

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
JUNE 8, 2017

MEETING CALLED TO ORDER: The regularly scheduled meeting of the Freeman School District Board of Directors was called to order at 6:00 P.M. by Chair Annie Keebler. There was a quorum present.

MEMBERS PRESENT: Annie Keebler, Ed Cashmere, John Zingg, Randy Russell and Jamie Weingart. Excused, Travis Campbell and Neil Fuchs.

GUESTS: Debbie Morphy, Harry Amend, Brian Parisotto, Ben Ferney, Lisa Phelan, Shawna Russell, Linda Mega, Scott Moore, Danny Kirkland, Alyssa Roibal, Ellie Roibal, Marley Pratt, Nathan Longhurst, Brian Watson, Laura Watson, Tara Haskins, Tanya Conklin, Jason Putz, Alison White, Char Trejbal, Emily Ofenloch, Brooke Berglund, Siena, Anneke Haskins, Emerson Conklin, Rylee Russell, Claire White, Addyson Putz, Taylee Phelps, Hali Putz, Paul Wander Lindor, Shirley Carlson and Celia Vigil.

FLAG SALUTE: Char Trejbal led the audience in the flag salute.

ADDITIONS TO THE AGENDA: Updated Personnel Report.

CONSENT AGENDA:

May 24, 2017 Board Meeting Minutes

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

PACE CHARACTER TRAIT:

Integrity – living a set of values which includes honesty, respect for others and personal responsibility.

BOARD RECOGNITION:

Recognition of Retirees:

Board Chair, Annie Keebler, recognized the retirees from Freeman School District. Tonight, we celebrate and congratulate the following Freeman Staff members whose contributions have had such a huge impact on so many of us.

Shirley Carlson: Shirley has provided contracted physical therapy services at Freeman for the past 15 years. She started in 2002 working with our students every Tuesday until she recently decided to retire from providing services to FSD at the end of this year. She will continue working with the Spokane Guilds School.

Dan Devine: After retiring from the Spokane Police Department and State Juvenile Parole Department, Dan started at Freeman as a substitute school bus driver in 1997. He became a permanent driver in 1999. After 17 great years, Dan is going to really retire.

Kay Kirkland: Kay started working at Freeman SD in 1982 working at the high school in the nutrition services department for 20 years. She then moved into the high school office as the ASB Bookkeeper/secretary position where she has been for the last 15 years for a total of 35 years.

Warren Malm: Warren worked at NW Pump & Equipment in various capacities and later became an owner partner for 26 years. He then spent 10 years raising a 2nd family and caring for his wife. He started driving school bus for Freeman in 2009. 8 years later he is retiring.

Nancy McCathern: After spending several years at home with her family, Nancy joined Freeman as the high school music aid in 1992. In 1994 she moved into a para-educator position and has served in many roles throughout her career.

Please join us in honoring these outstanding individuals for their combined 100 years of service!

Kay Kirkland presented the Board with the original dedication plaque from the high school that she has been caring for since the high school was torn down.

Nancy McCathern and Warren Malm both shared how much they will miss the students and the people they worked with all these years.

Dr. Russell introduced the spouses of our retiree's and thanked them for all of their support over the years and being here tonight.

Freeman Elementary/Middle School ASB End of Year Report:

Mr. Ferney introduced Ellie Roibal, the K-8 ASB President, and shared how much she has improved over the year and become a strong leader in the Middle School. Ellie shared some highlights from the year in ASB. The 7th and 8th grade advisory trips this year to the ropes course and North Idaho College. They had a few guests at their meetings throughout the year including, Dr. Russell talking about parliamentary procedures, Devin Broussard about the annual and Marci McGill about the new lunch app. Brady Parisotto came down to talk about a shared softball four-wheeler, spirit week, the Scottie Dash brought in \$13,000 and the uniform replacement cycle stayed in place. This year Ellie shared she learned a lot more about how the school is run and was able to ask a lot of questions of Mr. Ferney, she has been a classroom rep for multiple years and encourages others to run for ASB. Ellie shared she loves being a part of the ASB and a school leader. Ellie shared she plans to continue with ASB as she moves to the High School.

Freeman High School ASB End of Year Report:

Mr. Parisotto introduced Marley Pratt, the High School ASB Treasurer for the 17-18 school year. Marley shared this year has been great. Multiple sports teams went to state, FFA went to state and FBLA went on to nationals. She is very excited for next year as well.

Freeman FBLA Presentation:

Scott Moore introduced Marley Pratt, Nathan Longhurst, and Celia Vigil who is the Vice President of our region. Marley shared a little bit about FBLA, which stands for Future Business Leaders of America. They are able to participate in various activities that help prepare them with future job skills, such as website design and public speaking. Nathan shared last summer he and others were able to go to the National Conference in Atlanta, Georgia and he is excited to go to Anaheim,

California for this year's national event. Attending nationals is an excellent experience and a great way to meet students from across the nation with similar interests. Celia shared one of the primary focuses in FBLA is competition in career skills and she is looking forward to competing in public speaking at the national level. Celia then gave her public speaking speech she has been preparing to give at nationals.

Marley Pratt shared the cost of each participant is \$1,500 to cover costs of travel, hotel, meals and registration.

