

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
JULY 28, 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, Neil Fuchs, Ed Cashmere Randy Russell and Jamie Weingart.

GUESTS: Debbie Morphy, Scott Moore, Bethany McWilliams and Kaylee Fuchs.

FLAG SALUTE: Kaylee Fuchs led the audience in the flag salute.

ADDITIONS TO THE AGENDA: No additions.

CONSENT AGENDA:

June 25, 2015 Board Minutes

General Fund AP – #108339- #108426	\$ 160,343.33
General Fund AP – Direct Deposits	\$ 482.47
Capital Projects AP - #108427 - #108429	\$ 17,203.69
ASB Fund AP – #108430 - #108442	\$ 14,585.63
Benefit Trust Fund AP – #108443 - #108444	\$ 16,049.68
Comp Tax 2 nd Quarter 2015	\$ 403.82
July Payroll - #108445 - #108470	\$ 581,283.58
Treasurer’s Statement/Budget Status	

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

BOARD RECOGNITION:

Scott Moore, Bethany McWilliams and Kaylee Fuchs introduced themselves and shared they were in attendance today to give a report on the FBLA nationals which they attended in Chicago. Bethany gave a Washington State FLBA pin to each of the board members and explained these pins were exchanged during the event as part of the networking opportunities. Bethany and Kaylee shared they felt like there were two parts to the trip, the conference\competition and the culture experience. There was a record attendance of 11,000 students at the conference this year which allowed for a wide variety of interactions with fellow students from around the country. During the conference Bethany won 6th place in the nation in the Future Business Leader competition. Kaylee shared some of the culture they were able to experience by walking around Chicago, taking an architectural cruise where they learned the entire history of the city, visiting the Navy Pier, the planetarium and the aquarium. They thanked the Board for their support and contribution towards their trip and for the support they receive throughout the year. Scott Moore shared that the group of kids he took to nationals this years were amazing and they represented Freeman well both in competition and their attitude and demeanor as tourists in Chicago.

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

- SPI Bus Inspection Letter
- Copy of the latest Board and Administrator
- Letter from the Spokane Guild School in regards to their annual penny drive. Of all districts that participated, Freeman raised the third most money overall.
- A copy of the Current with a few stories about Freeman students.

REPORTS

SUPERINTENDENT'S REPORT:

CURRICULUM, INSTRUCTION AND ASSESSMENT:

Dr. Russell shared tomorrow is new teacher orientation where we will be able to work with the new hires on the information they need to know to start off the year successfully.

Dr. Russell shared The Washington State Public School Achievement Index is now out and the Board may be hearing that the elementary received an F, the middle school a D and the High School an A. However, as has been discussed in the past, the ratings are misleading in many ways as we include all students in our testing and not every district does. Dr. Russell encouraged the Board to look at other areas of comparison rather than focusing on this single report.

SCHOOL SAFETY, CULTURE AND ENVIRONMENT:

Dr. Russell shared he will be giving a tour of the facilities to see the progress on the projects we have been working on after the meeting tonight for anyone who would like to participate.

FISCAL AND LEGAL ACCOUNTABILITY:

Dr. Russell reviewed the ending cash balances.

Dr. Russell gave an update on negotiations with both PSE and FEA.

VISITOR COMMENTS/CONCERNS: None.

NEW BUSINESS

APPROVE HIRING OF STAFF FOR THE 2015-2016 SCHOOL YEAR:

Mr. Fuchs moved the Board approve the Staff List for the 2015-2016 School Year as presented. Mr. Campbell seconded the motion, and it passed unanimously.

ADOPT 2015-2016 BUDGET RESOLUTION 8-2014/2015:

Mr. Zingg moved the Board adopt the 2015-2016 Operating Budgets as presented in Resolution 8-2014/2015. Mr. Cashmere seconded the motion, and it passed unanimously.

ADOPT INDIVIDUAL PROCUREMENT CARDS RESOLUTION 7-2014/2015:

Mr. Fuchs moved the Board adopt in Resolution 7-2014/2015 Individual Procurement Cards, as presented. Mr. Zingg seconded the motion, and it passed unanimously.

APPROVE 2015-2016 GRANT APPLICATIONS:

Mr. Campbell moved the Board approve the 2015-2016 Grant Applications, as presented. Mr. Fuchs seconded the motion, and it passed unanimously.

APPROVE 2015-2016 SALARY SCHEDULES:

Mr. Fuchs moved the Board approve the 2015-2016 salary schedules, as presented. Mr. Campbell seconded the motion, and it passed unanimously.

OTHER INFORMATION:

- Board/Leadership work session
- 2014/2015 Future Board Meeting Schedule
- 2015/2016 Board Meeting Schedule

PERSONNEL: Dr. Russell recommended the following personnel action:

Certified: Elizabeth Nelsen – New Hire – CTE Ag Education Teacher\FFA Advisor
Sadie Perry – New Hire – 1st Grade Teacher
Gerald Arno – Substitute Teacher

Classified: Anne-Marie Grover – Substitute Para-Educator
Amanda McKinney – Substitute Para-Educator

Extracurricular: Rob Rowe – Rehire- HS Girls Head Soccer Coach

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

ADJOURNMENT: The meeting adjourned at 7:07 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair