

BOARD MEETING MINUTES  
FREEMAN SCHOOL DISTRICT NO. 358  
July 26, 2012

WORK STUDY SESSION: The Board held a work study session at 5:00 to review the proposed 2012-2013 budget.

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 Randy Primmer. There was a quorum present.

MEMBERS PRESENT: Neil Fuchs, Chad Goldsmith, Annie Keebler, Randy Primmer, John Zingg, Randy Russell and Jan Davis.

GUESTS: Debbie Morphy and Dan Gordon.

FLAG SALUTE: Debbie Morphy led the audience in the flag salute.

ADDITIONS TO THE AGENDA: None.

CONSENT AGENDA:

Approval of Minutes – June 28, 2012

General Fund AP #102104-102189	\$84,470.09
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Capital Projects Fund AP #102190-102193	\$5,869.95
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ASB Fund AP #102194-10200	\$3,141.78
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July Payroll	\$515,919.41
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Treasurer's Statement

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

CORRESPONDENCE: Mr. Russell shared the following correspondence:

- Letter from Honeywell Representative Shannon Summers regarding campus visit.
- Public records request from a law firm sent to all Spokane County school districts.
- Letter responding to the law firm invoking 30-day request.
- Patron letter inquiring why the Jackson Road underpass was never constructed. Mr. Russell has invited the patrons to meet with him to discuss the issue.

REPORTS

CONSTRUCTION UPDATE: CSG Representative Dan Gordon gave the Board the latest cost tracking report. "The Palouse Transportation Cooperative is done for all

intents and purposes.” Landscape work and block sealing remains to be done. Ditches along Jackson Road are being filled with rock. Other expenditures are pending due to the well project which remains on hold, he stated. The exterior punch list and site punch list for the elementary will begin the end of July.

SUPERINTENDENT’S REPORT – CURRICULUM, INSTRUCTION AND

ASSESSMENT: Mr. Russell stated, “We will stay focused on the four components of Freeman 2020 at each Board meeting.” AP scores were very encouraging. Staff members continue to be involved in Teacher Principal Evaluation Pilot and Common Core Standards. Administrative team members are reading Marzano’s work this summer. Principals and the superintendent will be evaluated utilizing the new evaluation tool this year.

SCHOOL SAFETY, CULTURE AND ENVIRONMENT: Mr. Russell reported that much of construction has been focused on campus safety. Security cameras have been installed in the middle school and on corners of buildings to view parking lots.

PARTNERING WITH PARENTS AND SCHOOL/COMMUNITY: Postcards are being mailed to parents regarding next year’s late starts and inviting them to the open house and BBQ on August 27. A personal invitation to the dedication is being mailed to 105 patrons. A communications survey is underway. Other communication methods include the back-to-school letter, the Freeman Focus, the new reader boards, and the updated website. The Board discussed other communication options and suggested using Instant Alert, flyers placed at the Freeman Store and in Rockford, signs at the Freeman store and in Rockford. They also suggested posting before and after pictures of construction.

FISCAL AND LEGAL ACCOUNTABILITY: Director of Fiscal/Administrative Services Jan Davis reviewed the current cash flow projection and reported continued positive results.

VISITORS’ COMMENTS/CONCERNS: None.

NEW BUSINESS

BUDGET HEARING: Mrs. Davis reviewed the proposed 2012-2013 budgeted expenditures as follows:

General Fund	\$8,348,635
Transportation Vehicle Fund	170,000
Capital Projects Fund	635,000
Debt Service Fund	1,300,507
ASB Fund	335,000

After discussion, Mrs. Keebler moved the Board adopt Resolution 9-2011/2012 – 2012-2013 Budget. Mr. Fuchs seconded the motion, and it passed unanimously.

FIRST READING BOARD POLICY 2255: Mr. Primmer read the first and last sentences of Policy 2255 – Alternative Learning Experience Program. Mr. Goldsmith moved the Board approve the policy for first reading. Mrs. Keebler seconded the motion, and it passed unanimously.

APPROVE 2012-2013 SALARY SCHEDULES: Mr. Fuchs moved the Board approve 2012-2013 salary schedules as presented. Mr. Goldsmith seconded the motion, and it passed unanimously.

APPROVE 2012-2013 BOARD MEETING SCHEDULE: After discussion, Mr. Goldsmith moved the Board approve the 2012-2013 Board meeting schedule as presented. Mr. Fuchs seconded the motion, and it passed unanimously. The Board also set August 22 as a board work “advance” session to discuss future goals.

PERSONNEL: None.

ADJOURNMENT: The meeting adjourned at 6:42 p.m. with no further action.

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Recording Secretary

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Board Secretary

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Board Chair