

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
AUGUST 23, 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: Neil Fuchs, Annie Keebler, Bill Morphy, Randy Russell, and Brendon Myers.

GUESTS: Debbie Morphy, Renee Bailey, Kris Herda, Jim Straw, Lisa Phelan, Jody Sweeney, Todd Reed, Ellen Arguinchona, Kirk Lally,

FLAG SALUTE: Renee Bailey led us in the flag salute.

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

CONSENT AGENDA:

- Consent Agenda
- July 19th, 2018, Board Minutes
- August Mid-Month GF AP - 113657-113658 \$11,919.88
- August Mid-Month ASB AP - 113659-113660 \$1,562.29
- August Benefit Trust AP - 113730-113731 \$34,726.27
- August General Fund AP - 113661-113723 & 113732-113734 \$161,014.26
- August ASB AP - 113726-113728 \$2,229.05
- August Capital Projects AP - 113724-113725 \$12,802.71
- August Transportation AP - 113729 \$114,786.29
- August Accounts Payable Direct Deposits \$5,430.77
- August Payroll - 113735-113740 \$644,558.47
- July 2018 Treasurer's Statement/Budget Status

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

PAGE CHARACTER TRAIT: GRATITUDE – Feeling and expressing thankful appreciation for benefits received.

CORRESPONDENCE: The recent Freeman FOCUS was shared with the board along with a nice article about Ellen Hawley in the Spokesman Review. The Guild School sent a letter giving Kudos to our principals, staff and students sharing how well they did with the three schools raising approximately \$3300.00. The Spokesman Review also did an article of Jim Straw presenting Fire Chief Tony Nielsen, Fire District #11, an award for all their help and partnership with the Freeman School District.

REPORTS

BUILDING REPORTS:

Lisa Phelan, Elementary Principal, shared an updated Work Session report. The elementary building is ready and the teachers have been popping in and are pumped to be back. There will be a WAKids parent meeting during the Open House. Lisa met with Amy Heinen to outline the Reading Intervention program. Enrollment in the elementary is currently at 355 plus preschool.

Jim Straw, Middle School Principal, also shared an updated report. There was a Safety & Security Training on Thursday to go over the new equipment and then will work with Lisa B. on how this will be implemented. Advisories are being planned and will be using Common Sense Media along with PACE as

part of the curriculum. Jim met with 6 of the ASB officers discussing the school calendar and culture. Jim has met with several parents planning student success. Enrollment is currently at 226.

Renee Bailey, new High School Principal, shared school wide expectations: the 10/10 rule and the cell phone issue. Interviews for the Music Teacher were completed. Sixty 9th grade students showed up for the orientation. The students went through 4 rotations. It was a huge success. Schedules will be given to students on the first day of school. They will share a unity activity with the other students and once completed will receive a t-shirt at the conclusion of the activity.

Kris Herda, new HS Assistant Principal/Athletic Director, reported that our coaches are taking on-line clinics, to include concussion management through the WIAA. He is planning on having monthly coach's meetings to share ideas, fund raising and safety. At the Athletic Parent Meeting, Kris met with all the parents in one group and then the parents broke into sport groups and met the coaches.

DEPARTMENT REPORTS:

Jody Sweeney, shared her department will be focusing on social, emotional, behavioral learning throughout the year. Her department heads participated in a two-day workshop on campus the beginning of the week. She will be partnering with EWU and ESD throughout the year. The department is working to use computers to provide assistance. The SpEd department is working on the year's expectations and the IEP on-line program.

Ellen Arguinchona, our new Nutrition Services Director, shared that Megan (a student intern from last year) will be returning to work and implement the sports nutrition education program that was started last year. She will be having a meeting with her staff to discuss "scratch cooking" for the upcoming year. The Free & Reduced Lunch application will be on-line. Ellen also met with the Kindergarten teachers to set a date for the Kindergarten day in food service.

Kirk Lally, reported that the FMS roof project has been completed. The parking lots at the elementary, middle school and bus load/unload have been seal coated and painted. We are on a 5-year plan with 2 more lots being completed each year until completed. The playground has been restriped. The football field has been top soil dressed and is in good shape. Kirk has had additional help doing some weeding and painting in the district. A few of the trees that haven't survived are being replaced. The campus is ready to go.

Todd Reed, presented a power point showing the timeline of the process, the technology dollars and upgrades that have taken place during the summer to include: the research, change of the lockdown sound, safety film installed, safety & security training, installation of the Raptor Technology visitor scanning ID system, new clocks with flashers, flashers on the outside of the buildings, intercom video systems, lockdown buttons, door sensors and bus cameras. Ednetics has been on campus all summer getting us ready for the start of school.

SUPERINTENDENT'S REPORT:

Everyone is doing a phenomenal job getting ready for the start of school.

CURRICULUM, INSTRUCTION AND ASSESSMENT:

A "roadmap" is being developed to help assist the board with items that come up during the year, focus items and meetings.

SCHOOL SAFETY, CULTURE AND ENVIRONMENT:

There has been a lot of hard work going on putting in place all the security upgrades that were discussed last year. 95% of the work is done with Ednetics support.

PARTNERING WITH PARENTS AND SCHOOL/COMMUNITY:

There is an all valley leadership development workshop this Friday with approximately 250 leaders at SVT. Focus will be on *The Orange Frog*. We are ready for the Open House. Principals have compiled the talking points for the parent meetings Monday evening.

FISCAL AND LEGAL ACCOUNTABILITY:

Art Dorval has withdrawn his land proposal. Enrollment looks good. We will end the year in decent shape. The Cash Flow report was presented. The ending cash balance is projected to finish at 5.5% - 6.0% at the end of August.

BOARD COMMENTS: No comments to share.

VISITORS COMMENTS & CONCERNS: No visitors were in attendance.

OLD BUSINESS

APPROVE FINAL SUPERINTENDENT CONTRACT:

Annie Keebler moved the Board approve the Final Superintendent contract as presented. Bill Morphy seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 2000 – 2ND READING:

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

APPROVAL OF BOARD POLICY AND PROCEDURE NO. 2104 – 2ND READING:

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

APPROVAL OF BOARD POLICY NO. 2108 – 2ND READING:

Bill Morphy 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 – 2ND READING:

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

APPROVAL OF BOARD POLICY NO. 6535 – 2ND READING:

Bill Morphy moved the Board approve Board Policy No. 6535 – Student Insurance, as presented. Annie Keebler seconded the motion and it passed unanimously.

NEW BUSINESS

APPROVE ADOPTION OF 4-YEAR BUDGET RESOLUTION NO. 7 – F195F

Bill Morphy moved the Board approve 4-Year Budget Resolution No. 7 – F195F, as presented. Annie Keebler seconded the motion and it passed unanimously.

APPROVAL OF PSE CLASSIFIED SCHEDULE A

Annie Keebler moved the Board approve Schedule A – Classified Staff, as presented. Bill Morphy seconded the motion and it passed unanimously.

APPROVAL OF CAPITOL PROJECTS BUDGET EXTENSION

Annie Keebler moved the Board approve Resolution 8-2017/2018 Capital Projects Funds Budget Extension, as presented. Bill Morphy seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY & PROCEDURE NO. 2023 – 1ST READING:

Annie Keebler moved the Board approve Board Policy No. 2023 – Digital Citizenship and Media Literacy, as presented. Bill Morphy seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY & PROCEDURE NO. 3232 – 1ST READING:

Bill Morphy moved the Board approve Board Policy No. 3232 – Parent & Student Rights in Administration of Surveys, Analysis or Evaluations, as presented. Annie Keebler seconded the motion and it passed unanimously.

REVIEW OF BOARD PROCEDURE NO. 2022:

Review of Board Procedure No. 2022 – Electronic Resources and Internet Safety, as presented.

REVIEW OF BOARD PROCEDURE NO. 2110:

Review of Board Procedure No. 2110 – Transitional Bilingual Instruction Program, as presented.

OTHER INFORMATION:

The future board meeting schedule was presented. The next Board Meeting is scheduled for Thursday, September 6th @ 6:00 pm in the Freeman K-8 Multi-purpose Room.

PERSONNEL: Dr. Russell recommended the following personnel action:

Certified: Renee Honn – Resignation – Music Teacher
 Dan Thompson – Substitute Teacher
 Janel Branon – Substitute Teacher
 Cassandra Horsley – Substitute Teacher
 Stefani Peterson – New Hire - Music Teacher

Classified: Kim Kirkland – New Hire – Bus Driver
 Paula Lally – New Hire – Bus Driver
 Cathy Perry – Resignation – Bus Aid

Extracurricular: Justin Barrong – HS Assistant Football Coach

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

ADJOURNMENT: The regular board meeting adjourned at 6:54 pm with no further action.

Recording Secretary

Board Secretary

Board Chair