

BOARD MEETING MINUTES  
FREEMAN SCHOOL DISTRICT NO. 358  
BOARD OF DIRECTORS  
Rockford WA - Thursday, May 28, 2009

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

MEMBERS PRESENT: Chad Goldsmith, Randy Primmer, Diane Woodman, Sergio Hernandez and Ellen Hawley. Excused Absence: Brent Fetsch.

GUESTS: Stan Primmer, Raeann Ducar, Kirk Lally, Darl Vander Linden, Garold Steed, Char Trejbal, Everett Combs, John Zingg, Hal Ophus, Vicki Sellers, Rockford Mayor Gary Wagner and Micki Harnois.

FLAG SALUTE: Raeann Ducar led the audience in the flag salute.

CONSENT AGENDA:

Approval of Minutes	May 6, 2009
General Fund Vouchers #1904 – 1996	\$102,302.37
May Payroll	\$608,540.02
ASB Vouchers #4145 – 4174	\$ 24,939.61
ASB Voucher #4175	\$ 900.00
CPF Vouchers #777 – 796	\$372,180.03
Treasurer's Statement	

Mr. Goldsmith moved the Board approve the consent agenda as presented and one additional ASB voucher. Mrs. Woodman seconded the motion, and it passed unanimously.

CORRESPONDENCE: Mr. Hernandez shared the Journal of Business article regarding Levernier Construction being awarded the contract for our school construction. He also shared a list of 2009 Inland Northwest Construction Projects from Greater Spokane Incorporated.

Mr. Primmer commented about the good press coverage in the Valley Voice regarding the high school construction and our school board of director vacancy. The filing period for school board directors is June 1 – 5.

ADDITIONS TO AGENDA: ASB Voucher #4175; Department Reports; Approve Nutrition Services lunch price increase; and, two personnel items.

REPORTS

WRITTEN BUILDING REPORTS: The Board was given written building reports.

DEPARTMENT REPORTS: Transportation Supervisor Char Trejbal reported that bus driver, Maryann Lovell, had surgery but is doing fine and should be back to drive in the fall. The new bus is on a Hangman route. Bus 16 will be taken to the Valleyford Fire District May 29 and will be used for mass casual exercise and then cut into pieces as required by the Department of Ecology.

Nutrition Services Supervisor Raeann Ducar reported that the Food Services of America contractual renewal request is a rollover for next year. She also requested approval for the Food Services of America bakery contract for next year and a lunch price increase of 5 cents. She

reported that they are serving approximately 125 sack lunches at the high school. Next year, they will serve lunch to high school students in the elementary cafeteria.

Facilities Manager Kirk Lally reported the maintenance/custodian crew has focused on the portables, moving everything out of the high school and into the portables or storage. He gave credit to all of the custodians for their hard work and effort to get the job done quickly. Mrs. Ducar thanked Kirk for all the work he did in this process.

Assistant Transportation Supervisor Everett Combs reported the WSP inspection went well. Mrs. Woodman asked if he was going to go over all the safety regulations with staff regarding the portables. Mr. Combs reported that he will be going over everything again this fall.

Mr. Hernandez reported for Athletic Director Brian Parisotto. Mr. Parisotto had six applicants for the Cheer Coach Advisor. They interviewed three and he is recommending to the Board Wylie Patton for the position. Golf, track and tennis teams are at state this week. Baseball took 5<sup>th</sup> at state and softball finished 2<sup>nd</sup> at districts. Freeman High School passed the WIAA coaching standards audit.

CONSTRUCTION UPDATE: Mr. Hernandez reported the final copies of the contract agreement have been signed and sent to Levernier and ALSC. As per the agreement, the completion date for phase 1A is December 4, 2009. We will have use of the multipurpose room, restrooms and the exiting A gym. By January 4, 2010, we can utilize the south section of the building, lockers, gym, kitchen, etc. The remainder of the building will be ready for occupancy August 19, 2010. School will begin Tuesday, September 7<sup>th</sup>, after Labor Day.

The new traffic flow pattern is working well. Students, staff and parents have all been great. This summer the parking lot will be re-stripped, showing the new direction of traffic and parking angles.

Mr. Hernandez reported that Canfield and Associates has agreed to give the school a check for \$64,160.59 for the water damaged elementary gym floor. This money is to be put into reserves and used when the elementary modernization takes place. The District must agree that the school will not file any other claims regarding the damaged gym floor. Mr. Lally reported that the custodians can sand and strip the floor for now and we should get one more year of usage out of it. The cost would be about \$2000.

