

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
MAY 12, 2016

MEETING CALLED TO ORDER: The regularly scheduled meeting of the Freeman School District Board of Directors was called to order at 11:00 a.m. by Vice-Chair Neil Fuchs. There was a quorum present.

MEMBERS PRESENT: Travis Campbell, Ed Cashmere, Neil Fuchs, John Zingg, Randy Russell and Debbie Morphy. Annie Keebler was excused.

GUESTS: Ben Ferney, Brian Parisotto, Lisa Phelan, Todd Reed, Michaela Rosenthal, Jack Paukert, Avery Oja, Ryan Maine, Sebastian Hyta, JT Neely, Peyton Smetana, Kaulin Freudenthal, Megan Paternoster, AnnaBelle Schweiger, Hayley Damon, Noah Schmick, Simon Rooney, Shilo Stuart, Nathan Longhurst, Erick Flack, Kayla Figler, Scott Moore, Megan Frye and Christina Morrison.

FLAG SALUTE: Michaela Rosenthal led the audience in the flag salute.

ADDITIONS TO THE AGENDA: No additions to the agenda. An updated Personnel Report was presented.

CONSENT AGENDA: April 28, 2016 Board meeting minutes were presented.

Mr. Cashmere moved the Board approve the consent agenda as presented. Mr. Campbell seconded the motion, and it passed unanimously.

BOARD RECOGNITION: Mr. Scott Moore, ASB & FBLA Advisor, thanked the board for letting the students attend the board meeting and commented on how important it is for students to have a voice.

He had the ASB officers introduce themselves telling the board what office they currently held and also the new officers and what office they will hold next year.

Dr. Russell commented on how the ASB and school board have the same role in that they both set policy and approve budgets.

Shiloh Stuart, representing the FBLA, reported about how the FBLA focuses on bringing business into the high school in a fun way. She gave the board a brief over view of what they had accomplished during the year. There are a few of the students that will be competing at the state level and nationally. It will cost each student approximately \$1,500 to attend these competitions and asked for the boards support.

Mr. Zingg made a motion of support for the students competing in the amount of \$100 per student (\$500 total). Mr. Cashmere seconded the motion, which passed unanimously.

CORRESPONDENCE: Dr. Russell presented the Board the following correspondence:

- Board and Administrator Publication

REPORTS

BUILDING REPORTS:

Ben Ferney, Middle School Principal, shared that evaluations are due tomorrow and so those are getting finished. The math placement tests are finished and Linda Mega & Kristi Hatch will be getting those graded. Middle School is well under way with state testing; Science, ELA and Math. They are working on the master schedule. The PACE award winner in the Middle School for this year is Caleb Forschler. The PACE award night is May 24th. Career Day is tomorrow. There are 2 weeks left of track and baseball. The baseball team has been able to have one of their games on the high school baseball field; a great experience for those players. Ben reported the band concert Monday night was awesome. Choir is tonight and Art & Soul is next Wednesday. Current enrollment is 230.

Lisa Phelan, Elementary School Principal, shared the elementary is also in full swing of testing. They have been practicing a lot and it is going smoothly. Teachers met last Wednesday for class placements; rolling up students for next year. Lisa is predicting two 1st grade classrooms for next year so will be rolling up Sadie Perry into a 2nd grade classroom. Desiree Hendrickson will be moving to 4th grade. There is lots of movement but the staff is flexible. To date, kindergarten enrollment for next year is 38. There were over 600 in attendance at Maple Bars for Moms on May 6th. Donuts for Dads is coming up June 3rd. The PACE award winner in the Elementary for this year is Aiden Fitzgerald. Play day is also coming up. Evaluations are being done at the elementary, also.

Brian Parisotto, Athletic Director, reported for the High School. Peyton Smetana will be the recipient of the PACE award representing the High School this year. They are also being slammed with testing. We have FFA competitors in Pullman. The Jr. Livestock show was last week. We are in the process of interviewing and hiring teachers and coaches. Our HS baseball team is the Academic State Champs with a GPA of 3.65. We are heading into post season activities.

SUPERINTENDENT'S REPORT:

CURRICULUM, INSTRUCTION AND ASSESSMENT:

The Admin Team is very proud of their students and staff; testing, assessments, and focusing on what we do every day. It has been the best academic school year we've had since Randy has been here.

SCHOOL SAFETY, CULTURE AND ENVIRONMENT:

Facilities are getting into shape.

PARTNERING WITH PARENTS AND SCHOOL/COMMUNITY:

We are looking into a new process to repair the upper tennis courts and trying to decide what to do. An update on what this might look like will be sent when a bid is received. Just a heads up that the middle school roof will be needing repairs. We are still a couple years out. Our high priority projects are the tennis courts (#1) and the middle school roof. We will work with the Fire Department to have the lower courts cleaned.

FISCAL AND LEGAL ACCOUNTABILITY:

Dr. Russell reviewed May enrollment to include class size.

VISITOR COMMENTS/CONCERNS: No comments or concerns.

UNFINISHED BUSINESS

APPROVAL OF BOARD POLICY 2020 – 2nd READING:

Mr. Campbell moved the Board approve the Board Policy 2020 – Course Design, Selection and Adoption of Instructional Materials, as presented. Mr. Zingg seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY 2027 – 2nd READING:

Mr. Cashmere moved the Board approve Board Policy 2027 – District Ownership of Staff-Created Work, as presented. Mr. Campbell seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY 4040 – 2nd READING:

Mr. Zingg moved the Board approve Board Policy 4040 – Public Access to District Records, as presented. Mr. Campbell seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY 6512 – 2nd READING:

Mr. Campbell moved the Board approve Board Policy 6512 – Infection Control Program, as presented. Mr. Zingg seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY 6801 – 2nd READING:

Mr. Zingg moved the Board approve Board Policy 6801 – Capital Assets/Theft-Sensitive Assets, as presented. Mr. Campbell seconded the motion and it passed unanimously.

NEW BUSINESS

APPROVAL OF KEY CLUB:

The board was given prior information and a brochure outlining the main purposes of this international service club. The board asked the students questions regarding their thoughts on this new club. They shared it would be another great avenue to acquire community service hours. Mrs. Troup has volunteered to be the advisor on staff. Jim Straw and Danielle Troup are giving their recommendation to the board. The board and the ASB will need to give approval to add this club to the ASB.

Mr. Zingg recommended the Board approve the addition of the new ASB KEY CLUB, pending approval from the ASB, as presented. Mr. Cashmere moved the board approve the addition of the Key Club. Mr. Campbell seconded the motion and it passed unanimously.

APPROVAL OF FSD 2016 – 2019 TECHNOLOGY PLAN:

Todd Reed presented the board an outline of the new technology plan. Mr. Campbell moved the Board approve the FSD 2016 – 2019 Technology Plan, as presented. Mr. Cashmere seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY 1340 – 1ST READING:

Mr. Campbell moved the Board accept the first reading of Board Policy 1340 – Targeting Student Learning, as presented. Mr. Cashmere seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY & PROCEDURE 2022 – 1ST READING:

Mr. Campbell moved the Board accept the first reading of Board Policy & Procedure 2022 – Electronic Resources and Internet Safety. Mr. Cashmere seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY & PROCEDURE 3122 – 1ST READING:

Mr. Cashmere moved the Board accept the first reading of Board Policy & Procedure 3122 – Excused and Unexcused Absences. Mr. Campbell seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY & PROCEDURE 3421 – 1ST READING:

Mr. Campbell moved the Board accept the first reading of Board Policy & Procedure 3421 – Child Abuse, Neglect and Exploitation Prevention. Mr. Cashmere seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY & PROCEDURE 3422 – 1ST READING:

Mr. Cashmere moved the Board accept the first reading of Board Policy & Procedure 3422 – Student Sports – Concussion, Head Injury and Sudden Cardiac Arrest. Mr. Zingg seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY & PROCEDURE 6114 – 1ST READING:

Mr. Campbell moved the Board accept the first reading of Board Policy & Procedure 6114 – Gifts or Donations. Mr. Cashmere seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY 6220 – 1ST READING:

Mr. Campbell moved the Board accept the first reading of Board Policy 6220 – Bid Requirements. Mr. Zingg seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY & PROCEDURE 6700 – 1ST READING:

Mr. Campbell moved the Board accept the first reading of Board Policy & Procedure 6700 – Nutrition and Physical Fitness. Mr. Cashmere seconded the motion and it passed unanimously.

OTHER INFORMATION:

Future Board Meeting Schedule – The next scheduled Board meeting is Wednesday, May 25, 2016, in the K-8 Multi-Purpose Room. Future meeting that follow are June 9th & 29th, July 26th and August 25th.

The Board/Leadership Team end of the year get together will be Thursday, June 16th, at 5:00 pm.

The Board/Leadership Team work session is scheduled for Thursday, August 18th.

PERSONNEL: Dr. Russell recommended the following personnel action:

Certified: Kenny Davis – Resignation/Retire – HS Social Studies Teacher
 Renee Honn – New Hire – K-3 Music/5-12 Choir
 John Bruno – New Hire – HS Social Studies Teacher

Classified: Megan Shryock – Resignation – Para Educator

Mr. Cashmere moved the Board approve personnel action as presented. Mr. Zingg seconded the motion, and it passed unanimously.

ADJOURNMENT: The meeting adjourned at 12:50 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair