Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Friday, March 24, 2023 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 4/30/2023

Board Meeting Minutes 2/27/2023

Mid Month Accounts Payable - March 2023

ASB Mid Month Acounts Payable - PerDiem - March 2023

ASB Mid Month Acounts Payable - March 2023

General Fund/CPF Accounts Payable - March 2023

Capital Projects Fund Accounts Payable - March 2023

Direct Deposit - GF & ASB Accounts Payable - March 2023

ASB Accounts Payable - March 2023

Payroll - March 2023

County Treasurer's Report - February 2023

3. BOARD RECOGNITION

James Jydstrup - Silver Mountain Out of State Band Trip Proposal

Silver Mountain Trip Details

Silver Mountain Itinerary

4. PACE CHARACTER TRAIT

• DILIGENCE - Persistence, dedication and hard work.

Freeman Freeman School District 358 does not discriminate in any programs or activities on the basis of sex, race, creed,

5. CORRESPONDENCE

6. REPORTS

- a. Building Reports
- b. Department Reports
- c. Superintendent's Report
 - CEE:
 - 1. 2025 Strategic Plan
 - 2. EES
 - FSD Stadium Upgrade Update
 - Balance School Calendar

Balanced Calendar Power Point

- 1. Curriculum, Instruction and Assessment
- 2. School Safety, Culture and Environment
 - Nondiscrimination and Affirmative Action Report
 -https://www.freemansd.org/site/handlers/filedownload.ashx?
 moduleinstanceid=341&dataid=627&FileName=PR5010%20Final%203-2019.pdf
 - Title IX Report https://www.k12.wa.us/sites/default/files/public/equity/pubdocs/20200810_Sexual%20 Harassment%20Webinar_Final.pdf
- 3. Partnering with Parents and School/Community
- 4. Fiscal and Legal Accountability
 - Ending Cash Balance
 - Enrollment

Ending Cash Balance March 2023

Enrollment - March 2023

- 7. BOARD COMMENTS
- 8. VISITOR COMMENTS & CONCERNS
- 9. UNFINISHED BUSINESS
 - a. Approval of Board Policy & Procedure No. 2021 2nd Reading

Board Policy No. 2021 - Library Information and Technology Programs

Board Procedure No. 2021P - Library Information and Technology Programs

b. Approval of Board Policy & Procedure No. 3246 - 2nd Reading

Board Policy No. 3246 - Restraint, Isolation and Other Uses of Reasonable Force Board Procedure No. 3246P - Restraint, Isolation and Other Uses of Reasonable Force c. Approval of Board Policy No. 4200 - 2nd Reading

Board Policy No. 4200 - Review Access and Safe and Orderly Learning Environment

10. NEW BUSINESS

a. Approval of Director District Boundary Changes Proposed

Press Release - Director District Boundary Changes Proposed

Director District Boundary Maps Proposed

b. Approval of Surplus Property

Surplus - HS Textbooks 3-2023

- c. Approval of Out of State Travel HS Band
- d. Approval of BSN Sports Rewards/NIKE Program

BSN Sports Rewards/NIKE Program

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

Board Policy No. 1611 - Conflicts of Interest - NEW

f. Approval of Board Policy No. 1220 - 1st Reading

Board Policy No. 1220 - Board Officers and Duties of Board Members

g. Approval of Board Policy No. 1225 - 1st Reading

Board Policy No. 1225 - School Director Legislative Program

h. Approval of Board Policy No. 3117 - 1st Reading

Board Policy No. 3117 - Students In or Released From an Institutional Education Facility - NEW

i. Approval of FSD Stadium Upgrade

11. OTHER INFORMATION

Future Board Meeting Schedule 2022/2023

12. PERSONNEL

Personnel Action - 3/30/2023

13. ADJOURNMENT