

Frenchman School District RE-3
Board of Education
Official Minutes-Regular Meeting
September 16, 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, September 16, 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 and Stacy McDaniel-Principal.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Prayer

Dale Whittington led the prayer.

Audience/Open Forum/Correspondance

- The 2013-2014 School Board Metals were presented.
- The board received correspondence from the Haxtun Hospital.

Reports

- **High School- Nate Laybourn**
Mr. Laybourn brought samples of his student's artwork to show the board and also explained what he is doing in the Art department.
- **Elementary- Deb Michael**
Mrs. Michael has 14 students in her class this year. She is using the new reading curriculum. Mrs. Michael explained to the board how she has enjoyed her years of teaching in Fleming.
- **Superintendent- Steve McCracken**
-McCracken informed the board that Fleming would not be involved in the CTT work through the BOCES. Professional Development in the district will be provided locally.
-Amendment 68 was discussed with the board.
-Mr. McCracken shared a letter with the board from the Colorado Association of School Boards in regards to the review of the district's policy manual.
-The staff changes at the BOCES were explained and an update on the Alternative Teacher Licensure program was given.
- **Principal- Stacy McDaniel**
-Mrs. McDaniel informed the board that the fall NWEA testing has begun and will continue with 3 more grades this week, preliminary scores look good.
-A busy Homecoming week was a success last week with a number of activities. The week ended with a dance in which the students enjoyed.
-Mrs. Daniel attended the Principal's meeting in Wray. Dee Blecka from CDE was there to train the Principal's on implementing the new Educator Effectiveness bill. Mrs. McDaniel also share with the board a form she uses to help her evaluate the teaching staff in accordance with the new teacher evaluation system.

Approval of Agenda

Michelle Asfeld moved to approve the agenda with the addition of H.7- Approval of Promethean Board for the Preschool, 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 August 19, 2014
2. Payroll
3. Bills
4. Action Items:
 - a. Accept Stephanie Moon's resignation
 - b. Special Education Operating Agreement- Northeast BOCES

Action Items

- H. 1- Dave Etl moved to approve adding Jamie Wheelock, Debbie Marshall, and Gary Rich to the Substitute List, Randy Kirkwood 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 purchase of 7 laptop computers in the amount of \$6,535.67, Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 3- Randy Kirkwood moved to approve the purchase of a 16 channel DVR and 2 video cameras from KCI in the amount of \$3,949, Dale Whittington seconded the motion, all vote Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 4- Michelle Asfeld moved to approve the Agreement for Christina Toops as the Preschool Aide in the amount of \$8.64/hour for 3.5 hours per day, 4 days per week, Dale Whittington seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 5- Dave Etl moved to approve the Agreement for Paige Kroeger as the Kindergarten Aide in the amount of \$8.64/hour for 4 hours per day, 4 days per week, Randy Kirkwood seconded the motion, all voted: Asfeld- yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.
- H. 6- Policy reports or review. No action taken
- H. 7-Randy Kirkwood moved to purchase a Promethean Board in the amount of \$3,779.00 and a computer in the amount of \$933.67 for the Preschool classroom, Dale Whittington seconded the motion, all voted, Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed.

Future Meeting Dates


1. BOCES Board of Directors, September 22, 2014, Haxtun
2. SAC Meeting, October 2, 2014, N.E. BOCES, Haxtun
3. School Board Work Session, October 7, 2014, 7:00pm
4. School Board Meeting, October 21, 2014, 7:00pm
5. CASB Regional Meeting, October 27, 2014, Sterling

Executive Session

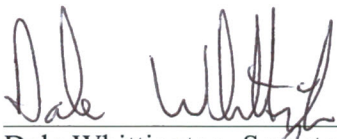
Dave Etl moved to go into executive session at 8:20pm in accordance with Section 24-6-402(4)(f) C.R.S.- to discuss a personnel issue, Dale Whittington seconded the motion, all voted, Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed

Michelle Asfeld moved to adjourn the executive session at 8:58pm with no action taken, Randy Kirkwood seconded the motion, all voted, Asfeld-yes, Etl-yes, King-yes, Kirkwood-yes, Whittington-yes. Motion passed

President John King declared the meeting adjourned at 8:58pm.



John King, President



Dale Whittington, Secretary