

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
JUNE 29, 2016

MEETING CALLED TO ORDER: The regularly scheduled meeting of the Freeman School District Board of Directors was called to order at 6:01 p.m. by Chair Annie Keebler. There was a quorum present.

MEMBERS PRESENT: Annie Keebler, Neil Fuchs, John Zingg, Travis Campbell, Ed Cashmere, Randy Russell and Jamie Weingart.

GUESTS: Kirk Lally, Todd Reed, Jody Sweeney and Marci McGill.

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

ADDITIONS TO THE AGENDA: Addition of a Personnel Report, after Other Information and before the Executive Session.

CONSENT AGENDA:

June 9, 2016 Board Meeting Minutes	
General Fund AP – 109986 - 110055	\$ 332,831.03
General Fund AP – Direct Deposits	\$ 16,979.16
ASB Fund AP – 110056 - 110086	\$ 40,499.37
Benefit Trust Fund AP – 110087-110088	\$ 16,287.55
June Payroll – 110089 - 110113	\$ 611,408.48
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.

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

- Letter from OSPI Superintendent Randy Dorn commending the district on passing the state patrol inspection
- The latest copy of the Bagpiper
- The latest copy of the Board and Administrator
- Thank you card to Sherriff Ozzie Knezovich recognizing Deputy Nye and his outstanding work

REPORTS

DEPARTMENT REPORTS:

Marci McGill, Nutrition Services Director, shared on tonight’s agenda is a request to approve a meal price increase in order to stay in compliance with USDA guidelines. With the proposed increase we will still be one of the lowest priced districts in Spokane County and all meals will be still be under \$3. The reason for the increase is the USDA requires we meet a minimum weighted average meal price to ensure that the free and reduced meals are not subsidizing our paid meals.

Jody Sweeney, Special Education Director, shared she is wrapping up for the year, working on the iGrants for next year and the year end reporting. In addition she is working on the transition planning for kids ages 0-3 and the planning for new kids coming into the district this next year. Today a team did para educator interviews and we have a great pool with very strong skills wanting to work at Freeman.

Kirk Lally, Facilities Director, shared the drillers who are working on the ground water project with the EPA have dug a test well next to his office for monitoring. They will continue to work on campus to gather core samples and an additional monitoring wells before moving down highway 27 to continue their testing. Kirk shared he met with Mike Grilley, head grounds keeper at the Links golf course, who will be working on our fields once again this summer doing some aerating and top dressing. In addition, he and Adam have been spraying weeds as weather permits and working to ensure they are getting everything sprayed they need to this summer.

Todd Reed, Technology Director, shared he has been working on unpacking new computers and working on getting them into the buildings. He will continue to work on one building at a time this summer until all of the new technology purchases have been put in place.

SUPERINTEDENTS REPORT:

CURRICULUM, INSTRUCTION AND ASSESSMENT:

Dr. Russell shared he is very proud of our team, where we ended the school year and where we are on June 30th this year. He, Ben, Lisa and Brian were able to attend the WASA conference and that was a great way to wrap up the year and tie the speakers message to the work we are doing every day.

SCHOOL SAFETY, CULTURE AND ENVIRONMENT:

Dr. Russell shared the tennis courts are looking good and the project continues to progress as the contractor works around the weather.

FISCAL AND LEGAL ACCOUNTABILITY:

Dr. Russell reviewed ending cash balances.

VISITOR COMMENTS/CONCERNS: None.

NEW BUSINESS

APPROVAL OF 2016/2017 BUDGET RESOLUTION 7-2015/2016:

Mr. Fuchs moved the Board approve the 2016/2017 Budget Resolution 7-2015/2016, as presented. Mr. Cashmere seconded the motion, and it passed unanimously.

APPROVAL OF ADMIN\LEADERSHIP TEAM SALARY SCHEDULE 2016-2017:

Mr. Fuchs moved the Board approve the Admin\Leadership Team Salary Schedule 2016-2017, as presented. Mr. Campbell seconded the motion, and it passed unanimously.

APPROVAL OF MEAL PRICES FOR 2016-2017:

Mr. Campbell moved the Board approve the Meal Prices for the 2016-2017 school year, as presented. Mr. Cashmere seconded the motion, and it passed unanimously.

APPROVAL OF SURPLUS PROPERTY:

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

APPROVAL OF 2016-2017 FEE CHANGES:

Mr. Fuchs moved the Board approve the 2016-2017 Fee Changes, as presented. Mr. Campbell seconded the motion, and it passed unanimously.

OTHER INFORMATION:

- Future Board Meeting Schedule

PERSONNEL:

Certified: Denise Conrad – Resignation – District Assessment Coordinator

Classified: Laurie Flack – District Assessment Coordinator

Mr. Fuchs moved the Board approval the personnel action as presented. Mr. Cashmere seconded the motion, a discussion ensued about what an assessment coordinator does, and it passed unanimously.

EXECUTIVE SESSION: The Board went into executive session at 6:28 p.m. for the purpose set forth in RCW 42.30.110, specifically the following: to evaluate a public employee (the superintendent), such session estimated to be approximately 45 minutes in length. Mrs. Keebler stated there is action anticipated after the session.

The Board returned to open session at 7:25 p.m. Mr. Fuchs moved the Board approve the superintendent contract renewal for 2016-2019. Mr. Cashmere seconded the motion, and it passed unanimously.

ADJOURNMENT: The meeting adjourned at 7:26 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair