

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
October 17, 2016

Call to Order/Roll Call

President Scott Muller called the Regular Board Meeting of the Fleming School Board of Education to order at 7:00pm on Monday, October 17, 2016 in the School and Community Library. The following members were present: Michelle Asfeld, Dave Etl, Randy Kirkwood, and Scott Muller. Shane Schliesser was absent. Also present were: Steve McCracken-Superintendent, Stacy McDaniel-Principal, and Linda Hawthorne-Business Manager.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Scott Muller led the prayer.

Audience/Open Forum/Correspondence

The Board received thank you cards from the Summer Reading Program participants.

- **Sandy Kinzie**

Sandy Kinzie reported that the Library is running great. Becky Williams is the new Town Librarian. The ladies have been “weeding” the older items from the library to make room for new books that have been ordered. The library has 18 new patrons. October is Read Aloud month, volunteers read to the students in their classrooms.

- **Lisa Chintala**

Lisa Chintala informed the Board about what is happening in each of her classes. She teaches 6th and 7th grade Science, 8th grade Math and Science and High School Chemistry this year. She is the Athletic Director and coaches Track and Jr. High Volleyball. Mrs. Chintala showed the Inside Out Coaching video from the CHSAA. She addressed the Board about the possibility to attend the Challenger event in Colorado Springs.

- **Principal- Stacy McDaniel**

Mrs. McDaniel reported on the Homecoming activities. The October 1 Student data has been submitted to CDE. Parent-Teacher Conferences will be held on October 24th after the Staff Professional Day. Vision and hearing screenings will be on October 27th.

- **Superintendent- Steve McCracken**

Larry Unrein will be contacting the Alumni about gathering donations for an activity bus. Mr. McCracken talked about the district’s options for a Music Teacher after Christmas. He also discussed the district’s testing frameworks. The district received \$30,793 in reimbursement from CDE for transportation. The staff Christmas party will be on December 12th.

- **Scott Muller**

Scott Muller reported on the CASB Fall Delegate Assembly Conference

Consent Agenda

Michelle Asfeld moved to approve the consent agenda, Dave Etl seconded the

motion, all voted: Asfeld- yes, Etl-yes, Kirkwood-yes, Muller-yes.

Motion passed.

1. Approval of minutes- September 20, 2016
2. Bills
3. Payroll
4. Action items:
 - a. Ratify approval for out of state travel-Chadron football game, 10/15/2016

Approval of Agenda

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

Action Items

H. 1- Michelle Asfeld moved to approve the 2016-2017 Bus Routes, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes. Motion passed.

H. 2- Randy Kirkwood moved to declare buses 410, 412, and the Chevrolet van surplus inventory and advertise them for sale on Big Iron, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes. Motion passed.

H. 3- Scott Muller moved to approve the following out of state/overnight travel:
FFA- October 17-23, 2016- National FFA Convention
Volleyball- November 10-12, 2016- State Volleyball Tournament, Denver
Football- October 28, November 56, November 12, November 19 (if needed), State Playoffs
Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes. Motion passed.

H. 4- Randy Kirkwood moved that the Superintendent is operating within the limits of policy EL-13, Staff Compensation, Dave Etl seconded the motion, all voted: Asfeld-yes, Etl-yes, Kirkwood-yes, Muller-yes. Motion passed.

H. 5- Randy Kirkwood moved that the Board and Superintendent are operating consistent with policy B/SR-5, Monitoring Superintendent Performance, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes. Motion passed.

H. 6- Randy Kirkwood moved that the Board and Superintendent are operating consistent with policy GP-6, Board Committee Principles, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes. Motion passed.

H. 7- Dave Etl moved that the Board and Superintendent are operating consistent with Policy GP-7, Committee Structures, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Etl-yes, Kirkwood- yes, Muller- yes. Motion passed.

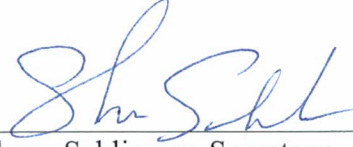
Future Meeting Dates

1. District Accountability Committee meeting, October 18, 2016
2. NE BOCES SAC meeting, November 3, 2016
3. School Board Work Session, November 1, 2106, 7:00pm
4. School Board Meeting, November 14, 2016, 7:00pm

President Scott Muller declared the meeting adjourned at 8:40 pm.



Scott Muller, President



Shane Schliesser, Secretary