

**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**October 20, 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 7:00pm on Tuesday, October 20, 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.

**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.

**Audience/Open Forum/Correspondance**

Present at the meeting: Kortney Firme, Derek Feather, Carmen Vandebark, and Heather Tanner.

The board received correspondence from Michelle & Timothy Olson in regards to the out of district student policy. Sandy Kinzie and the library sent a thank you to the board for their support of the summer reading program.

Carmen Vandebark reported the recent activities of the Booster Club. Michelle Asfeld thanked Carmen Vandebark and the Booster Club for their efforts during Homecoming week. She also thanked John King for taking the football team to Chadron to watch a college football game.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Randy Kirkwood led the prayer.

**Reports**

- **Elementary- Kortney Firme**  
Mrs. Firme is the first grade teacher. She informed the board about what is happening in her classroom. In addition to the new reading program and the core academic subjects Mrs. Firme uses the Kelso's choice program with her students. Kelso's Choice program is conflict management skills program. She is also doing the Flat Stanley project.
- **High School- Derek Feather**  
Mr. Feather comes to Fleming after spending a number of years in the RE-1 Valley School system in Sterling. He teaches 8<sup>th</sup> grade Pre-Algebra in addition to the other high school math classes. Mr. Feather also teaches College Algebra in our school and is a high school basketball official.
- **Accountability Committee Report**

The Accountability Committee has met and started their work on revising the school's mission statement. The committee has also recommended new people to serve on the committee.

- **Principal- Stacy McDaniel**

Mrs. McDaniel reported to the board that the Library's Collector's day was a huge success. Mrs. McDaniel complimented Mr. Einspahr, the Student Council and the F-Club on a great Homecoming Week. The school board candidate night was held in the auditorium. The teachers have completed their self-evaluations on the RANDA system. The Fall NWEA tests have been completed and the school pictures have been taken.

- **Superintendent- Steve McCracken**

Plans are being made to repair the gym floor between volleyball season and basketball season. The emergency generator has been tested and is working. The new graduation requirements, CMAS testing, the Negative Factor funding, and free/reduced populations were discussed.

## **Consent Agenda**

Dave Etl 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 September 15, 2015
2. Payroll
3. Bills

## **Action Items**

- H. 1- Dave Etl moved to approve the following out of state/overnight travel: Oct. 5, Grant Nebraska-JV Volleyball, Oct 17<sup>th</sup> Football team to Chadron Nebraska, Oct. 26-31, National FFA Convention, Nov. 13-14, State Volleyball, and Football playoffs in November, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood- yes, Whittington-yes. Motion passed.
- H. 2- Randy Kirkwood moved to approve the 2015-2016 Bus routes, Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 3- Dave Etl moved to approve the following people to serve on the Wellness Policy Committee: Heather Tanner, Sara Bennett, Harry Harms, Beth Monheiser, Shelby Schure, and Steve McCracken, Dave Etl seconded the motion, Asfeld- yes, Etl,-yes, King-yes, Kirkwood- yes Whittington-yes. Motion passed.
- H. 4- Dale Whittington moved to approve the first reading of the revisions to policy *ADF, School Wellness*, Michelle Asfeld seconded the motion, Asfeld- yes, Etl,-yes, King-yes, Kirkwood- yes Whittington-yes. Motion passed.
- H. 5- Dave Etl moved to approve the following people to serve on the Accountability Committee: Jessica Sigmon, Katy Tryboski, Josh Brekel, Joey Stahley, and Harry Harms, Dale Whittington seconded the motion, Asfeld- yes, Etl,-yes, King-yes, Kirkwood- yes Whittington-yes. Motion passed.

H. 6- Approve long term substitute teacher pay. No Action taken

H. 7- Randy Kirkwood moved to approve the following people to serve on the Technology Committee: Richard Lousberg, Dave Logan, Samantha Payne, Linda Hawthorne, Michelle Asfeld, Austin Spangle, Stacy McDaniel, Steve McCracken and more students, Dave Etl seconded the motion, Asfeld- yes, Etl,-yes, King-yes, Kirkwood- yes Whittington-yes. Motion passed.

H. 8- Randy Kirkwood moved to approve that we are in compliance with policies EL-13, Staff Compensation, B/SR-5, Monitoring Superintendent Performance, GP-6, Board Committee Principles, and E-2, Student Academic Achievement, Dave Etl seconded the motion, Asfeld- yes, Etl,-yes, King-yes, Kirkwood- yes, Whittington-yes. Motion passed.

### **Future Meeting Dates**

1. Northeast BOCES SAC Meeting, November 5-6, Denver
2. School Board Work Session, November 9, 2015, 7:00 pm
3. School Board Meeting, November 17, 2015, 7:00pm
4. Northeast BOCES Board of Directors, November 23, 6:30, Haxtun

President John King declared the meeting adjourned at 8:56 pm.



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President



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Secretary