

**Frenchman School District RE-3**  
**Board of Education**  
**Official Minutes-Regular Meeting**  
**September 15, 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 7:14pm on Tuesday, September 15, 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: Hailey Winter, Samantha Payne, and Heather Tanner

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Prayer**

Dale Whittington led the prayer.

**Reports**

- **Elementary- Hailey Winter**  
Ms. Winter is the new Pre-School Director. She has 14 students in her program and is using the Teaching Strategies Gold program to assess the level of learning for each student. She recently graduated from the University of Northern Colorado.
- **High School- Samantha Payne**  
Mrs. Payne comes to Fleming after having taught for one year in Dodge City Kansas. She has incorporated “digital citizenship” into her Business curriculum. She has over 40 FBLA members. The FBLA members recently elected officers for the year.
- **Principal- Stacy McDaniel**  
It has been a busy start to the school. We currently have 202 students enrolled. NWEA testing continues and Mrs. McDaniel would like to thank the booster club for providing snacks after the testing. Incentive Days information has been sent out. The staff will meet on Wednesday afternoon to continue their work on the new teacher evaluation system.
- **Superintendent- Steve McCracken**  
Mr. McCracken informed the board that the North Central League schools will be having a teacher in-service on Friday September 18th. The Breakfast in the Classroom is going well; participation is about 80%. The Nutri-Kids program starts next week. A CHSAA update was given and questions for the School Board Candidates were reviewed. Mr. McCracken congratulated Linda Hawthorne on the financial audit.



## Consent Agenda

Dave Etl moved to approve the consent agenda with the exception of the Activity Fund Balances, 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 August 18, 2015
2. Payroll
3. Bills
4. 1<sup>st</sup> Quarter Financial Report, 2015-2016
5. Action Items:
  - a. Revise Policy- JKA, Out of District Student Admission (nonresident)

## Action Items

H. 1- Dale Whittington moved to approve the postage machine lease with Pitney Bowes for 5 years in the amount of \$151.44 per Quarter, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King- yes, Kirkwood- yes, Whittington-yes. Motion passed.

H. 2- Michelle Asfeld moved to approve the Colorado Rural School Alliance dues in the amount of \$300 for the 2015-2016 school year, Dave Etl seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

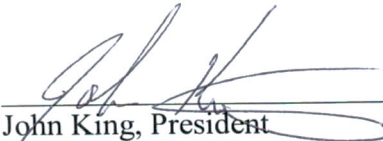
H. 3- Randy Kirkwood moved to have the District Accountability Committee revise the school district mission statement as one of their charges for the 2015-2016 School Year, Dale Whittington seconded the motion, Asfeld- yes, Etl,-yes, King-yes, Kirkwood- yes Whittington-yes. Motion passed.

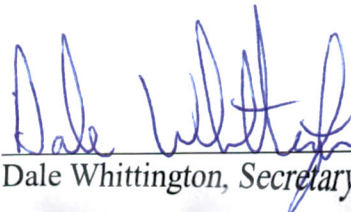
H. 4- Randy Kirkwood moved to approve that we are in compliance with policies EL-9, Treatment of Students, Parents, and Community, EL-10, Student Conduct, Discipline and Attendance, EL-12, Staff Treatment, and B/SR-4, Delegation to the Superintendent, Dale Whittington seconded the motion, Asfeld- yes, Etl,-yes, King-yes, Kirkwood- yes, Whittington-yes. Motion passed.

## Future Meeting Dates

1. Northeast BOCES Board of Directors, September 21, 6:30, Haxtun
2. CASB Regional Meeting, September 28, 2015, 4:30pm, Sterling
3. School Board Work Session, October 5, 2015, 7:00 pm
4. School Board Meeting, October 20, 15, 2015, 7:00pm

President John King declared the meeting adjourned at 8:16 pm.

  
John King, President

  
Dale Whittington, Secretary

