

# FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

PRTC CONFERENCE ROOM

Wednesday, August 28, 2024 06:00 PM

## Vision Statement

Continuing Our Tradition of Excellence in Education

## Mission Statement

The Freeman School District is the center of a unique, rural community. With pride, commitment and caring, we provide a safe environment for all students to experience meaningful, rigorous learning opportunities that allow them to dream and develop into capable, confident and ethical members of the 21st Century.

## 1. CALL TO ORDER

- a. Roll Call
- b. Flag Salute
- c. Establish Quorum
- d. Additions to Agenda

## 2. CONSENT AGENDA

[Consent Agenda 8/28/2024](#)  
[Budget Hearing Minutes 7/29/2024](#)  
[Board Meeting Minutes 7/29/2024](#)  
[Credit Card Payment - August 2024](#)  
[General Fund Accounts Payable - August 2024](#)  
[General Fund & ASB AP Direct Deposit - August 2024](#)  
[ASB Accounts Payable - August 2024](#)  
[Special Capital Projects Fund AP - August 2024](#)  
[Capital Projects Fund Accounts Payable - August 2024](#)  
[Payroll - August 2024](#)  
[Treasurer's Report - July 2024](#)  
[Budget Status Report - July 2024](#)

## 3. BOARD RECOGNITION

- Recognition of New Staff

## 4. PACE CHARACTER TRAIT

- *GRATITUDE - Feeling and expressing thankful appreciation for benefits received*

## 5. CORRESPONDENCE

## 6. REPORTS

### a. Building Reports

[Lisa Phelan, Elementary Principal](#)

[Jim Straw, Middle School Principal](#)

[Jeff Smith, High School Principal](#)

[Chad Ripke, HS Assistant Principal/ HS Athletic Director](#)

[Mike Allen, TK-8 TOSA/MS Athletic Director](#)

### b. Department Reports

[Kent Bevers, Nutrition Services Director](#)

[Kirk Lally, Maintenance/Grounds Director](#)

[Everett Combs, Transportation Supervisor](#)

[Todd Reed, Technology Director](#)

[Jody Sweeney, Special Ed Director/School Psychologist](#)

### c. Superintendent's Report

- Review Board Policy No. 1005 and Policy No. 1810
- Review FSD School Board-Superintendent Expectations and Goals

[Board Policy No. 1005 - Key Functions of the Board](#)

[Board Policy No. 1810 - Annual Goals and Objectives](#)

[FSD Board-Superintendent Expectations and Goals 2024-2025](#)

1. Curriculum, Instruction and Assessment
2. School Safety, Culture and Environment
3. Partnering with Parents and School/Community

- Review Freeman 2025 Strategic Plan
- Capital Projects Levy Discussion

[FSD Strategic Plan 2025](#)

4. Fiscal and Legal Accountability

- Enrollment Report
- Ending Cash Balance

## 7. BOARD COMMENTS

## 8. VISITOR COMMENTS & CONCERNS

## 9. NEW BUSINESS

**a. Approval of Board Policy and Procedure No. 2401 - 1st Reading**

Board Policy No. 2401 - Financial Education Mastery-Based Learning and Credit (NEW)

Board Procedure No. 2401P - Financial Education Mastery-Based Learning and Credit (NEW)

**b. Approval of Board Policy and Procedure No. 2402 - 1st Reading**

Board Policy No. 2402 - English Language Arts Mastery-Based Credit (NEW)

Board Procedure No. 2402P - English Language Arts Mastery-Based Learning and Credit (NEW)

**c. Approval of Board Policy & Procedure No. 2403 - 1st Reading**

Board Policy No. 2403 - Math Mastery-Based Credit (NEW)

Board Procedure No. 2403P - Math Mastery-Based Learning and Credit (NEW)

**d. Approval of Board Policy and Procedure No. 2404 - 1st Reading**

Board Policy No. 2404 - Science Mastey-Based Credit (NEW)

Board Procedure No. 2404P - Science Mastery-Based Learning and Credit (NEW)

**e. Approval of Board Policy & Procedure No. 2405 - 1st Reading**

Board Policy No. 2405 - Social Studies Mastery-Based Credit (NEW)

Board Procedure No. 2405P - Social Studies Mastery-Based Credit (NEW)

**f. Approval of Board Policy & Procedure No. 2406 - 1st Reading**

Board Policy No. 2406 - The Arts Mastery-Based Credit (NEW)

Board Procedure No. 2406P - The Arts Mastery-Based Credit (NEW)

**g. Approval of Board Policy & Procedure No. 2407 - 1st Reading**

Board Policy No. 2407 - Health and Physical Education Mastery-Based Credit (NEW)

Board Procedure No. 2407P - Health and Physical Education Mastery-Based Credit (NEW)

**h. Approval of Board Policy and Procedure No. 2408 - 1st Reading**

Board Policy No. 2408 - Integrated Environmental and Sustainability Education Mastery-Based Credit (NEW)

Board Procedure No. 2408P - Integrated Environmental and Sustainability Education Mastery-Based Credit (NEW)

**10. OTHER INFORMATION**

Future Board Meeting Schedule 2024/2025

**11. PERSONNEL**

Personnel Action - 8/28/2024

**12. ADJOURNMENT**

