

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
JULY 19, 2018

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 Neil Fuchs. There was a quorum present.

MEMBERS PRESENT: Travis Campbell, Ed Cashmere, Neil Fuchs, Annie Keebler, Randy Russell, and Brendon Myers.

GUESTS: Debbie Morphy

FLAG SALUTE: Ed Cashmere led us in the flag salute.

ADDITIONS TO THE AGENDA: A personnel report, revised Consent Agenda and revised June Payroll report were presented.

CONSENT AGENDA:

- June 28th, 2018 Board Minutes
- July Mid-Month GF AP - 113566-113569 \$ 25,738.71
- July Mid-Month ASB AP - 113571-113580 \$ 8,705.74
- July Mid-Month Capital Projects AP - 11357 \$109,395.80
- July Benefit Trust AP - 113620 \$ 1,511.90
- July General Fund AP - 113581-113618 \$ 90,966.56
- July Capital Projects AP - 113619 \$ 55,090.44
- July Accounts Payable Direct Deposits \$ 6,046.94
- July Payroll - 113621-113627 \$722,463.98
- June's Treasurer's Statement/Budget Status

Annie Keebler moved the Board approve the consent agenda as presented. Ed Cashmere seconded the motion and it passed unanimously.

PAGE CHARACTER TRAIT: GENEROSITY – Unselfish giving and sharing of resources, time and talents with others.

CORRESPONDENCE: Randy Russell received an email from Tricia Lubach, WSSDA Training Specialist, inviting Dr. Russell and any of our school board members to present at a WSSDA pre-conference work session regarding school safety. After some discussion, the board felt they could commit to a “Lessons Learned” approach and where it might fit into the workshop, if that would be helpful. The possibility of a “Help Guide” pamphlet was also discussed.

REPORTS

SUPERINTENDENT’S REPORT:

Dr. Russell shared highlights of his combined Superintendent’s report and Freeman Friday Update.

CURRICULUM, INSTRUCTION AND ASSESSMENT:

Initial AP scores look promising with final results in August.

SCHOOL SAFETY, CULTURE AND ENVIRONMENT:

Summer projects are going well. Snow stops on the roof project still need to be installed and the ridge cap sealed. These are expected to be done by August 1st.

Ednetics has been on campus the last couple of weeks pulling wires and are expected to here for a few more weeks installing our safety and security upgrades.

There were a couple of issues with the safety film that was installed on doors and windows which will be replaced.

The sports fields are looking good. Aeration and top dressing has been happening on the football field. The football field will be decompacted next week along with phase mowing. The baseball field still has a few kinks.

Parking lot maintenance will start at the end of this month.

Specialty Asphalt will be checking the tennis courts and will perform any maintenance/repairs that are needed.

Dr. Russell, Kyle Rydell and Brendon Myers met with Spokane County Commissioner, Mary Kuney, to talk about the need for a full time SRO and the concerns regarding the public records request for video. No video has been released to date. They have assured us that there will be a presence the first day of school.

PARTNERING WITH PARENTS AND SCHOOL/COMMUNITY:

Dr. Russell expressed his gratitude for the support from the school board to attend the AASA conference in Washington, D.C.

The WSSDA conference is in Spokane in November.

Valley Real Life are exploring having a branch campus in the Freeman area and have inquired about using Freeman's facilities. They toured the facilities at FHS and will outline a plan of what it would look like to have a satellite branch church on our campus.

FISCAL AND LEGAL ACCOUNTABILITY:

The Cash Flow report was presented. The ending cash balance is projected to finish at 4.9% at the end of August.

BOARD COMMENTS: Annie Keebler shared that the Freeman Strong Donation committee would be getting together to make further plans and to start the process of forming a 503c.

VISITORS COMMENTS & CONCERNS: No visitors were in attendance.

OLD BUSINESS

APPROVAL OF BOARD POLICY & PROCEDURE NO. 2021 – 2ND READING:

Annie Keebler moved the Board approve Board Policy No. 2021 – Library Information & Technology Programs, as presented. Ed Cashmere seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 3115 – 2ND READING:

Ed Cashmere moved the Board approve Board Policy No. 3115 – Homeless Students-Enrollment Rights and Services, as presented. Travis Campbell seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 6905 – 2ND READING:

Travis Campbell moved the Board approve Board Policy No. 6905 – Contractor Assurances, Surety Bonds and Insurance, as presented. Annie Keebler seconded the motion and it passed unanimously.

NEW BUSINESS

APPROVAL OF RESOLUTION 6-2017/2018 – 2018-2019 BUDGET:

Annie Keebler moved the Board approve Resolution 6-2017/2018 – 2018-2019 Budget, as presented. Travis Campbell seconded the motion and it passed unanimously.

APPROVAL OF UPDATED 2018/2019 SCHOOL CALENDAR

Annie Keebler moved the Board approve the updated 2018/2019 School Calendar, as presented. Ed Cashmere seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 2000 – 1ST READING:

Annie Keebler moved the Board approve Board Policy No. 2000 – Student Learning Goals, as presented. Travis Campbell seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY AND PROCEDURE NO. 2104 – 1ST READING:

Annie Keebler moved the Board approve Board Policy & Procedure No. 2104 – Federal and/or State Funded Special Instructional Programs, as presented. Ed Cashmere seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 2108 – 1ST READING:

Ed Cashmere moved the Board approve Board Policy No. 2108 – Learning Assistance Program, as presented. Annie Keebler seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 3244 – 1ST READING:

Annie Keebler moved the Board approve Board Policy No. 3244 – Prohibition of Corporal Punishment, as presented. Travis Campbell seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 6535 – 1ST READING:

Travis Campbell moved the Board approve Board Policy No. 6535 – Student Insurance, as presented. Ed Cashmere seconded the motion and it passed unanimously.

OTHER INFORMATION:

The Board/Leadership Advance Work Session will be Tuesday, August 14th. The focus will be on team building activities and reports from the principals and directors regarding plans for the upcoming school year and what happened during the summer.

The board has been invited to the WASA President’s Dinner Wednesday, August 15th.

The WASA President’s Reception is Thursday, August 16th.

The next Board Meeting is scheduled for Thursday, August 23rd @ 6:00 pm in the Freeman K-8 Multi-purpose Room.

PERSONNEL: Dr. Russell recommended the following personnel action:

Extracurricular: Dave Ellis – New Hire – HS Girls’ Head Soccer Coach

Travis Campbell moved the Board approve the personnel action as presented. Annie Keebler seconded the motion, and it passed unanimously.

EXECUTIVE SESSION: The board went into executive session at 7:10 pm, to specifically discuss site selection or acquisition of real estate, such session estimated to be approximately 90 minutes in length. Neil Fuchs stated there is no action anticipated after the session.

The Board returned to open session at 8:17 pm. No action was taken.

ADJOURNMENT: The regular board meeting adjourned at 8:18 pm with no further action.

Recording Secretary

Board Secretary

Board Chair