1. Northeast BOCES Board of Directors, November 23, 6:30, Haxtun
2. CASB Convention, Colorado Springs, December 3-6, 2015
3. Northeast BOCES SAC meeting, Haxtun, December 10, 2015
4. Special Board Meeting, December 8, 2015, 5:30pm
5. School Board Meeting, December 14, 2015, 7:00pm

President Scott Muller declared the meeting adjourned at 8:54 pm.



Scott Muller, President



Shang Schliesser Secretary

Unofficial until approved at the December Meeting