

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
JUNE 25, 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: Travis Campbell, Annie Keebler, John Zingg, Randy Russell and Jamie Weingart. Excused, Neil Fuchs.

GUESTS: Debbie Morphy, Marci McGill, Todd Reed, Everett Combs, Char Trejbal, Heather Strahl and Allison Campbell.

FLAG SALUTE: Todd Reed led the audience in the flag salute.

ADDITIONS TO THE AGENDA: No additions.

CONSENT AGENDA:

June 11, 2015 Board Minutes

General Fund AP – #108178 - #108259	\$ 113,090.78
General Fund AP – Direct Deposits	\$ 8,368.33
Capital Projects AP - #108260- #108263	\$ 76,672.40
ASB Fund AP – #108264 - #108293	\$ 29,676.53
Benefit Trust Fund AP – #108294 - #108295	\$ 12,325.91
June Payroll - #108296 - #108315	\$ 582,590.51
Treasurer’s Statement/Budget Status	

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

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

- ALSC Architects flyer that features the Freeman Schools as part of their advertising campaign.

REPORTS

DEPARTMENT REPORTS:

Marci McGill, Nutrition Services Director, shared a summary report of the 2014-2015 participation percentages based upon average enrollment which includes the number of paid, free and reduced meals served. Marci then shared a report showing the average meals produced per labor hour throughout the year, the average for the year was 19 meals per hour worked for the nutrition services department.

Char Trejbal, Transportation Director, shared she had just returned from the state transportation conference where there were some great sessions including one on the lessons learned from Marysville with a focus on the emotional effects that such a tragedy continues to have on many staff members including drivers. Char then reported they are busy preparing for the annual bus inspection which will take place in two weeks. Char is also wrapping up year-end reporting and then will begin working on routes for next year with the new families that we know have moved in.

Everett Combs, Assistant Transportation Director, reported there was nothing new to share from safety and security.

Todd Reed, Technology Director, shared he is in electronic janitorial mode, which means he is busy making sure laptops are cleaned, new batteries installed and other maintenance items are taken care of. He then shared the new iBoss system will be ready next week and he will be working to get that up and running before school starts in the fall.

SUPERINTENDENT'S REPORT:

CURRICULUM, INSTRUCTION AND ASSESSMENT:

Dr. Russell shared Ben Ferney, Jim Straw, Joann Ekstrom and himself will be presenting at the Washington State Leadership Academy conference tomorrow as one of the spotlight districts.

SCHOOL SAFETY, CULTURE AND ENVIRONMENT:

Dr. Russell gave a facilities update, the preschool playground has all of the hardware installed, the concrete edging will be installed the week of July 6th and the soft fall will arrive shortly after. Arrow concrete has patched the upper tennis courts and will be painting lines soon. In July, the two lower courts will be resurfaced which includes a thorough cleaning and repainting. We will continue to work on the project of updating the upper tennis courts into a better tennis complex over the next few years. The bleacher installation is well underway with the main structure in place and the walkway and ramps being worked on the next couple of weeks.

PARTNERING WITH PARENTS AND SCHOOL/COMMUNITY:

Dr. Russell shared the self-assessment tool will help drive the Board – Leadership Team Meeting in August. Dr. Russell thanked the Board for each completing the self-assessment.

FISCAL AND LEGAL ACCOUNTABILITY:

Mr. Zingg shared information about the WSSDA legislative committee and how the process works at the committee meetings including the three colored cards that are used in voting. The items that are moved through the committee are then taken directly to the legislature by a WSSDA representative. Mr. Zingg then reviewed some of the topics that are currently being discussed, including the issue of negotiations for salaries and benefits being shifted to the state level. The Board will review the legislative priorities and provide John with any feedback they have prior to his next meeting in July.

Dr. Russell reviewed the ending cash balances.

VISITOR COMMENTS/CONCERNS: None.

NEW BUSINESS

APPROVE 2014/2015 ALE REPORT:

Mr. Campbell moved the Board approve the 2014/2015 ALE Report as presented. Mr. Cashmere seconded the motion, and it passed unanimously.

OTHER INFORMATION:

- 2014/2015 Future Board Meeting Schedule
- 2015/2016 Board Meeting Schedule

PERSONNEL: Dr. Russell recommended the following personnel action:

Certified: Steve Hayter - Resignation – CTE Ag Education Teacher
James Jydstrup- New Hire – Music/Band/Drama Teacher

Classified: Mark Vetter – New Hire – MS Special Education Para 7.0 hr/day

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

ADJOURNMENT: The meeting adjourned at 6:52 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair