

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
JULY 26, 2016

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: Travis Campbell, Neil Fuchs, Annie Keebler, John Zingg, Randy Russell and Debbie Morphy. Ed Cashmere was excused.

GUESTS: None present.

FLAG SALUTE: John Zingg led us in the flag salute.

ADDITIONS TO THE AGENDA: No additions.

CONSENT AGENDA:

June 29, 2016 Board Minutes

General Fund AP – #110167 - #110242	\$ 197,263.92
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General Fund AP – Direct Deposits	\$ 3,517.18
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ASB Fund AP – #110243 - #110251	\$ 4,323.92
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Benefit Trust Fund AP – #110252 - #110253	\$ 15,452.81
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July Payroll – #110139 - #110166	\$ 618,491.16
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Comp Tax – Second Quarter 2016	\$ 167.41
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Treasurer's Statement/Budget Status

Mr. Travis Campbell moved the Board approve the consent agenda as presented. Mr. John Zingg seconded the motion, and it passed unanimously.

CORRESPONDENCE: Dr. Russell presented the Board the following correspondence:

- Freeman 2020 Postcard
- Spokane Guilds School thanking local schools for supporting Kids for Kids Penny Drive. Freeman Schools raised over \$1300.
- Mike Casey, Hill International, Inc.
- Board and Administrator publication

REPORTS

SUPERINTENDENT'S REPORT:

CURRICULUM, INSTRUCTION AND ASSESMENT: Dr. Russell reported the facilities are in great shape. We are just where we want to be by August 1st. Dr. Russell will meet with Kirk next week to go through the buildings. We are in the middle of the tennis court project. The board will view the progress after the meeting.

SCHOOL SAFETY, CULTURE AND ENVIRONMENT:

PARTNERING WITH PARENTS AND SCHOOL/COMMUNITY: Randy, Jamie, Char and Everett met with Mead School District's transportation department last Thursday. They are looking into starting a transportation coop similar to ours and asked Freeman if they would be interested in partnering with them. It would a maintenance/repair side partnership. It would be for work/repairs that would normally be done at a bigger shop not something that Everett or our local merchants would be able to repair. It could possibly cut our expenses in half on the big repairs. We are researching if we are able to be part of two

coops. There would be no cost to Freeman and no expectations. Would the board be in favor of partnering with Mead?

Dr. Russell attended a WASA Conference in Olympia where he was able to work and present to new superintendents. 200 of the 295 school districts in the state have new superintendents over the past 5 years. A handout was distributed to the attendees outlining building relationships with their Admin Team. Some of the bullet points were: Trust + Communication = Relationships, no surprises approach, empower not overpower, meetings (goal, mid-year and evaluations), intentional time with the team members and positive feedback.

FISCAL AND LEGAL ACCOUNTABILITY:

Dr. Russell reviewed the ending cash balances.

VISITOR COMMENTS/CONCERNS: No visitors were in attendance.

NEW BUSINESS

APPROVAL OF SURPLUS SCHOOL BUS:

Mr. Neil Fuchs moved the Board approve the surplus of a 2004 Type A-II 30 passenger Thomas built bus. Mr. Travis Campbell seconded the motion and it passed unanimously.

OTHER INFORMATION:

- Future Board Meeting Schedule
- Board/Leadership Work Session – August 18, 2016

PERSONNEL: Dr. Russell recommended the following personnel action:

Certified:	Kim Hamilton – Substitute Teacher
Classified:	Anke Coston – New Hire – SpEd Para Educator Jesica Robb – New Hire – SpEd Para Educator Marc Taylor – Rehire – SpEd Para Educator – Non-continuing Carli Kadzejs – Substitute Secretary, Para Ed, Nutrition Services
Extracurricular:	Tracy Phelps – FHS Girls' JV Basketball Coach Bram Schweiger – Resignation – FMS Football Coach

Mr. John Zingg moved the Board approve personnel action as presented. Mr. Travis Campbell seconded the motion, and it passed unanimously.

ADJOURNMENT: The meeting adjourned at 6:28 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair