

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
MAY 27, 2021

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 Annie Keebler. There was a quorum present.

MEMBERS PRESENT: Annie Keebler, Ed Cashmere, Neil Fuchs, Jim Tippett (phone), Randy Russell and Brendon Myers were present. Bill Morphy was excused.

GUESTS: Barb Berg and the Robotics Team, Ben Dumars, Melanie Dumars, Tony Curtis, Danielle Santman, Todd Reed, Kirk Lally, Kent Bevers, Char Trejbal, Everett Combs, Jody Sweeney, and Lisa Phelan were present.

FLAG SALUTE: Kent Bevers led us in the flag salute.

CONSENT AGENDA:

May 13th, 2021 Board Minutes	
May Mid-Month AP - 117414-117415	\$ 31,484.29
May General Fund AP - 117442-117487, 117490	\$148,350.39
May ASB Fund AP - 117429-117441	\$ 8,931.75
May CPF AP - 117488-117489	\$ 16,454.56
May Trust Fund AP - 117413	\$ 91,282.96
May Accounts Payable Direct Deposits	\$ 13,868.92
May Payroll - 117416-117428	\$835,385.03

Neil Fuchs moved the Board approve the consent agenda as presented. Ed Cashmere seconded the motion and it passed unanimously.

BOARD RECOGNITION

- Robotics – Brody Reynolds presented on what First Lego League (FLL) means to him and how teams are scored during competition. The Robotics Team presented on First Robotics Competition (FRC) stating it is the “hardest fun you’ll ever have.” The team would like to eventually be a part of FRC. Barb Berg, Robotics Coach, praised the team for their hard work and ability to tackle challenges in half the amount of time.

PACE CHARACTER TRAIT:

COURAGE – Displaying integrity in spite of obstacles and challenges.

CORRESPONDENCE:

DEPARTMENT REPORTS

Todd Reed, Technology Director, reports:

Overview

- Continually work with staff on finding new tools to engage student learning

Areas of Focus

- Generators for FES/FMS/FHS/PTC have been ordered – 4 Natural Gas, 1 Propane.
- We received four more iPad kiosks as demoed at last board meeting for the FES/FMS schools – (9 Total).
- Working with Kris/Renee/ Drew on 2021 graduation ceremony technical requirements for Local and Live broadcast feeds as done with 2020 graduation.
- Working with Principals on return of student chrome books before summer.

Kirk Lally, Grounds/Maintenance Director, reports:

Grow Collaboration & Ownership

- Maintenance continues to keep the daily operations in motion.
- Working with Randy and Brendon on summer projects.

- Working with Kris and Renee for graduation.
- Weather permitting Friday 5/28 – spray grounds for weed control before graduation.

Elevate learning opportunities and success for all students

- Custodial is staying flexible and keeping up with the daily operations doing the best they can to keep the school as sanitary as possible.
- Custodial subs needed, we have none except a couple bus drivers at times.

Kent Bevers, Nutrition Services Director, reports:

- 1. Learn successful change management strategies**
 - a. DOH: Physical Distancing
 - b. Leaning very strongly toward moving from Nutritkids (a fee based program) menu writing and nutrient analysis software to PrimeroEdge (FREE program provided by OSPI)
- 3. Re-imagine equitable learning systems (*Equitable access to food*)**
 - a. House Bill 1342 passed – eliminates reduced price lunch co-pays for grades Pre-K and grades 4-12
- 6. Engage students, staff and community**
 - a. Serve meals through seamless summer option – free meals for all students all year, reimbursed at the higher reimbursement rates at the SFSP level
 - b. Optional waivers are the same again next year: non-congregate, service time flexibility, Offer vs. Serve flexibilities
 - c. Currently in the process of reviewing past menus, USDA Fall orders, and recipes in preparation for writing Fall menu(s)
- 7. Elevate learning opportunities and success for all students**
 - a. F/R price meal applications still needed for next year for funding other programs
 - b. Requirement for verification summary still unknown by OSPI
- 8. Kent's Number 8**
 - a. Continue the transitional process here, creating a firm foundation for success with vendors, students, staff, and community.

Char Trejbal, Transportation Supervisor, reports:

- Jeff Sevigney has passed his CDL test so we might be able to use him on his day off.
- Getting ready for WSP Bus Inspection – June 15
 - Every bus
 - Any support vehicle that transports students.
- Transporting a foster child from Logan Elementary to Freeman 3 days a week.
 - Transfers to a Freeman bus to go Foster home in Hangman.
- Transferred the rest of the remaining fuel from HS tank to PRTC tank.

Jody Sweeney, School Psych/SpEd Director, reports:

Overview

- Hiring a full-time Special Ed Teacher at the high school, Special Ed Secretary, and Paras.
- Planning next year's trainings, initiatives, and working with Leadership Team as we look ahead next school year as well as years ahead for sustainability. All of these must fit "under" the MTSS umbrella as well as the WSLA district focus.

Areas of Focus

- Identifying summer programs to continue to assist the students in special education.

Enrollment

- 118 students in Special Education at this time with seven students as initial referrals/evaluations.

Everett Combs, Mechanic/Asst. Transportation Supervisor, reports:

- Preparing for WSP Bus Inspection

SUPERINTENDENT’S REPORT

Learn Successful Change Management Strategies:

- Met with OAC and ALSC regarding the Study and Survey. Continuing work with OAC on the FMS HVAC project.

Grow Collaboration and Ownership:

- Budget is looking good for the 2020-2021 school year. Were able to earmark our ESSER funds to assist with our School Learning Plans.

Re-imagine Equitable Learning Systems:

- Team attended AVID training.
- Posted TOSA position and would like to see it continue if funding is available.

Communicate Well in Crisis:

Empathy, Self-Care and Team Building:

- We have had a successful May and are finishing strong through the end of the school year.

Engage Students, Staff and Community:

Elevate Learning Opportunities and Success for All Students:

BOARD COMMENTS: None

VISITORS COMMENTS & CONCERNS:

Danielle Santman asked the board what the plan for next school year looks like, if they have any ideas, or feeling especially with the new changes in restrictions regarding COVID.

UNFINISHED BUSINESS

APPROVAL OF BOARD POLICY & PROCEDURE NO. 3241 – 2ND READING:

Ed Cashmere moved the Board approve Board Policy & Procedure No. 3241 – Student Discipline, as presented. Jim Tippet seconded the motion and it passed unanimously.

NEW BUSINESS

APPROVAL OF SCHOOL BOARD RESOLUTION 7-2021:

Neil Fuchs moved the Board approve Resolution 7-2020 – Academic and Student Well-Being Plan, as presented. Ed Cashmere seconded the motion and it passed unanimously.

APPROVE RECOMMENDATION OF STAFF HIRING FOR 2021/2022 SCHOOL YEAR:

Neil Fuchs moved the Board approve 2021/2022 staff recommendation, as presented. Ed Cashmere seconded the motion and it passed unanimously.

APPROVAL OF 2021/2022 FEES:

Neil Fuchs moved the board approve the renewal of fees for the 2020/2021 school year. Ed Cashmere seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY & PROCEDURE NO. 3112 (NEW) – 1ST READING:

Ed Cashmere moved the Board approve Board Policy & Procedure No. 3112 – Social Emotional Climate, as presented. Neil Fuchs seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY & PROCEDURE NO. 6000 – 1ST READING:

Neil Fuchs moved the Board approve Board Policy & Procedure No. 6000 – Program Planning, Budget Preparation, Adoption and Implementation, as presented. Ed Cashmere seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 6600 – 1ST READING:

Ed Cashmere moved the Board approve Board Policy No. 6600 – Transportation, as presented. Neil Fuchs seconded the motion and it passed unanimously.

OTHER INFORMATION:

The next board meeting is scheduled for Thursday, June 24th, 2021, at 6:00 pm in the K-8 MPR. A board work session, budget hearing and board meeting are scheduled for July 8, 2021.

PERSONNEL ACTION:

Certified: Michael McKeown – Health & Fitness Teacher - .8 continuing/.2 non-continuing FTE
Kate Sanburn – HS/MS Art Teacher - .8 FTE

Classified: Jeff Sevigney – Substitute Bus Driver
Shayla Daniel – Secretary-District Special Education

Extracurricular: Amber Dunn – MS Assistant Volleyball Coach
Kortney Karstetter – Resignation – HS JV Volleyball Coach

Ed Cashmere moved the Board approve the personnel action as presented. Neil Fuchs seconded the motion, and it passed unanimously.

ADJOURNMENT: The board meeting adjourned at 6:59pm with no further action.

Recording Secretary

Board Secretary

Board Chair