

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
July 30, 2020

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, virtually. There was a quorum present.

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

GUESTS: Debbie Morphy

FLAG SALUTE: Chair Annie Keebler led us in the flag salute.

BOARD POLICY 1400: Board Chair, Annie Keebler, read Policy No. 1400 – Meeting Conduct, Order of Business and Quorum Outlining Quorum and Voting.

CONSENT AGENDA:

June 25th, 2020 Board Minutes	
Mid-Month AP - 116553, 116554	\$ 24,911.85
General Fund AP - 116557-116604	\$251,812.70
ASB Fund AP - 116608-116613	\$ 18,080.89
Capital Projects Fund AP - 116605-116607	\$ 6,727.40
July Accounts Payable Direct Deposits	\$ 9,557.86
2nd QTR Comp Tax	\$ 270.02
July Payroll - 116555, 116556	\$809,240.21
June's Treasurer's Statement/Budget Status	

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

PACE CHARACTER TRAIT:

GENEROSITY – Unselfish giving and sharing of resources, time and talents with others.

CORRESPONDENCE:

- Board and Administrator – July 2020
- InVest Ed – received \$2670 this year - sent to schools to help students in need

SUPERINTENDENT'S REPORT

Summer has been busy with technology upgrades, setting up 120 new CTE chrome books and new CTE computers. Chromebooks have been cleaned and are ready to go for the new school year. The campus looks great. Buildings have never been cleaner. Every classroom has been thoroughly cleaned and several classrooms were also painted. The football field project is going well. Summer projects are being completed. The campus will be ready to go.

Curriculum, Instruction and Assessment:

Later in the agenda, the board will be asked to approve a resolution that will let the district submit a start to school plan without a special meeting. OSPI is requesting that every school submit a reopening to school plan 2 weeks before the start of school. The plan will address 5 main areas:

- Health regulations – guidelines will be followed
- Statutory education requirements – work with admin and nurses
- General questions regarding learning
- Connection with families
- Technology

Three options will be prepared. Within a 24-hour notice, any of the plans will be able to be put in play. Possible options: face to face; a hybrid model – some on campus/some at home – A/B schedule/cohort

model; all virtual. We also have to follow guidelines from the State, Dept. of Health, our insurance company and our school board policies. It is anticipated that the governor will possibly impose a state wide plan in the next several weeks.

Fiscal and Legal Accountability:

Brendon Myers presented the ending cash balance report. Our budget is looking good and should end the year financially sound.

BOARD COMMENTS: No comments were shared.

VISITORS COMMENTS & CONCERNS: No visitors were in attendance.

UNFINISHED BUSINESS

APPROVAL OF BOARD POLICY & PROCEDURE NO. 3412:

Bill Morphy moved the Board approve Board Policy and Procedure No. 3412 – Automated External Defibrillators (AED), as presented. Jim Tippet seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY & PROCEDURE NO. 3420:

Neil Fuchs moved the Board approve Board Policy and Procedure No. 3420 – Anaphylaxis Prevention and Response, as presented. Bill Morphy seconded the motion and it passed unanimously.

NEW BUSINESS

APPROVAL OF RESOLUTION 5-2019/2020 – 2020-2021 Budget:

Jim Tippet moved the Board approve Resolution 5-2019/2020 – 2020-2021 Budget, as presented. Ed Cashmere seconded the motion and it passed unanimously.

APPROVAL OF RESOLUTION NO. 6 – ADOPTION OF F195F BUDGET:

Neil Fuchs moved the Board approve Resolution No. 6 – Adoption of F195F Budget, as presented. Bill Morphy seconded the motion and it passed unanimously.

APPROVAL OF RESOLUTION 7-2019/2020 – DISTRICT REOPENING PLAN:

Jim Tippet moved the Board approve Resolution 7-2019/2020 – District Reopening Plan, as presented. Bill Morphy seconded the motion and it passed unanimously.

APPROVAL OF 2021-2022 SCHOOL CALENDAR:

Neil Fuchs moved the Board approve the 2021-2022 School Calendar, as presented. Ed Cashmere seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 2004:

Jim Tippet moved the Board approve Board Policy No. 2004 – Accountability Goals, as presented. Neil Fuchs seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 4311:

Ed Cashmere moved the Board approve Board Policy No. 4311 – School Resource Officer, as presented. Jim Tippet seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 6106:

Jim Tippet moved the Board approve Board Policy No. 6106 – Allowable Costs for Federal Programs, as presented. Neil Fuchs seconded the motion and it passed unanimously.

APPROVAL OF SURPLUS BUS PROPERTY:

Neil Fuchs moved the Board approve Surplus Bus Property, as presented. Ed Cashmere seconded the motion and it passed unanimously.

OTHER INFORMATION:

The next board meeting will be Thursday, August 27th, 2020, at 6:00 pm. The Board/Leadership Work Session is scheduled for Friday, August 21st, 2020.

The 2020-2021 school year board meeting schedule was attached.

ADJOURNMENT: The board meeting adjourned at 6:42 pm with no further action.

Recording Secretary

Board Secretary

Board Chair