

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
SEPTEMBER 24, 2015

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, John Zingg, Ed Cashmere, Travis Campbell, Randy Russell and Jamie Weingart.

GUESTS: Debbie Morphy, Todd Reed, Kirk Lally, Everett Combs, Marci McGill, Paula Lally, Amber Dunn, Kyler Barnes and Mindy Poindexter .

FLAG SALUTE: Kirk Lally led the audience in the flag salute.

ADDITIONS TO THE AGENDA: No additions.

CONSENT AGENDA:

September 10, 2015 Board Minutes

General Fund AP – #108572 - #108667	\$ 220,005.60
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General Fund AP – Direct Deposits	\$ 1,685.64
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Capital Projects AP - #108668 - #108669	\$ 644.52
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ASB Fund AP – #108670 - #108685	\$ 25,182.37
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TVF AP - #108686	\$ 119,443.71
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Benefit Trust Fund AP – #108687 - #108688	\$ 23,454.01
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September Payroll - #108689 - #108726	\$ 644,447.70
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Treasurer's Statement/Budget Status

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

Dr. Russell introduced Kyler Barnes our new science and physical education teacher at the middle school. He thanked the other staff in the audience for being in attendance.

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

- Teacher of the month recognition and the letter nominating Mrs. Romey as the latest EWU teacher of the month.
- City of Spokane Solid Waste System letter regarding recycling.

REPORTS

DEPARTMENT REPORTS:

Marci McGill Nutrition, Services Director, shared one of her goals for the year is to highlight local produce each month. September's produce was fresh corn from a grower in the Spokane Valley and as part of the experience the third graders helped to shuck the corn prior to it being served with lunch. In addition to the corn, she has been able to get lentils from Colfax and muffins from a Spokane bakery in an effort to highlight local vendors.

Everett Combs, Assistant Transportation Supervisor, shared we have taken possession of our new bus and it will be put into action as early as tomorrow. Char has been on vacation all week and of course two busses have broken down while he has been running transportation on his own. He will continue working on both buses to figure out there issues and is looking forward to Char being back next week.

Todd Reed, Technology Director, shared he has been busy getting staff up and running for the new year and making sure everyone has what they need. At the December work session, Todd will be spending some time with the Board on a technology replacement schedule for the next 3 years.

Kirk Lally, Facilities Director, shared his guys are getting caught up with the loose ends from the summer. Due to some concerns over fertilizer and asthma reactions, he has been working on ensuring that all community me members are notified before to fertilization of the lawn. Now prior to doing a fertilizer treatment of any kind, an instant alert is sent out as well as notification put in the school flyers and the reader board. Kirk then shared new sports banners have been put up in the high school. Kirk thanked Everett for all of his hard work to keep transportation running smoothly and getting all of the kids transported safely, including his own.

SUPERINTENDENT'S REPORT:

SCHOOL SAFETY, CULTURE AND ENVIRONMENT:

Dr. Russell shared next week we have a late start professional development session for our teachers. He then shared that the last late start was some of the best collaborative professional development between the staff he has ever seen.

Dr. Russell asked the board to give some consideration as to what we will do with the upper two tennis courts in the next year. If the board would like to tackle a full remodel of the tennis courts, an additional fundraiser should be considered with the help of the Freeman Foundation. Mr. Zingg shared he feels we should move forward on working towards getting the upper tennis courts fixed properly. The tennis courts would be the last piece of the projects around the campus. A discussion ensued and the board would like to consider all funding options for working towards completion of the tennis court project.

FISCAL AND LEGAL ACCOUNTABILITY:

Dr. Russell reviewed the ending cash balances.

VISITOR COMMENTS/CONCERNS: None.

NEW BUSINESS

OTHER INFORMATION:

- Future Board Meeting Schedule.

PERSONNEL: Dr. Russell recommended the following personnel action:

Classified:	Timothy Giesa – Substitute Bus Driver
	Kevin Miller – Substitute Bus Driver
	Lauren Payton – Substitute Nutrition Services/Para-Educator

Extracurricular: Bram Schweiger – New Hire – MS Assistant Football Coach

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

ADJOURNMENT: The meeting adjourned at 6:47 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair