

BOARD MEETING MINUTES  
FREEMAN SCHOOL DISTRICT NO. 358  
DECEMBER 11, 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, Everett Combs, Jody Sweeney, Kirk Lally, Todd Reed, Jim Straw, Lisa Phelan, Ben Ferney, Brian Parisotto and Dwayne Gady.

FLAG SALUTE: John Zingg led the audience in the flag salute.

ADDITIONS TO THE AGENDA: No additions to the agenda.

CONSENT AGENDA:

Approval of Minutes – November 25, 2014

General Fund AP – not to exceed	\$ 250,000
Capital Projects Fund AP- not to exceed	\$ 5,000
ASB Fund AP – not to exceed	\$ 50,000
Benefit Trust Fund AP – not to exceed	\$ 25,000
December Payroll – not to exceed	\$ 650,000

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

BOARD REORGANIZATION: Mr. Zingg called for nominations for Chair. Mr. Zingg nominated Mrs. Keebler as Chair. Mr. Fuchs seconded the nomination, and it passed unanimously.

Mrs. Keebler called for nominations for Vice-Chair. Mr. Campbell nominated Mr. Fuchs as Vice-Chair. Mr. Cashmere seconded the nomination, and it passed unanimously.

Mrs. Keebler called for nominations for WIAA Representative. Mr. Cashmere nominated Mr. Campbell as WIAA Representative. Mr. Zingg seconded the nomination, and it passed unanimously.

Mrs. Keebler called for nominations for Legislative Representative. Mr. Campbell nominated Mr. Zingg as Legislative Representative. Mr. Cashmere seconded the nomination, and it passed unanimously.

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

- PACE Partner Update
- Latah Mammoth Sculpture Project
- Article from the Current about Billy Sims
- Valley Voice Article about the Freeman Fifteen

## REPORTS

BUILDING REPORTS:

Elementary Principal, Lisa Phelan, shared the Elementary School had been asked to be a partner in the Kids Newspaper. The fifth grade will be featured in the next issue about presidential trivia. The Kids Newspaper is written by students for parents and is published monthly. Lisa then shared that 368 students are currently being taught at the Elementary and that first, third and fifth grade are still extremely full.

Middle School Principal, Ben Ferney, reported tonight was the last night of middle school volleyball for both 7<sup>th</sup> and 8<sup>th</sup> grade girls. He then shared last Friday night the middle school staff participated in a bowling night at Bumpers which was a fun time for the staff and their families. Next Friday is the middle school dance, however, it more than just a dance as there is the option to watch movies or be in the gym for students who don't want to dance. Any students with a D or F will be in study hall during this time.

High School Principal, Jim Straw reported next week is concert week for both choir and band at the High School. He then shared the updated course guide which includes AP Courses, Articulated Courses, credit retrieval, skill center options, running start and college in the high school. College in the high school has gone very well so far, but second semester will be challenging as the number of college in the high school classes increases dramatically.

DEPARTMENT REPORTS:

Athletic Director, Brian Parisotto, shared winter sports have started at the High School and league play will be beginning next week. Over winter break we will be hosting a wrestling tournament and a basketball tournament. After winter break middle school girls' basketball will be starting and he is still looking for a coach.

Special Education Director, Jody Sweeney, shared the different special education categories from the WAC, at this point we have students in all but two of the categories. With such a diverse special needs population the jobs of those working in special education continues to get tougher.

Assistant Transportation Supervisor, Everett Combs, reported he is prepping for the safety table top exercise in February. He then shared tomorrow thermo-king will be completing the installation of the bus heaters which will eliminate the need for idling.

Transportation Supervisor, Char Trejbal, reported we had our first snow day last Friday. She then shared last week we began transporting a 3<sup>rd</sup> grader into Logan elementary school and district 81 is transporting him home as part of the McKinney-Vento Act which allows the student to continuing attending the same school while in temporary housing. The student that we were transporting from the Union Gospel Mission will be attending job corps in January; therefore the run into Spokane will be eliminated. Char then reported that we purchased 8,500 gallons of fuel at \$2.66, which included delivery. She will continue to monitor prices and purchase additional fuel is the prices continue to drop.

Facilities Supervisor, Kirk Lally, reported two custodians are still out, one will be able to return shortly after the first of the year and one that is working part time as a slow transition back into full time. At times it has been difficult to find subs to fill both positions, but his guys have been

able to make it work. He then shared that our HVAC software is out of date and therefore an upgrade needs to be done soon.

Technology Director, Todd Reed, shared next Friday the Smarter Balanced Test will be released. He also recommended that we move forward with the HVAC system upgrade for which he can provide remote access to our system to keep the installation costs down.

SUPERINTENDENT'S REPORT:

FISCAL AND LEGAL ACCOUNTABILITY:

Dr. Russell shared that the consolidated program review is moving along and we are close to submitting the entire report.

Dr. Russell then reviewed the November enrollment. Starting in January apportionment will be based upon actual numbers rather than budgeted numbers.

VISITOR COMMENTS/CONCERNS: NONE

UNFINISHED BUSINESS

APPROVAL OF BOARD POLICY AND PROCEDURE 3115:

Mr. Fuchs moved the Board accept the Board Policy and Procedure 3115 – Homeless Students: Enrollment Rights and Services, as presented. Mr. Campbell seconded the motion and it passed unanimously.

NEW BUSINESS

APPROVE RESOLUTION 3-2014/2015:

Mr. Campbell moved the Board approve Resolution 1-2014/2015 – Replacement Educational Programs and Operation Levy as presented. Mr. Fuchs seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY AND PROCEDURE 5011 – 1<sup>st</sup> READING:

Mr. Fuchs moved the Board accept the first reading of Policy 5011 – Sexual Harassment-Personnel. Mr. Campbell seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY AND PROCEDURE TABLE OF CONTENTS – 1ST READING:

Mr. Fuchs moved the Board accept the first reading of The Board Policy and Procedure Table of Contents. Mr. Campbell seconded the motion and it passed unanimously.

OTHER INFORMATION:

- Future Board Meeting Schedule

PERSONNEL: Dr. Russell recommended the following personnel action:

Classified: Angela Dutt – Substitute – Nutrition Services

Extracurricular: Garold Steed – High School “Math is Cool” Coach

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

ADJOURNMENT: The meeting adjourned at 6:43 p.m. with no further action.

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Recording Secretary

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Board Secretary

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Board Chair