

BOARD MEETING MINUTES  
FREEMAN SCHOOL DISTRICT NO. 358  
May 25, 2022

**MEETING CALLED TO ORDER:** The regularly scheduled meeting of the Freeman School District Board of Directors was called to order at 6:00 p.m. by Chair Bill Morphy. There was a quorum present.

**MEMBERS PRESENT:** Bill Morphy, Annie Keebler, Danielle Santman (virtual), Ed Cashmere, Dave Teague, Randy Russell and Alan Steinolfson were present. Ed Cashmere was excused.

**GUESTS:** Debbie Morphy, Jody Sweeney, Kent Bevers, Everett Combs, Char Trejbal, Todd Reed, Kirk Lally and Echo Thompson.

**FLAG SALUTE:** Jody Sweeney led us in the flag salute.

**CONSENT AGENDA:**

May 12, 2022 Board Minutes

May General Fund Mid-Month AP - 118660	\$ 26,691.42
May ASB Fund Mid-Month AP - 118661	\$ 1,453.74
May General Fund AP - 118662-118708	\$201,551.01
May Capital Projects Fund AP - 118709-118711	\$139,875.86
May ASB Fund AP - 118712-118732	\$ 17,289.24
May Gen. Fund Accounts Payable Direct Deposits	\$ 11,000.01
May ASB Accounts Payable Direct Deposits	\$ 338.03
May Payroll & Payroll AP	\$860,923.41

Budget Status

Treasurer's Report

Cash Flow

Annie Keebler moved the Board approve the consent agenda as presented. Dave Teague seconded the motion and it passed unanimously.

**PACE CHARACTER TRAIT:**

*COURAGE – Displaying integrity in spite of obstacles and challenges.*

**DEPARTMENT REPORTS:**

**Jody Sweeney, SpEd Director/School Psych, reports:**

**Overview**

- School Psychologist: finishing 6+ initial evaluations and 6+ reevaluations (academic, cognitive, social/emotional, developmental, health, adaptive assessments) and having multi-disciplinary team meetings.
- Special Ed Director: Focused on staffing openings and interviews, planning calendar events for the upcoming year, grant writing and organization, collaboration with Admin & Directors.

**Areas of Focus**

- School Psychologist:
  - We are advertising for a continuing .8 FTE School Psych/Ed. Specialist to start next school year.
  - Finishing evaluations/reevaluations and scheduling meetings to review results and eligibility
  - IEP meeting attendance and collaboration
  - TK/Kinder assessments and planning for next school year
- Special Ed Director:
  - Staffing needs
  - End of the year data and documentation
  - End of the year reports
  - Grant planning, management and collaboration
  - Caseload management
  - Budget planning

- SpEd training planning
- Para training documentation

Enrollment

120 students currently receive SpEd services; 6 initial evaluations to complete

**Kent Bevers, Nutrition Services Director, reports:****4. Communicate well in crisis –**

- a. 2022-23 30 Day carryover for Free/Reduced eligible students will apply to 2019 applications/households
- b. Currently, no waivers available for next school year
- c. Meal prices will likely increase – paid lunch equity tool has not yet been released by OSPI
- d. Supply chain assistance funds being released by USDA
  - i. To be used for domestic unprocessed or minimally processed foods
  - ii. \$5000.00 per district, plus an additional amount based on Oct. 2021 enrollment (amount currently unknown)
  - iii. Scheduled to be released Sept. 2022
  - iv. Expect continued supply chain disruptions and higher costs for SY 2022-23

**6. Engage students, staff and community -**

- a. House Bill 1342 eliminates all lunch copays
  - i. No breakfast or lunch reduced copays for ANY grades
- b. Annual FHS Yearbook BBQ June 8
- c. Pastries w/Parents on June 10
- d. Expect continued supply chain disruptions and higher costs for SY 2022-23

**Everett Combs, Assistant Transportation Supervisor/Mechanic, reports:**

- Freeman hosted the Bus Road-eo for ESD 101 May 14<sup>th</sup>
  - 30 contestants participated
  - There were 5 SpEd teams participating; The Freeman team came in second. The top 3 teams go onto State June 26<sup>th</sup>
  - Judging consisted of written tests, pretests, for a total of 10 events
  - The Road-eo had its best turnout ever

**Char Trejbal, Transportation Supervisor, reports:**

- Freeman helped out other districts this year when they need a sports team picked up and brought to Freeman. Tomorrow is Freeman's turn. A big thank you to Cheney SD sending a bus to pick up our Middle School track team tomorrow and taking them to Cheney for their last track meet. We will send a bus to Cheney after the pm run to pick up our team and bring them back to Freeman.

