

Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

CENTER PLACE REGIONAL EVENT CENTER
2426 N Discovery Place, Spokane Valley

Friday, March 22, 2024 03:30 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 3/27/2024](#)

[Special Board Meeting Minutes 2/21/2024](#)

[Board Meeting Minutes 2/28/2024](#)

[Credit Card Payment - March 2024](#)

[General Fund Accounts Payable - March 2024](#)

[GF & ASB Direct Deposit Accounts Payable - March 2024](#)

[ASB Accounts Payable - March 2024](#)

[Capital Projects Fund Accounts Payable - March 2024](#)

[Payroll - March 2024](#)

[County Treasurer's Report - February 2024](#)

[Budget Status Report - February 2024](#)

3. PACE CHARACTER TRAIT

DILIGENCE - Persistence, dedication and hard work

4. CORRESPONDENCE

5. REPORTS

- a. Building Reports

b. Department Reports

c. Superintendent's Report

- Review Policy No. 5280

[Board Policy No. 5280 - Separation from Employment](#)

1. Curriculum, Instruction and Assessment

2. School Safety, Culture and Environment

- FSD Asset Preservation Program Annual Board Report

[ICOS - Elementary/MPR Building Report](#)

3. Partnering with Parents and School/Community

4. Fiscal and Legal Accountability

- Budget Update
- Ending Cash Balance
- Enrollment

[Enrollment - March 2024](#)

6. BOARD COMMENTS

7. VISITOR COMMENTS & CONCERNS

8. UNFINISHED BUSINESS

a. Approval of Board Policy & Procedure No. 3520 - 2nd Reading

[Board Policy No. 3520 - Student Fees, Fines, Charges](#)

[Board Procedure No. 3520 - Student Fees, Fines, Charges](#)

b. Approval of Board Policy No. 5050 - 2nd Reading

[Board Policy No. 5050 - Contracts](#)

c. Approval of Board Policy No. 6215 - 2nd Reading

[Board Policy No. 6215 - Expense Claim Certification and Approval](#)

d. Approval of Board Policy & Procedure No. 6220 - 2nd Reading

[Board Policy No. 6220 - Bid or Request for Proposal Requirements](#)

[Board Procedure No. 6220 - Bid or Request for Proposal Requirements](#)

e. Approval of Board Policy & Procedure No. 6700 - 2nd Reading

[Board Policy No. 6700 - Nutrition, Health and Physical Education](#)

[Board Procedure No. 6700 - Nutrition, Health and Physical Education](#)

f. Approval of Updated 2024/2025 School Calendar

[2024/2025 Calendar Revision](#)

[2024/2025 Final Calendar w/Updates](#)

9. NEW BUSINESS

a. Approval of 2024/2025 School Calendar Revision

[2024/2025 Calendar Revision](#)

[2024/2025 Final Calendar w/Updates](#)

b. Approval of Board Policy No. 1611 - 1st Reading

[Board Policy No. 1611 - Conflicts of Interest](#)

c. Approval of Board Policy & Procedure No. 4001 - 1st Reading

[Board Policy No. 4001 - Public Information Program](#)

[Board Procedure No. 4001 - Public Information Program](#)

d. Approval of Board Policy & Procedure No. 4040 - 1st Reading

[Board Policy No. 4040 - Public Access to District Records](#)

[Board Procedure No. 4040 - Public Access to District Records](#)

e. Approval of Board Policy & Procedure No. 5010 - 1st Reading

[Board Policy No. 5010 - Nondiscrimination and Affirmative Action](#)

[Board Procedure No. 5010 - Nondiscrimination and Affirmative Action](#)

f. Approval of Surplus Property

[Bus 16 Surplus](#)

[1995 Ford Econoline Van Surplus](#)

g. Approval of Bus Purchase

[2024 School Bus Purchase Proposal](#)

[School Bus Quote](#)

[School Bus Seating Plan](#)

h. Discuss and Approve RIF (FEA)/Layoff (PSE) Notification

10. OTHER INFORMATION

[Future Board Meeting Schedule 2023/2024](#)

11. PERSONNEL

[Personnel Action - 3/27/2024](#)

12. EXECUTIVE SESSION

13. ADJOURNMENT

