

BOARD MEETING MINUTES  
FREEMAN SCHOOL DISTRICT NO. 358  
BOARD OF DIRECTORS  
April 8, 2010

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 Diane Woodman. There was a quorum present.

MEMBERS: Brent Fetsch, Chad Goldsmith, Randy Primmer, Diane Woodman, John Zingg, Sergio Hernandez and Jan Davis.

GUESTS: Dan Gordon, Dave Smith, Ellen Hawley, Dave Huotari, Lisa Phelan and Jim Straw.

FLAG SALUTE: Dave Huotari led the audience in the flag salute.

CONSENT AGENDA:

Approval of Minutes

March 25, 2010

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

CORRESPONDENCE: Mr. Hernandez gave the Board WSSDA information on school efficiency.

ADDITIONS TO AGENDA: None

REPORTS

BUILDING REPORTS: Elementary Principal Lisa Phelan reported kindergarten roundup is tomorrow, with 29 are signed up at this point.

High School Principal Dave Smith reported on the second round of High School Proficiency Exams (HSPE) in math and science. Freeman's Knowledge Bowl Team took second in state. FBLA is at state conference in Yakima. This weekend the new track will be used for an invitational meet. Staff is developing next year's schedule, and it appears Running Start numbers could be higher.

Middle School Principal Jim Straw reported on the K-8 strategic plan for science developed by staff. The plan evaluates current curriculum, kits and concepts and how they align with state standards. Students utilize science inquiry-based kits for experiments and create science notebooks, he reported.

CONSTRUCTION UPDATE: The Board planned a tour of the high school immediately following the meeting. Mr. Hernandez gave the Board a draft of the dedication plaque for the high school for their review.

SUPERINTENDENT'S REPORT: Mr. Hernandez thanked CGS Representative Dan Gordon, ALSC Architect Dave Huotari, and the design team for all their help. "We are really managing five separate projects: the high school, elementary school, transportation cooperative, small repair grant, and the field site work," he stated.

ENROLLMENT REPORT: Mr. Hernandez reviewed April enrollment at 884.56, with an annual average of 891.19 FTE.

LEGISLATIVE UPDATE: Mr. Hernandez stated reportedly the Legislature just struck a deal to close the budget gap. More information will be forthcoming.

VISITORS' COMMENTS AND CONCERNS: None.

## NEW BUSINESS

APPROVE D-5 RESOLUTIONS: ALSC Architect Dave Huotari reported Board resolutions are required for the elementary modernization and transportation cooperative as part of the D-5 process. After discussion, Mr. Fetsch moved the Board adopt the four resolutions as presented:

- Resolution 6-2009/2010 – Authorization of Signatures – Elementary Modernization
- Resolution 7-2009/2010 – Racial Imbalance
- Resolution 8-2009/2010 – Authorization of Signatures – Transportation Cooperative
- Resolution 9-2009/2010 – Racial Imbalance

Mr. Goldsmith seconded the motion, and it passed unanimously.

OTHER INFORMATION: Mrs. Woodman reminded members of the April 29 work study session to review hiring procedures with the regular Board meeting following at 6:00 p.m.

PERSONNEL: Mr. Hernandez recommended the following personnel action:

Classified: Substitute Para Educator – Adele Ohler

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

ADJOURNMENT: The meeting adjourned at 6:56 p.m. with no further action.

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Recording Secretary

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Board Secretary

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Board Chair