

Fleming School
Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
September 19, 2017

Call to Order/Roll Call

Secretary Shane Schliesser called the Regular Board Meeting of the Fleming School Board of Education to order at 7:03pm on Tuesday September 19, 2017 in the School and Community Library. The following members were present: Michelle Asfeld, Randy Kirkwood, and Shane Schliesser, and Christa Lousberg. Also present were; Steve McCracken-Superintendent and Stacy McDaniel-Principal.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Shane Schliesser led the prayer.

Audience/Open Forum/Correspondence

The following people were present: Randy Stahley and Brenda Lechman
The Board received correspondence from Trish Etl and Rebecca Williams.

Randy Stahley-Counselor

Mr. Stahley reviewed the standardized tests scores with the board. He also explained all the Counselor activities he is involved with. He discussed what is happening in each of the classes he teaches and concluded his report by talking about the positive school atmosphere this year at Fleming.

Brenda Lechman- Business Teacher

Mrs. Lechman prepared a power point explaining what classes she teaches in the Vocational Business Department. The presentation included what the students are learning from their point of view.

Stacy McDaniel-Principal

The school year is off to a busy start with the clubs, classes and organizations electing officers for the year. The MAPS testing will be completed by next week. Mrs. McDaniel is organizing the 100 Mile Club. It is a part of the Keep Moving Grant from the BOCES. The Student Council is preparing the activities for Homecoming Week. October 3rd is school picture day and the vision and hearing screenings will be on October 12th.

Steve McCracken- Superintendent-

The Colorado Department of Education has given the Fleming School District an accreditation rating of "Accredited with Distinction", the highest rating a school can receive. CDE will also be conducting an audit of our transportation, student count, and free/reduced accounts this year. The ice machine in the kitchen has been replaced, and 2 new AEDs have been purchased. The school now has an App for smart phones, people can sign up at www.schoolwave.com.

Consent Agenda

Randy Kirkwood moved to approve the consent agenda, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Kirkwood-yes, Lousberg-yes, Schliesser-yes.

Motion passed.

1. Approval of minutes- August 15, 2017
2. Bills

3. Payroll
4. Approved Action items:
 - a. Substitute Teachers; Connie Kreig, Jennifer Muller & Connie Cullip
 - b. 6th Grade Sponsor- Ben & Kim Wolever
 - c. Overnight/ Out of State Travel:
 - Football- September 23 @ Hay Springs NE
 - FFA- October 7th & 8th MFE/ALD in Colorado Springs
 - October 23-29th National FFA Convention in Louisville KY
 - Volleyball- November 10th & 11th State Tournament

Approval of Agenda

Michelle Asfeld moved to approve the agenda, Randy Kirkwood seconded the motion, all voted: Asfeld-yes, Kirkwood-yes, Lousberg-yes, Schliesser-yes. Motion passed.

Action Items

H. 1- Michelle Asfeld moved to cancel the 2017 School Board Election, Christa Lousberg seconded the motion, all voted: Asfeld- yes, Kirkwood- yes, Lousberg- yes, Schliesser- yes. Motion passed.

H. 2- Christa Lousberg moved to approve Dave Etl as the BOCES Representative, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Kirkwood-yes, Lousberg-yes, Schliesser- yes. Motion passed.

H. 3- Randy Kirkwood moved to amend the 2017-2018 School Calendar to have elementary school on February 1st and 2nd and dismiss elementary school on February 8th and 9th, Michelle Asfeld seconded the motion, all voted: Asfeld- yes, Kirkwood-yes, Lousberg-yes, Schliesser- yes. Motion passed.

H. 4- Randy Kirkwood moved to approve that the Superintendent is operating within the limits of policy EL-12, Staff Treatment, Shane Schliesser seconded the motion, all voted: Asfeld- yes, Kirkwood- yes, Lousberg- yes, Schliesser- yes. Motion passed.

H. 5- Policy Review, B/SR-4, Delegation to the Superintendent- No action taken.

Discussion Items

Discussion was held in regards to purchasing a new bus and the Non-resident Enrollment policy.

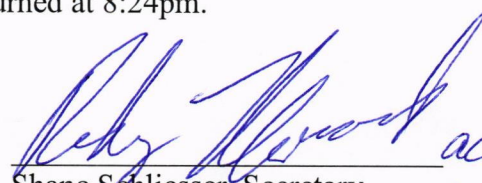
Future Meeting Dates

1. School Board Work Session- October 3, 2017
2. BOCES SAC Meeting, October 5, 2017
3. District Accountability, October 10, 2017
4. School Board Meeting, October 17, 2017, 7:30pm
5. CASB Regional Meeting, October 24, Sterling

Secretary Shane Schliesser declared the meeting adjourned at 8:24pm.



 Dave Etl, Vice President



 Shane Schliesser, Secretary
 acting secretary