**Todd Reed, Technology Director, reports:**Areas of Focus

- Continually working with staff/students on meeting their technology needs.
- SBA Testing throughout the district – Going as planned and designed.
- Surplus technology lists have been update and submitted.
- Upgrading 24 district servers from Windows 2016 to Windows 2022 operating system.

**Kirk Lally, Director of Maintenance and Grounds, reports:****2. Grow collaboration & ownership –**

- May 30<sup>th</sup>, field work starts: reseed the football field, phrase mow the softball field, reseed 120 x 120 of the soccer field
- Fire alarm testing – June 17<sup>th</sup>
- Organizing schedules for summer projects

**7. Elevate learning opportunities and success for all students –**

- Custodial continues to stay busy with normal daily duties
- Meetings prepping for MS HVAC upgrade
- Getting ready for summer cleaning and scheduling

**SUPERINTENDENT'S REPORT:**

- Keep Robb Elementary in our thoughts.

- The HVAC project is on track – timelines have been squared away – updates are good.

Learn Successful Change Management Strategies:

Grow Collaboration and Ownership:

- Ending Cash Balance was presented at the beginning of the month – no change.

Re-imagine Equitable Learning Systems:

Communicate Well in Crisis:

Empathy, Self-Care and Team Building:

Engage Students, Staff and Community:

- We will be partnering with the CEE on our Strategic Plan
- A lot of excitement on campus with activities and events; sports, award assemblies, promotion and graduation.

Elevate Learning Opportunities and Success for All Students:

- The ELA reading curriculum has been chosen by the committee. The curriculum will be presented for approval from the board at the June 28<sup>th</sup> board meeting. Summer training is scheduled for this summer.

**BOARD COMMENTS:** No comments.

**VISITORS COMMENTS & CONCERNS:** No comments.

**UNFINISHED BUSINESS**

APPROVAL OF BOARD POLICY AND PROCEDURE NO. 5004 – 2nd READING:

Annie Keebler moved the Board approve Board Policy and Procedure No. 5004– Infection Control Program (NEW), as presented. Dave Teague seconded the motion and it passed unanimously.

**NEW BUSINESS:**

APPROVAL OF 2023/2024 SCHOOL CALENDAR:

Annie Keebler moved the Board approve the 2023/2024 School Calendar, as presented. Dave Teague seconded the motion and it passed unanimously.

APPROVAL OF 2021-2022 SRO CONTRACT:

Annie Keebler moved the Board approve the 2021/2022 SRO Contract, as presented. Dave Teague seconded the motion and it passed unanimously.

APPROVE RECOMMENDATION OF STAFF HIRING FOR 2022/2023 SCHOOL YEAR

Annie Keebler moved the Board approve the hiring of staff for the 2022/2023 school year, as presented. Dave Teague seconded the motion and it passed unanimously.

APPROVAL OF FEES - NEW AND RENEWAL

Annie Keebler moved the Board approve new and renewal fees, as presented. Dave Teague seconded the motion and it passed unanimously.

APPROVAL OF SURPLUS PROPERTY

Annie Keebler moved the Board approve the 5-2022 surplus technology, as presented. Dave Teague seconded the motion and it passed unanimously.

APPROVE HIGHLY CAPABLE STUDENTS PROGRAM 2021-2022 PLAN

Annie Keebler moved the Board approve the Highly Capable Students Program 2021-2022 Plan, as presented. Dave Teague seconded the motion and it passed unanimously.

APPROVAL OF SCHOOL BOARD RESOLUTION 3-2021/2022

Annie Keebler moved the Board approve Board Resolution 3-2021/2022 – WIAA School Board Resolution, as presented. Dave Teague seconded the motion and it passed unanimously.

**OTHER INFORMATION:**

- The next regular board meetings are scheduled for Thursday, June 9<sup>th</sup> and Tuesday, June 28<sup>th</sup>.
- July 7<sup>th</sup> – 10:00 am-Budget Hearing, 11:00 am-Board Meeting, 1:00-pm Board Work Session
- August 25<sup>th</sup> work session and board meeting.

**PERSONNEL ACTION:**

Certified: Mary Lee McJimsey – High School .6 FTE CTE Physical Science Teacher

Extracurricular: Jesica Robb – Resignation – HS Volleyball “C” Team Coach  
MS Volleyball 7th Grade Coach  
HS Softball JV Coach

Annie Keebler moved the Board approve the personnel action as presented. Dave Teague seconded the motion, and it passed unanimously.

**ADJOURNMENT:** The board meeting adjourned at 6:33 pm with no further action.

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Recording Secretary

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Board Secretary

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Board Chair