Mrs. Woodman moved the Board accept the settlement from Canfield and Associates, put the money in reserves and authorize Mr. Hernandez the authority to direct issuance of this money for renovation of the elementary school gym. Mr. Goldsmith seconded this motion, and it passed unanimously.

Mr. Hernandez reported that Board Policy Series #5000 is ready for review by the Board. Mr. Primmer has volunteered to be on the review team. Other members will contact Mr. Hernandez regarding their participation.

Mr. Hernandez reported the week of June 1 is the filing deadline for School Board Director positions. The District has advertised for the Freeman Board vacancy position and applicants have until June 12<sup>th</sup> to apply. The Board will then review and interview, then seat the person at the last meeting in June. They will stay on the Board for the remainder of Mrs. Sellers term, and then run again.

Mr. Hernandez reported that the high school graduation is June 6<sup>th</sup> at 1:00 p.m. at Spokane Valley Nazarene Church, 15515 E 20<sup>th</sup>. Middle School Promotion is on June 8<sup>th</sup> at 7:00 p.m. in the Middle School gym.

Mr. Hernandez reported a Strategic Plan Update meeting is scheduled for June 17<sup>th</sup> at 6:00 p.m. in the Middle School Commons. Initial committee members are invited and a notice will go out to the community in the newspaper. The Strategic Plan is from 2005 – 2010.

BUDGET UPDATE: Mr. Hernandez reviewed the cash flow projection. He reported that we remain in a favorable position. Mr. Hernandez attended the District 7 Coaches Clinic regarding budget cuts. The emphasis was mostly on transportation costs.

SUPERINTENDENT REPORT: Mr. Hernandez reported we have doubled our enrollment in our SOARS program since the 2006/07 school year. This program is a cooperative with Liberty, Rosalia, Tekoa and Freeman. It gives students who had trouble in high school, the opportunity to earn their high school diploma. It also allows students to complete credits that they failed and be able to graduate with their class.

VISITORS COMMENTS & CONCERNS: Several comments and questions were made by the community regarding the elementary gym floor, the portables and the salvage process at the high school. All items were discussed by the Board.

### NEW BUSINESS

APPROVE FOOD SERVICES OF AMERICA CONTRACT RENEWAL: Mr. Hernandez recommended approval of the Food Services of America contract renewal for 2009/2010. This is a rollover for one more year. Mrs. Woodman moved the Board approve the FSA contract renewal for 2009/2010. Mr. Goldsmith seconded the motion, and it passed unanimously.

APPROVE NUTRITION SERVICES LUNCH PRICE INCREASE: Mr. Hernandez recommended approval of the Nutrition Services lunch price increase of 5 cents for 2009/2010. Mrs. Woodman moved the Board approve the lunch price increase as presented. Mr. Goldsmith seconded the motion, and it passed unanimously.

APPROVE FOOD SERVICES OF AMERICA BAKERY CONTRACT: Mr. Hernandez recommended approval of Food Services of America Bakery contract for 2009/2010. Mrs. Woodman moved the Board approve the FSA Bakery contract for 2009/2010. Mr. Goldsmith seconded the motion, and it passed unanimously.

WIAA SCHOOL MEMBERSHIP AGREEMENT: Mr. Hernandez recommended approval of the annual school board resolution delegating authority to WIAA and Sunday Waiver Agreement. Mr. Goldsmith moved the Board approve the annual WIAA school board resolution as presented. Mrs. Woodman seconded the motion, and it passed unanimously.

APPROVE HIRE OF STAFF 2009/2010: Mr. Hernandez recommended the rehire of certificate and classified staff for 2009/2010. Mrs. Woodman moved the Board to approve the rehire of staff for 2009/2010. Mr. Goldsmith seconded the motion, and it passed unanimously.

OTHER INFORMATION: Mr. Primmer noted future Board meetings of June 11 and June 25 at the Middle School Library. After Board discussion, the meeting on June 25<sup>th</sup> may be changed. A decision will be made next week.

PERSONNEL: Mr. Hernandez recommends the following personnel action:

Extracurricular: Hire – HS Cheer Advisor, Wylie Patton  
Resignation – FFA Advisor, Steve Meyer

Mr. Goldsmith moved the Board approve personnel action as presented. Mrs. Woodman seconded the motion, and it passed unanimously.

ADJOURNMENT: The meeting was adjourned at 7:40 p.m. with no further action.

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Recording Secretary

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Board Secretary

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Board Chair