Mr. Cashmere moved the board contribute \$500 to the FBLA national's trip. Mr. Zingg seconded the motion, and it passed unanimously.

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

- Latest Copy of the Board and Administrator
- My Life, My Money Presentation from the event with STCU at the Middle School
- The congratulations announcement to the Freeman class of 2017 from the Spokesman Review
- Article from the Spokesman about Michaela Rosenthal, a Freeman High School Senior

REPORTS

BUILDING REPORTS:

Ben Ferney, Middle School Principal, shared this week the 6th grade has focused on chess, three on three basketball and rockets. As always, one of the first rockets launched went into Lake Lally. The 7th and 8th graders are working on mousetraps and rollercoasters. A big lift for the Middle School was the implementation of STAR this year, to be used for bench mark assessments. Mr. Ferney then shared the packet from the STCU Money Live Program held at the Middle School where the kids learned about job options and potential earnings and costs. Enrollment is holding steady to end the year.

Lisa Phelan, Elementary School Principal, shared they are also wrapping up the year with assessments, SBAC, CBA's and AimswebPLUS. They are working on the schedule for next year, are screening applicants for the open fourth grade teaching position and will have interviews the day after school is out. Tomorrow morning is the PACE Awards Assembly along with perfect attendance and near perfect attendance awards. Donuts for Dad was a huge success with over 550 served, more than the moms this year! The 2nd grade field trip to Turnbull was a success today and the ending enrollment is steady and looks to remain consistent going into next year.

Brian Parisotto, Assistant High School Principal and Athletic Director, shared Freeman High School was the WIAA 1A Scholastic Cup Champion for the 16-17 School Year. We have never won this award before, although we have placed in the top 10 multiple times. This award is a great culmination of all of the hard work the kids have put in the classroom and on the sports field this year.

SUPERINTEDENTS REPORT:CURRICULUM, INSTRUCTION AND ASSESSMENT:

Dr. Russell thanked the students, parents and staff for being here tonight. Dr. Russell shared the K-8 Yearbook and the High School Annual with the Board. Dr. Russell shared the focus of the Board Leadership Team book study will be “The Power of Positive Leadership” by Jon Gordon. In addition, the WSSDA online self-assessment tool will be used this summer for the board and the results will be used for the work session at the end of the summer.

FISCAL AND LEGAL ACCOUNTABILITY:

Dr. Russell reviewed June enrollment and the averages for the year.

Dr. Russell shared the end of the year report. We were able to meet all of our goals that we set fourth at the beginning of the year as well as additional achievements. Dr. Russell shared a couple of highlights from the year, including passing our special education audit and partnering with the local law enforcement to hold a training around robot calls last spring. We will continue to work on communication with the community, including a Board meeting in Hangman and one in Rockford each year, as well as three day meetings, one at each school to allow more student participation. Do to the financial hardships of the year we will end the year below our goal of 5% cash reserve. As we look forward to next year, we will be bringing a budget in July for approval even though the state has not yet adopted an annual operating budget. We are still required to plan for next year and have a budget adopted by the end of July, regardless of what legislation has done.

BOARD COMMENTS: None.

VISITOR COMMENTS/CONCERNS: Girls on the Run Presentation. The group of third and fourth grade girls shared some of the things they have learned through Girls on the Run. This program is designed to teach girls how to be kind, have a positive self-image and social skills to help with bullying and making friends.

Linda Mega, FEA Vice President, shared one of her goals this past year was to get clock hours for teachers for the professional development on late start days. In partnering with ESD101 this past year over 1400 clock hours were earned by our teaching staff for professional development we did onsite.

UNFINISHED BUSINESS

APPROVAL OF BOARD POLICY 3140 – 2nd READING:

Mr. Cashmere moved the Board approve Board Policy No. 3140 – Release of Resident Students, as presented. Mr. Zingg seconded the motion, and it passed unanimously.

APPROVAL OF BOARD POLICY 4215 – 2nd READING:

Mr. Zingg moved the Board approve Board Policy No. 4215 – Use of Tabaco, Nicotine Products and Delivery Devices, as presented. Mr. Cashmere seconded the motion, and it passed unanimously.

OTHER INFORMATION:

- Future Board Meeting Schedule

Dr. Russell shared next year's schedule currently only has a single Board meeting in June. The Board will consider if they would like to add a second meeting back into the schedule.

PERSONNEL:

Classified: Laurie Benson – New Hire – 7 hr\day Para Educator/SpEd
Anke Coston – Rehire - 7 hr\day Para Educator/SpEd
Carli Kadzejs – Rehire - 7 hr\day Para Educator/SpEd
Kristal Hayek – New Hire – HS ASB Bookkeeper/Secretary
Katrina McLuskie – rehire – 2 hr\day Elementary Secretary
Laurie Flack – rehire – 1 hr\day District Assessment Coordinator

Certified: Kyler Barnes – Rehire - .53 Science\Health & Fitness Teacher

Extracurricular: Andrew Dresback – Resignation – HS Overflow Football Coach
John Hays – resignation – HS Head Track Coach

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

ADJOURNMENT: The meeting adjourned at 7:15 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair