

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
MAY 30, 2019

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 Neil Fuchs. There was a quorum present.

MEMBERS PRESENT: Neil Fuchs, Ed Cashmere, Annie Keebler, Bill Morphy, Jim Tippet, Randy Russell and Brendon Myers.

GUESTS: Debbie Morphy, Ellen Arguinchona, Char Trejbal, Everett Combs, Todd Reed, Jody Sweeney, Kirk Lally, Tracy Edwards, Linda Mega, Jeremy Schmidt (DOE), Bill Fees (DOE), Sandra Treccani (DOE), Dorothy Tibbett (DOH), Mark Ochsner (Jacobs), David Hodson (Jacobs), P. J. Pecht and Logan Pecht.

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

ADDITIONS TO THE AGENDA: An addendum to the personnel report was presented.

CONSENT AGENDA:

May 9th, 2019 Board Minutes	
May General Fund AP - 114916, 114953-115015	\$194,661.87
May ASB Fund - 114917, 114903-114915, 114930-114952	\$41,575.84
May Benefit Trust Fund - 115016	\$2,891.16
May Accounts Payable Direct Deposits	\$3,630.69
May Payroll - 114918-114929	\$776,752.38
April Treasurer's Statement/Budget Status	

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

PAGE CHARACTER TRAIT: COURAGE – Displaying integrity in spite of obstacles and challenges.

CORRESPONDENCE:

- OSPI – Letter of approval for 180-day School Year Waiver Request for Parent–Teacher Conferences
- Jacobs Engineering Group, Inc., Memorandum

DRINKING WATER UPDATE:

Jacob's Engineering Group, Inc., was represented by Mark Ochsner and David Hodson. They were in attendance answering questions from the board in regards to the Interim Remedial Action Work Plan Summary that was presented to the Freeman School District.

DEPARTMENT REPORTS

Todd Reed, Technology Director, reported the month of May has been busy with testing. He has received a Chromebook delivery. Todd will be bringing a list of surplus items for approval at the next board meeting. Tracy Edwards, 4th grade teacher, and Logan Pecht, 4th grade student, presented to the board how the Chromebooks are being used in the classroom. Seventeen of our teachers have been learning how to best use the Chromebooks in the classroom. A few teachers attended a Google/Chromebook training. They brought this information back and shared with teachers here at Freeman. They learned how to create assignments and then how to assign them to the class. Logan shared how the student processes an assignment. This process will help engage learners.

Jody Sweeney, Special Ed Director/School Psychologist, is excited about the Chromebooks being able to reach all students. It will stretch what they can do. There are numerous apps that are available to access to provide accommodations. As the year ends, Jody is working with her Special Ed team to

communicate with parents, transition students to the next grades, and build and assist parents with programs they can access during the summer.

Char Trejbal, Transportation Supervisor, is gearing up for the end of the year. Drivers are deep cleaning their busses so they will be ready for next fall. Evaluations are finished. Transportation just made a diesel purchase. Char will be attending the State Transportation Conference the end of June.

Ellen Arguinchona, Nutrition Services Director, reported that she has sent letters to parents who have overdue lunch account balances in hopes that the numerous negative account balances will get paid. Ellen shared information regarding the paid lunch equity tool that follows inflation that helps set the meal prices. Her staff will be participating in scratch cooking training June 19th. Ellen has created an Instagram for Nutrition Services. Her menu this week was movie themed.

Kirk Lally, Director of Grounds/Maintenance, reported about the work on the lower fields. He is meeting with the principals. His department is ramping up for the summer projects and getting the grounds ready for graduation. Kudos to Adam for all his hard work keeping up with our campus grounds.

SUPERINTENDENT'S REPORT

CURRICULUM, INSTRUCTION AND ASSESSMENT:

Great news receiving the 180-day school year waiver for parent-teacher conferences for the 2019-2020 and 2020-2021 school years.

SCHOOL SAFETY, CULTURE AND ENVIRONMENT:

Dr. Russell updated the board on the progress of the lower sports field project. The next projects the district will be looking at is painting and updating the lighting in the middle school. We will be looking at grant opportunities and community partners. The next phase of the parking lot project is ready to go when school is out.

PARTNERING WITH PARENTS AND SCHOOL/COMMUNITY:

The technology plan is in order for the upcoming year.

FISCAL AND LEGAL ACCOUNTABILITY:

The ending cash balance is looking to end the year at 4.5%. Enrollment is steady. The district will move forward with 845 FTE projected enrollment for budgeting next year.

BOARD COMMENTS: None at this time.

VISITORS COMMENTS & CONCERNS: No comments or concerns.

UNFINISHED BUSINESS

APPROVAL OF BOARD POLICY AND PROCEDURE NO. 2190 – 2ND READING:

Annie Keebler moved the Board approve Board Policy and Procedure No. 2190 – Highly Capable Programs, as presented. Bill Morphy seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY AND PROCEDURE NO. 3144 – 2ND READING:

Ed Cashmere moved the Board approve Board Policy and Procedure No. 3144 – Release of Information Concerning Student Sex and Kidnapping Offenders, as presented. Annie Keebler seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 6210 – 2ND READING:

Annie Keebler moved the Board approve Board Policy No. 6210 – Purchasing: Authorization and Control, as presented. Bill Morphy seconded the motion and it passed unanimously.

NEW BUSINESS

APPROVAL OF NUTRITION SERVICES MEAL PRICES:

Bill Morphy moved the Board approve the Nutrition Services Meal Prices for 2019/2020, as presented. Annie Keebler seconded the motion and it passed unanimously.

APPROVE RECOMMENDATION OF HIRING 2019/2020 SCHOOL YEAR STAFF:

Annie Keebler moved the Board approve hiring 2019/2020 school year staff, as presented. Ed Cashmere seconded the motion and it passed unanimously.

APPROVAL OF WIAA SCHOOL BOARD RESOLUTION:

Ed Cashmere moved the Board approve WIAA School Board Resolution, as presented. Annie Keebler seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY & PROCEDURE NO. 2030 – 1ST READING:

Annie Keebler moved the Board approve Board Policy & Procedure No. 2030 – Service Animals in Schools, as presented. Bill Morphy seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY AND PROCEDURE NO. 4314 – 1ST READING:

Bill Morphy moved the Board approve Board Policy and Procedure No. 4314 – Notification of Threats of Violence or Harm, as presented. Annie Keebler seconded the motion and it passed unanimously.

OTHER INFORMATION:

The future board meeting schedule was presented. The next board meeting is scheduled for Thursday, June 27th, at 6:00 pm in the K-8 Multi-Purpose Room. The following board meeting will be July 25th at 6:00 pm in the K-8 Multi-Purpose Room.

PERSONNEL: Dr. Russell recommended the following personnel action:

Certified: Laura Hama – Retirement – HS Counselor

Classified: Lisa Brock – Resignation – Middle School Secretary/ASB Bookkeeper

Extracurricular: Catherine Arrigoni – Resignation – MS X-Country Coach
Frank Hattamer – Resignation – HS Head Tennis Coach

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

ADJOURNMENT: The regular board meeting adjourned at 7:18 pm with no further action.

Recording Secretary

Board Secretary

Board Chair