

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
BOARD OF DIRECTORS
July 29, 2010

MEETING CALLED TO ORDER: The regularly scheduled meeting of the Freeman School District Board of Directors was called to order at 5:00 p.m. by Chair Diane Woodman. There was a quorum present.

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

EXECUTIVE SESSION: The Board went into executive session at 5:00 p.m. for the purpose set forth in RCW 42.30.100, specifically the following: to evaluate a public employee, such session estimated to be approximately 60 minutes in length. The Board returned to open session at 6:00 p.m.

GUESTS: Kris Jeske, Dax Logsdon, Dan Gordon, John Graham, Rustin Hall and John Hjaltalin.

FLAG SALUTE: Dan Gordon led the audience in the flag salute.

CONSENT AGENDA:

Approval of Minutes	June 24 2010
General Fund Vouchers #3305-3405	\$ 85,087.29
June Payroll	\$ 511,906.41
ASB Vouchers #4408-4412	\$ 3,385.94
CPF Vouchers #929-951	\$1,206,209.40
Treasurer's Statement	

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

BUDGET HEARING: Director of Fiscal/Administrative Services Jan Davis requested approval of the 2010-2011 budget which is based on a conservative enrollment of 870 FTE (825 Freeman + 45 CVA). The budgeted appropriation level is as follows:

General Fund	\$8,773,659
Transportation Vehicle	124,000
Capital Projects Fund	18,750,000
Debt Service Fund	1,227,633
ASB Fund	335,000

After reviewing the budget, Mr. Primmer moved the Board approve the budget as presented and adopt Resolution 13-2009/2010. Mr. Goldsmith seconded the motion, and it passed unanimously. Mr. Hernandez thanked the Board on behalf of the staff to

allow the use of cash reserves to balance the budget while maintaining programs and the current staffing level.

CORRESPONDENCE: None.

ADDITIONS TO AGENDA: None.

REPORTS

CONSTRUCTION UPDATE: CSG Representative Dan Gordon requested the transfer of \$75,000 out of \$500,000 in earned interest to place into high school contingency due to potential unsuitable soils at the ag building. If not needed, it will be returned to reserves. After discussion, Mr. Fetsch moved the Board authorize the transfer of \$75,000 from interest earnings to contingency funds for the high school modernization project to cover any remaining unforeseen items. Mr. Primmer seconded the motion, and it passed unanimously.

CSG Representative Dax Logsdon recommended the award of the elementary and transportation cooperative bids to Walker Construction. ALSC Architect Representative Kris Jeske requested the Board approve a series of documents as part of the D-9 process for state funding. Based on Tuesday's bid opening and the follow-up review of important bid information, ALSC Architects recommended award of the construction contract to Walker Construction of Spokane, WA. The award includes the base bid and bid alternates number four (4) through twenty (20) in the amount of \$8,192,605.00 (not including sales tax).

Mr. Fetsch moved the Board adopt Resolution 19-2009/2010 – Bid Award, Resolution 14-2009/2010 – Authorization of Signatures, Resolution 15-2009/2010 – State Matching Funds, and Resolution 16-2009/2010 – Five Year Use/Thirty Year Life pertaining to the Freeman Elementary modernization and expansion project. Mr. Goldsmith seconded the motion, and it passed unanimously.

Based on Tuesday's bid opening and the follow-up review of important bid information, ALSC Architects recommended the award of the construction contract to Walker Construction of Spokane, WA. The award includes the base bid and alternates number one (1) through eight (8) in the amount of \$2,660,300 (not including sales tax).

Mr. Zingg moved the Board adopt Resolutions 20-2009/2010 – Bid Award, Resolution 17-2009/2010 – Authorization of Signatures, and Resolution 18-2009/2010 – State Matching Funds pertaining to the transportation cooperative project. Mr. Primmer seconded the motion, and it passed unanimously.

SUPERINTENDENT'S REPORT: Mr. Hernandez reported it appears enrollment will be slightly higher than projected in the budget. He stated he is in the final stages of negotiating with Levernier's insurance company regarding replacement of the high school gym floor due to winter weather damage. After discussion, Mr. Fetsch moved

the Board authorize the superintendent to move forward negotiating with the insurance company and award a contract to replace the gym floor. Mr. Goldsmith seconded the motion, and it passed unanimously.

VISITORS' COMMENTS AND CONCERNS: None.

UNFINISHED BUSINESS

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

SECOND READING OF REVISED BOARD POLICY #3245 – STUDENTS AND TELECOMMUNICATIONS DEVICES: Mrs. Woodman read the first and last sentences of Policy 3245 for final reading. Mr. Zingg moved the Board adopt Policy 3245 as read. Mr. Goldsmith seconded the motion, and it passed unanimously.

SECOND READING OF BOARD POLICY #6530 – INSURANCE: Mrs. Woodman read the first and last sentences of Policy 6530 for final reading. Mr. Primmer moved the Board adopt Policy 6530 as read. Mr. Zingg seconded the motion, and it passed unanimously.

NEW BUSINESS

APPROVE 2010-11 SALARY SCHEDULES: Mr. Goldsmith moved the Board approve 2010-2011 salary schedules as presented. Mr. Primmer seconded the motion, and it passed unanimously.

APPROVE FIRST READING OF BOARD POLICY #6000 SERIES: Mrs. Woodman read the first and last sentences of the Board Policies 6000 Series – Management Support for first reading. Mr. Zingg moved the Board approve the series for first reading. Mr. Goldsmith seconded the motion, and it passed unanimously.

APPROVE BOARD MEETINGS FOR 2010-2011: Mr. Hernandez requested approval of Board meeting dates for 2010-2011. Mr. Fetsch moved the Board approve the meeting dates as presented. Mr. Primmer seconded the motion, and it passed unanimously.

OTHER INFORMATION: Chair Diane Woodman read a letter of commendation for the superintendent. "We formally and publicly commend your leadership and dedication throughout the High School Modernization Project. In the unanimous opinion of the Board, your service to the Freeman School District and the community we serve was above and beyond expectations," she stated.

PERSONNEL: Mr. Hernandez recommended the following personnel action:

Extracurricular: Hire: John Graham, HS Boys Varsity Basketball Coach

Resignation: Keith Watts, HS Boys JV Basketball Coach

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

APPROVE SUPERINTENDENT’S CONTRACT: Mr. Zingg requested an executive session prior to the approval of the superintendent’s contract. The Board went into executive session at 7:08 p.m., estimated to last five minutes. The Board returned to open session at 7:11 p.m. Mr. Primmer moved the Board approve the three-year superintendent’s contract. Mr. Fetsch seconded the motion, and it passed unanimously.

ADJOURNMENT: The meeting adjourned at 7:12 p.m with no further action.

Recording Secretary

Board Secretary

Board Chair