

Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
October 21, 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 7:00pm on Tuesday, October 21, 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, Stacy McDaniel-Principal, and Linda Hawthorne-Business Manager.

Audience/Open Forum/Correspondance

Present at the meeting: Bob Tanner, Heather Tanner, Ken Bretz, Carmen Vandenburg, and Krystal Stone. Carmen Vandenburg encouraged the board to continue offering college and other classes that will challenge all students. Fleming has high achieving students and she doesn't want that to change.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Randy Kirkwood led the prayer.

Reports

- **High School- Ken Brets**
Mr. Bretz informed the board about his Math classes and his expectations for each. He would like his students to be respectful, responsible and persevere in math and also in life.
- **Elementary- Krystal Stone**
Mrs. Stone has 11 students in 2nd grade this year. In Reading, the class is working with the new reading curriculum and the vocabulary within that program. In Science they are working with how sounds travel and vibration. They are currently studying communities in Social Studies. In Math they are taking advantage of the "Everyday Math" program.
- **Principal- Stacy McDaniel**
 - The teaching staff used the Professional Day on September 29th to review tests scores and data from the NWEA testing and the CSAP testing.
 - Last week the Fleming Fire Department came to the school for Fire Prevention Week.
 - All the students participated in a school bus evacuation drill.
 - Mrs. McDaniel shared the CMAS testing results from last spring with the board.
 - Parent/Teacher Conferences are scheduled on Monday October 27th from 2:00-7:00pm.
- **Superintendent- Steve McCracken**
 - The current student enrollment is 197.
 - The mass notification program for the school is being tested this week.
 - Science and Social Studies CMAS testing for the 12th grade will begin next week.
 - The new security cameras have been installed.
 - The school district received \$6,568.98 for the Gifted and Talented program.
 - The Volleyball and Football teams continue their year with post-season action.
 - The new transparency requirements for all school districts were discussed.

Executive Session

Dave Etl moved to go into executive session at 7:46pm to discuss individual students in regards to receiving college credit in accordance with CRS-24-6-402 (4) (h), Dale Whittington seconded the motion, all voted, Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

Dale Whittington moved to adjourn the executive session at 9:04pm with no action taken, Randy Kirkwood seconded the motion, all voted, Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

Approval of Agenda

Michelle Asfeld moved to approve the agenda with the addition of Juie Brown's name being added to H. 1- Approve addition to Substitute List, 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 September 16, 2014
2. Payroll
3. Bills
4. Action Items:
 - a. Approve out of state/overnight travel
 - Football team to Nebraska
 - Volleyball team to Nebraska
 - National FFA Convention in Kentucky, Oct. 27th-Nov. 1st
 - State Volleyball, Nov. 7th-8th
 - b. Declare surplus inventory-Science Microscopes

Action Items

- H. 1- Randy Kirkwood moved to approve adding Christina Toops and Julie Brown's names 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- Dale Whittington moved to approve the 2014-2015 Crisis Handbook, Randy Kirkwood 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 Substitute Teacher Handbook, Dale Whittington seconded the motion, all vote Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 4- Dave Etl moved to approve the purchase of two security cameras for the Ag Shop in the amount of \$599.00 each for a total of \$1,198.00, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 5- Randy Kirkwood moved approve President John King's report that school board is in compliance with the following policies:
 - Board Superintendent Relations-1, Governance-Management Connection
 - Board/Superintendent Relations-2, Unity of Control
 - Governance Process-10, Board Member Covenants

Governance Process-10E, Handling Operational Issues Raised by a Community or Staff Member

Board/Superintendent Relationship-3, Accountability of the Superintendent

Board/Superintendent Relationship-4, Delegation to the Superintendent

Board/Superintendent Relationship-5, Monitoring Superintendent Performance

Governance Process-6, Board Committee Principles

Governance Process-7, Committee Structure

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

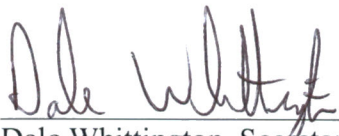
Future Meeting Dates

1. CASB Regional Meeting, October 27, 2014, Sterling
2. SAC Meeting, November 6-7, 2014, N.E. BOCES, Denver
3. School Board Work Session, November 4, 2014, 7:00pm
4. School Board Meeting, November 18, 2014, 7:00pm

President John King declared the meeting adjourned at 9:32pm.



John King, President



Dale Whittington, Secretary