

BOARD MEETING MINUTES  
FREEMAN SCHOOL DISTRICT NO. 358  
BOARD OF DIRECTORS  
June 24, 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 PRESENT: Brent Fetsch, Chad Goldsmith, Diane Woodman, John Zingg, Sergio Hernandez, and Jan Davis. Excused absence: Randy Primmer.

GUESTS: Ellen Hawley, Jim Straw, Lisa Phelan, Dave Smith, Raeann Ducar, Jenny Bryant, Cathy Wright, Kari LaRue, Garrett LaRue, Dawn Crosswhite, Dax Logsdon, Dan Gordon, and Dolly Ramminger.

FLAG SALUTE: Jenny Bryant led the audience in the flag salute.

CONSENT AGENDA:

Approval of Minutes	June 10, 2010
General Fund Vouchers #3195-3300	\$ 97,612.29
General Fund Vouchers #3301-3304	\$ 5,470.01
June Payroll	\$ 566,430.19
ASB Vouchers #4378-4407	\$ 22,474.55
CPF Vouchers #918-928	\$1,040,086.37
Treasurer's Statement	

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

CORRESPONDENCE: None.

ADDITIONS TO AGENDA: Mr. Hernandez added the name of Ken Spiering as .40 high school art teacher under personnel.

REPORTS

BUILDING REPORTS: PTSA President Jenny Bryant requested Board approval of a fundraising project to sell engraved pavers on the Kent Smith Field entrance. After discussion, the Board requested they return on August 26 with a business plan.

High School Principal Dave Smith reported graduation went well. The hiring committee requests Board approval of well known local artist Ken Spiering to

teach two periods of high school art. Basketball interviews will be held on Monday.

CONSTRUCTION UPDATE – CSG/ALSC: CSG Representative Rick Alexander reviewed the elementary constructability review report with architect responses. “The goal is to make the best set of documents for bidders,” he stated. The bid climate remains favorable.

APPROVE RESOLUTION NO. 12–2009-10 FREEMAN ELEMENTARY SCHOOL MODERNIZATION AND ADDITION: Mr. Fetsch moved the Board adopt Resolution 12-2009-10 – Freeman Elementary School Modernization and Addition regarding the constructability review. Mr. Goldsmith seconded the motion, and it passed unanimously.

CSG Representative Dan Gordon introduced Dolly Ramminger who will assist on the projects. CSG Representative Dax Logsdon reported elementary and transportation cooperative bids will be opened on July 20. At this time bids will be awarded at the July 29 Board meeting.

AIMSWEB REPORT: Elementary Principal Lisa Phelan and Middle School Principal Jim Straw presented a report on AIMSweb, a progress monitoring and response to intervention software used for reading, writing and math assessments.

APPROVE SCHOOL IMPROVEMENT PLANS FOR HIGH SCHOOL, ELEMENTARY AND MIDDLE SCHOOL: Mr. Zingg moved the Board approve the school improvement plans as presented. Mr. Fetsch seconded the motion, and it passed unanimously.

APPROVE TO EXTEND BAKERY BID AND APPROVE INTERLOCAL AGREEMENT – FSD & CVSD-COOPERATIVE MILK & DAIRY CONTRACT: Nutrition Services Supervisor Raeann Ducar requested approval to extend the bakery products bid with Food Services of America through a cooperative bid process with Central Valley School District, as well as the interlocal agreement with Central Valley School District for the purchase of milk and dairy products. Mr. Fetsch moved the Board approve the bid extension and the interlocal agreement as requested. Mr. Goldsmith seconded the motion, and it passed unanimously.

APPROVE FEE CHANGES FOR 2010-11 SCHOOL YEAR: Nutrition Services Supervisor Raeann Ducar requested five cent increases in breakfast and lunch prices:

Elementary lunch	\$2.15
Middle School lunch	\$2.35
High School lunch	\$2.50
Adult lunch	\$3.50

Elem/Middle School breakfast	\$1.35
High School breakfast	\$1.50
Adult breakfast	\$1.90

Other requested fee changes were as follows:

Early Learning Center:

--Before School Care	\$120.00/month
--Off-day Kindergarten 8:30-3:00	290.00/month
--Preschool two mornings/week 8:30-11:30	150.00/month
--Preschool + childcare for 2 days	250.00/month
--Daily rate (drop in care)	35.00/day
--Half-day after preschool	18.00/day

Freeman Middle School:

--New fee for digital photography class	\$5.00
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Freeman High School:

--Increase lab fee for elective science classes	\$10.00
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Mr. Zingg moved the Board approve fee changes as presented. Mr. Goldsmith seconded the motion, and it passed unanimously.

SUPERINTENDENT'S REPORT: Mr. Hernandez reported enrollment for next year is being monitored closely at all grade levels and appears to be above budget. Asbestos abatement has begun at the Barlow house with a low bid of \$1900. The house is located too close to the highway for a controlled burn so it will be demolished once the transportation cooperative is finalized. The Board will examine the weight room floor after the meeting to make a decision on whether to have it replaced. All the servers will be relocated to the new building over the weekend.

VISITORS' COMMENTS AND CONCERNS: None.

## NEW BUSINESS

APPROVE SURPLUS PROPERTY: Mr. Hernandez requested old weight room equipment, desks and chairs be declared as surplus. Mr. Fetsch moved the Board approve surplus property as presented. Mr. Goldsmith seconded the motion, and it passed unanimously.

APPROVE HIGHLY CAPABLE PROGRAM ASSURANCES: Mr. Hernandez requested approval of the Highly Capable Program Assurances. Mr. Zingg moved the Board approve the assurances as presented. Mr. Goldsmith seconded the motion, and it passed unanimously.

FIRST READING OF REVISED BOARD POLICY #3241 – CLASSROOM MANAGEMENT, CORRECTIVE ACTIONS OR PUNISHMENT: Mrs. Woodman read the first and last sentences of revised Board Policy 3241. Mr. Goldsmith moved the Board approve the revised policy for first reading. Mr. Zingg seconded the motion, and it passed unanimously.

FIRST READING OF REVISED BOARD POLICY #3245 – STUDENTS AND TELECOMMUNICATIONS DEVICES: Mrs. Woodman read the first and last sentences of revised Board Policy 3245. Mr. Zingg moved the Board approve the revised policy for first reading. Mr. Fetsch seconded the motion, and it passed unanimously.

FIRST READING OF REVISED BOARD POLICY #6530 – INSURANCE: Mrs. Woodman read the first and last sentences of revised Board Policy 6530. Mr. Fetsch moved the Board approve the revised policy for first reading. Mr. Zingg seconded the motion, and it passed unanimously.

PERSONNEL: Mr. Hernandez recommended the following personnel action:

Certified: Hire: Kim Antons - .70 Elementary Music (one year non-continuing contract)  
Ken Spiering, 40 high school art teacher

Leave of Absence for 2010/11 – Marci Dunavan, Speech Pathologist

Extracurricular: Hire: Mike Allen - Middle School Cross Country coach  
Resignation: Pia Longinotti - HS Tennis Coach

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

EXECUTIVE SESSION: The Board went into executive session at 8:02 p.m. for the purpose set forth in RCW 42.30.100, specifically the following: to discuss PSE negotiations and the evaluation of a public employee, such session estimated to be approximately 15 minutes in length. No action is anticipated after executive session.

ADJOURNMENT: The Board returned to open session at 8:25 p.m. and adjourned with no further action. The Board will meet at 5:00 p.m. on July 29 to complete the superintendent's evaluation.

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Recording Secretary

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Board Secretary

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Board Chair