

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
JUNE 28, 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, Neil Fuchs, Travis Campbell, John Zingg, Randy Russell and Jamie Weingart. Excused, Ed Cashmere.

GUESTS: Debbie Morphy, Todd Reed, Kirk Lally, Everett Combs, Jody Sweeney, Marci McGill and Ben Ferney.

FLAG SALUTE: Everett Combs led the audience in the flag salute.

ADDITIONS TO THE AGENDA: Updated Personnel Report.

CONSENT AGENDA:

June 8, 2017 Board Meeting Minutes	
Mid Month AP Run - 111692 – 111697	\$ 6,531.74
General Fund AP – 111824 - 111787	\$ 135,188.39
ASB Fund AP – 111788 – 111822, 111825	\$ 29,016.01
Benefit Trust Fund AP –111823 - 111824	\$ 37,207.91
Accounts Payable Direct Deposits	\$ 17,173.27
June Payroll – 111826 - 111862	\$ 653,691.44
Treasurer's Statement/Budget Status	

Mr. Campbell moved the Board approve the consent agenda as presented. Mr. Fuchs 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.

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

- Sample letter about two teachers selected as science fellows for the state of Washington, Mindy Poindexter and Angela Frye who will be working with teachers across the state

REPORTS

DEPARTMENT REPORTS:

Marci McGill, Nutrition Services Director, shared the 2017-2018 proposed meal price increase. The increase will be approximately \$.10 at each level including the adult meal prices. Marci walked through the OSPI Price Adjustment Calculator which determines what our weighted average needs to be in order to ensure we are charging enough for paid meals, to ensure we are not

supplementing our program with the reimbursement we get for free and reduced meals served. Even with the increase this year, we have a rollover price increase going into the 2018-2019 school year as well. Marci shared she has talked with other districts in our area and most are increasing prices going into next school year.

Kirk Lally, Facilities Director, shared the sidewalk is fixed at the Middle School after the water main issue and the asphalt will be fixed before school starts as well. Today he was able to walk the fields and come up with a plan for the summer and the custodial staff is hard at work cleaning classrooms and preparing for next year.

Everett Combs, Assistant Transportation Director, shared he just returned from the WAPT conference where they had multiple speakers, including our own Marci McGill. The state patrol inspection was last week and no buses were out of service, so a great review! All driving positions have been filled for next year, however, we are in need of subs. Everett then gave an update on the status of a new to us garbage truck through the surplus process with the City of Spokane, we should be getting our new truck before school starts.

Todd Reed, Technology Director, shared he is in cleanup mode and updating software. During testing at the end of the year, all updates on computers were put on hold to ensure nothing would restart during the testing process. Todd shared he has been replacing some of the security cameras around campus with the upgrades we received from Ednetics.

Jody Sweeney, Special Education Director, shared an update on the threat assessment training she had attended and the action plan she has been able to use in our recent events with crisis response team. The counseling team has done a great job handling the situation and the group will debrief before school starts. IEP Online, the new software system will be in place in August and we will be starting the school year with this significant upgrade from our current software.

SUPERINTENDENTS REPORT:

CURRICULUM, INSTRUCTION AND ASSESSMENT:

Dr. Russell shared the Admin Team was able to attend the WASA/AWSP Conference in Spokane this past week. This was a great opportunity to spend some great time together planning and taking a deeper look into some items. On Friday the WSLA Leadership Team was able to present at the state conference, where the teachers who are a part of that group did a phenomenal job.

Dr. Russell reported he has been completing the year end leadership team meetings with each team member and only have two left, which will be completed tomorrow.

Dr. Russell asked that the Board complete the WSSDA online self-assessment by Friday as this will be a building block to the yearend meeting with the Admin – Board work session in the fall. This assessment data along with the Power of Positive Leadership, by Jon Gordon will be the cornerstone of our day in the fall.

FISCAL AND LEGAL ACCOUNTABILITY:

Dr. Russell reviewed ending cash balance. The annual budget hearing will be July 20th at 5pm, before the Board Meeting.

BOARD COMMENTS: Mr. Zingg shared the last few years at graduation, the acoustics have left something to be desired. He had a hard time hearing some of the video and many of the speakers and wonders if there is something that we can do to help with this issue.

Mrs. Keebler shared she will be attending some other districts board meetings over the next few months, simply to see how other boards operate and invited any others to attend if they would like to join her.

VISITOR COMMENTS/CONCERNS: None.

NEW BUSINESS

APPROVAL OF ADMIN/LEADERSHIP TEAM SALARY SCHEDULE 2017/2018

Mr. Fuchs moved the Board approve the Admin/Leadership Team Salary Schedule for 2017/2018, as presented. Mr. Campbell seconded the motion, and it passed unanimously.

APPROVAL OF MEAL PRICES for 2017/2018

Mr. Campbell moved the Board approve the Meal Prices for 2017 -2018, as presented. Mr. Fuchs seconded the motion, and it passed unanimously.

APPROVAL OF 2017/2018 FEES

Mr. Fuchs moved the Board approve the fees for 2017-2018, as presented. Mr. Zingg seconded the motion, and it passed unanimously.

OTHER INFORMATION:

- Future Board Meeting Schedule

PERSONNEL:

Classified: Julie Huotari – Retirement- Para Educator
Patty Gibson – New Hire – Bus Driver
Paul Danelo – New Hire – Para Educator

Certified: Stacey Coyner – Rehire/Continuing – 4th Grade Teacher

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

EXECUTIVE SESSION: The Board went into executive session at 6:33 p.m. for the purpose set forth in RCW 42.30.110, specifically the following: to evaluate a public employee (the superintendent), such session estimated to be approximately 45 minutes in length. Mrs. Keebler stated there is action anticipated after the session.

The Board returned to open session at 7:40 p.m. Mr. Campbell moved the Board approve the superintendent contract renewal for 2017-2020. Mr. Fuchs seconded the motion, and it passed unanimously.

ADJOURNMENT: The meeting adjourned at 7:42 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair