

**FLEMING SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
September 17, 2013
Final**

I. Board President Paula Frantz called the regular meeting of the Fleming School District Board of Education to order at 7:00 pm. in the Fleming School & Community Library.

II. The Pledge of Allegiance was recited.

III. Paula Frantz shared a prayer with the group.

IV. Roll call was taken and board members present included: Dave Etl, Paula Frantz, John King (entered at 7:09PM), and Dale Whittington. Other district personnel present included Superintendent Jim D Copeland, Principal Dustin Seger, Linda Hawthorne.

Regina Boerner entered the meeting at 7:07 PM.

V. OPEN FORUM – Board Recognition Medals were distributed to honor students' achievements for the 2012-2013 school year. A list of names is attached. Dave Etl thanked Ken and Paula Frantz for donating the board medals for the past 6 years.

VI. CONSENT AGENDA: MOTION by J King, 2nd by R Boerner to approve the Consent Agenda. Items approved were: **A)** Approve Minutes of August 20, 2013 Regular Meeting, **B)** Approve Financial Reports, September 2013 and Quarterly Report ending September 30, 2013 **C)** Approve Extra Duty Assignment of Mike Harty as Ass't FB Volunteer Coach and **D)** Approve additional substitutes Deborah Crossland and Patricia Kramer. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

VII. APPROVAL OF AGENDA:

MOTION by D Whittington, 2nd by J King to approve the Agenda adding Discussion Items **B)** Board Candidate questions and **C)** Policy Questions. Poll: R Boerner; D Etl, aye; Paula Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

VIII. CORRESPONDENCE – Two letters were received from Governor John Hickenlooper congratulating Fleming HS students McCall Etl and Ashton Reinhardt for placing in the Top 10 of their events at the National FBLA Conference this past summer.

IX. REPORTS.

A. Superintendent & Principal – Reports attached. (Attachment A).

B. District Accountability Committee – Superintendent Jim D. Copeland gave a report on the DAC meeting held on September 4, 2013. Fourteen members were present. They approved the assessments to be used in determining

student growth for the 50% of teachers' evaluations that are based on Student academic growth. In addition to TCAP, NWEA MAPS, PALS in elementary, and the common assessments being written by the ten Northeast Consortium Districts will be used.

X. ACTION ITEMS:

A. Policy Monitoring Reports EL 12 Staff Treatment B/SR 4 Delegation to the Superintendent

MOTION by J King, 2nd by R Boerner that Superintendent Copeland is operating under the limitations of Board Policy EL12 and that the District is in compliance with board Policy B/SR4. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

B Approve the accreditation of Fleming Schools according to CDE.-

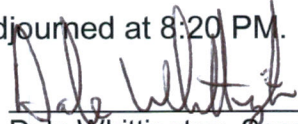
MOTION by R Boerner, 2nd by J King to adopt the accreditation level of "Performance" (fully accredited) assigned to Fleming Schools by CDE. Poll: R Boerner, aye; D Etl, aye; P Frantz, aye; J King, aye; D Whittington, aye. **MOTION CARRIED.**

XI. Discussion Items

- A. Next month's monitoring** – EL2 – Student Academic Achievement; EL13 – Staff Compensation; GP6 – Board Committee Principles; GP7 – Committee Structure; B/SR5 – Monitoring Superintendent Performance.
- B. Board Candidates Questions** – The Board discussed possible questions to send out to the School Board Candidates and ask them to write answers which will be published in a future edition of the *Fleming Focus*.
- C. Policy Questions** – The Board discussed the topic of school uniform color policy and whether it was being followed in all cases. Superintendent Copeland will check to make sure it is being followed. It was passed in May 2012 and states that all uniforms including warm-ups will use the 3 colors of dark green, white, and black. (with uniforms already purchased being grandfathered. There was also a question regarding out of state travel and why it needed to be approved. It was explained that it has been the policy in the past to require board approval for out of state trips, and is also required by CHSAA for all CHSAA-sponsored activities.

XIII. ADJOURNMENT

The meeting was adjourned at 8:20 PM.



Dale Whittington, Secretary

ATTEST:



Paula Frantz, President

Superintendent Board Report

September 17, 2013

- The Attendance report from August is included. Our attendance rate was 99% (Elementary – 99%; Secondary – 99%).
- Our Board election is set. It is by mail, but results will be known the evening of November 5 and the new members will be sworn in at the November 19 Regular Board Meeting. The candidates are (in the order they will appear on the ballot):

**Scott Muller
Randy Kirkwood
Michelle Asfeld
Dana Chintala**

- New board officers will need to be elected that evening also and will serve for 2 years (until the next election). I am enclosing a list of all past Fleming School Board Members that was compiled before I came to Fleming. If you see any corrections to be made, please make note and let me know at the meeting.
- I am in contact with Attorney Coulter Bump at Kaplan & Ernst regarding transfer of the baseball field from the Town back to the School. She has given me a list of things to research first – such as the terms of the GOCO grant, etc. I am working on the list and will keep you updated.

See you Tuesday night.

PRINCIPAL'S REPORT

Misc:

- I. Substitute Guideline
- II. Maps testing
- III. Staff CTT Group Sep. 30

IV. Students:

FFA BIG conference Oct. 2
FBLA CFLC conference Oct. 9
Fall Fest – FFA breakfast, Parade, Tractor pull
Library Collectors Day Sept. 27
Homecoming Oct. 11
School Pictures Oct. 1
PSAT 10th Grade Oct. 16

V. Homecoming Week

Dress up days
Pep rally
Float building