

BOARD MEETING MINUTES  
FREEMAN SCHOOL DISTRICT NO. 358  
July 24, 2014

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 John Zingg. There was a quorum present.

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

GUESTS: Debbie Morphy, Shelly Croswhite and Micki Harnois.

FLAG SALUTE: Travis Campbell led the audience in the flag salute.

ADDITIONS TO THE AGENDA: Dr. Russell added a personnel addendum and text book adoption addendum.

CONSENT AGENDA:

Approval of Minutes – June 26, 2014

2 <sup>nd</sup> Quarter Comp Tax	\$ 753.87
General Fund AP # 106402-106480	\$109,592.21
Capital Projects Fund AP #106481	\$ 221.90
ASB Fund AP #106482-106487	\$ 3,232.64
Benefit Trust Fund AP #106488-106489	\$ 9,529.22
July Payroll	\$584,959.30
Treasurer's Statement/Budget Status	

Mr. Fuchs moved the Board approve the consent agenda as presented. Mrs. Keebler seconded the motion, and it passed unanimously.

BRANDING AND MARKETING REPORT: Graphic Designer Shelly Croswhite gave an update on the new mascot and rebranding. The Scottie dog that had been approved was shown with one color, two colors and in full color. A comparison was done of the new version of the mascot versus the current mascot and differences in the eyes, ears and head were discussed. Shelly also shared two versions of letterhead and business cards with the Board.

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

- Letter from OSPI recognizing that the Washington State Patrol annual inspection had been completed and that the results for the past two years have been outstanding.
- Letter from NEWESD101 with the Worker's Compensation Rates for the 2014-2015 school year.
- Letter from the Department of Ecology regarding permit fees.
- Letter from the Spokane Guilds' School Foundation recognizing Freeman, among other schools in our area for contributing to the "Kids for Kids" Penny Drive that raised over \$55,000.
- Letter from the US Environmental Protection Agency in regards to the water testing performed on April 22, 2014.

- Latest copy of Board and Administrator.
- A copy of a brochure from 1988 with an aerial picture was given to each board member along with an aerial comparison picture of the campus in 1988 compared to 2014.

## REPORTS

BUILDING/DEPARTMENT REPORTS: Dr. Russell reported that the parking lot lines and crosswalks will be painted in August and that the custodial staff have been very busy getting the schools cleaned and prepped for the upcoming school year.

### SUPERINTENDENT'S REPORT:

### CURRICULUM, INSTRUCTION AND ASSESSMENT:

APPROVE TEXTBOOK ADOPTIONS: Dr. Russell presented the recommendations made by Jim Straw for new curriculum.

Mrs. Keebler moved the Board approve the High School CTE English textbook adoption of Communication Applications and the Freeman High School Social Studies textbook adoption of United States Government: Democracy in Action, as presented. Mr. Fuchs seconded the motion and it passed unanimously.

### PARTNERING WITH PARENTS AND SCHOOL/COMMUNITY:

Pace character traits for each month of next school year were shared with the Board. This program has spread to local businesses, other school districts, Whitworth University and possibly some North Idaho School Districts in the upcoming school year.

### FISCAL AND LEGAL ACCOUNTABILITY:

Director of Fiscal/Administrative Services Jamie Weingart reviewed the ending cash balances.

VISITOR COMMENTS/CONCERNS: Micki Harnois from the town of Rockford was present to keep the relationship between the town and school flowing and continue to keep open lines of communication.

## NEW BUSINESS

APPROVE 2014-2015 BUDGET RESOLUTION 3-2013/2014: Jamie Weingart reviewed the 2014-2015 budget with the following appropriation levels:

General Fund	\$9,000,120
Transportation Vehicle Fund	180,000
Capital Projects Fund	160,000
Debt Service Fund	1,638,370
ASB Fund	350,000

Mr. Fuchs moved the Board approve the 2014-2015 Budget resolution 3-2013/2014 as presented. Mrs. Keebler seconded the motion and it passed unanimously.

APPROVE BUDGET EXTENSION – GENERAL FUND: Mrs. Keebler moved the Board approve the 2013-2014 General Fund Budget Extension Resolution 4-2013/2014 as presented. Mr. Campbell seconded the motion and it passed unanimously.

APPROVE NUTRITION SERVICES FOOD CONTRACTS: Nutrition Services Supervisor Raeann Ducar put together recommendations for the approval of the following bids:

Prime Vendor – Food Services of America  
Bread/Produce – Food Services of America  
Milk/Dairy – Terry's Dairy

Mr. Fuchs moved the Board approve the Prime Vendor bid as presented. Mrs. Keebler seconded the motion and it passed unanimously.

Mrs. Keebler moved the Board approve the Bread\Produce bid as presented. Mr. Fuchs seconded the motion and it passed unanimously.

Mr. Fuchs moved the Board approve the Milk\Dairy bid as presented. Mrs. Keebler seconded the motion and it passed unanimously.

APPROVE HIGHLY CAPABLE PROGRAM: Mr. Fuchs moved the Board approve the Highly Capable Plan for 2014-2015 as presented. Mr. Cashmere seconded the motion and it passed unanimously.

APPROVE 2014/2015 GRANTS: Mr. Campbell moved the Board approve the 2014/2015 grants as presented. Mr. Fuchs seconded the motion and it passed unanimously.

APPROVE 2014/2015 SALARY SCHEDULES: Mr. Fuchs moved the Board approve the 2014-2015 salary schedules as presented. Mrs. Keebler seconded the motion and it passed unanimously.

OTHER INFORMATION:

- Board-Leadership Team Work Session on August 14, 2014 starting at 7:30 at Spokane Valley Tech.
- Future Board Meeting Schedule

PERSONNEL: Dr. Russell recommended the following personnel action:

Certificated: Susie LaBarre - .8 Occupational Therapist

Classified: Marci McGill – New Hire – Nutrition Services Supervisor

Extracurricular: Allyson Devenish – New Hire – FHS Assistant Cheer Advisor

Mrs. Keebler moved the Board approve personnel action as presented. Mr. Fuchs seconded the motion, and it passed unanimously.

ADJOURNMENT: The meeting adjourned at 7:22 p.m. with no further action.

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Recording Secretary

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Board Secretary

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Board Chair