

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
BOARD OF DIRECTORS
August 26, 2010

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 Diane Woodman. There was a quorum present.

MEMBERS PRESENT: Brent Fetsch, Chad Goldsmith, Randy Primmer, Diane Woodman, John Zingg, Sergio Hernandez and Jan Davis.

GUESTS: Ellen Hawley, Todd Reed, Andy Coumont, Tom Maine, Jon Gores, Kari LaRue, Jenny Bryant, and Rhonda Matson.

FLAG SALUTE: Tom Maine led the audience in the flag salute.

CONSENT AGENDA:

Approval of Minutes	July 29, 2010
General Fund Vouchers #3406-3458	\$ 44,853.80
July Payroll	\$ 520,665.35
ASB Vouchers #4413-4418	\$ 2,516.60
CPF Vouchers #952-969	\$1,045,470.71
Treasurer's Statement	

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

GUESTS: Jon Gores of D.A. Davidson & Co. gave the Board a framed bond official statement to thank them for their support of the \$19,500,000 bond issue.

PTSA/FREEMAN FOUNDATION: PTSA President Jenny Bryant presented a fundraiser plan to sell pavers at the Kent Smith Field sports complex. Funds would be used to construct the new entrance as well as support performing arts and the PTSA. Tom Maine reported the Freeman Foundation is conducting a golf tournament and dinner on October 2 to raise funds for construction of the field entrance, estimated to cost between \$40,000 and \$50,000. After discussion, Mr. Zingg moved the Board accept the plan for the sale of pavers for the Kent Smith Field entrance as presented. Mr. Fetsch seconded the motion, and it passed unanimously.

CORRESPONDENCE: None.

ADDITIONS TO AGENDA: None.

REPORTS

SUPERINTENDENT'S REPORT - ENROLLMENT: Mr. Hernandez reported that enrollment is being closely monitored, and it appears it could be as high as 20 above budget.

VISITORS' COMMENTS AND CONCERNS: None.

UNFINISHED BUSINESS

SECOND READING OF BOARD POLICY #6000 SERIES: Mrs. Woodman read the first and last sentences of Policy Series 6000 – Management Support. Mr. Zingg moved the Board adopt the series for final reading as presented. Mr. Goldsmith seconded the motion, and it passed unanimously.

CONSTRUCTION UPDATE: CSG Representative Dan Gordon gave the Board cost tracking forms for the high school, elementary, and transportation cooperative. It was decided to change to sod in the student area in front of the high school. Some contingency dollars are being invested in overtime for the contractor to work on Saturdays. All of the high school items have been moved out of the portables and into the new building. The Dept. of Health will inspect the new kitchen next week.

CSG Representative Dax Logsdon said once the District has occupancy, a substantial completion certificate will be issued. Contractually the contractor has 30 days to fix all incomplete work or items to be corrected. Much of that work is done at night and should not impact school, except for the new floor in the old gym. The commissioning of the building will be done and all the mechanical systems will be run and tested.

NEW BUSINESS

FIRST READING OF BOARD POLICY #2409 – CREDIT FOR COMPETENCY/PROFICIENCY: Mrs. Woodman read the first and last sentences of Policy 2409 – Credit for Competency/Proficiency. Mr. Primmer moved the Board approve the policy for first reading. Mr. Goldsmith seconded the motion, and it passed unanimously.

APPROVE TERRY'S DAIRY FOR MILK PRODUCTS 2010-11: Nutrition Services Supervisor Raeann Ducar recommended milk/dairy bid award go to Terry's Dairy. Mr. Fetsch moved the Board approve the bid award as recommended. Mr. Primmer seconded the motion, and it passed unanimously.

APPROVE BOARD/SUPERINTENDENT GOALS 2010-11: Mr. Fetsch moved the Board approve Board/Superintendent goals for 2010-2011 as presented. Mr. Goldsmith seconded the motion, and it passed unanimously.

APPROVE TECHNOLOGY LEASE: Technology Director Todd Reed presented the following proposed technology purchases to the Board for approval:

1. Installation and training	Ednetics	\$6,215.75
2. Cisco switches	Ednetics	145,907.73
3. Wireless	Ednetics	37,451.68
4. Switches and servers	Ednetics	75,364.94
5. 150 monitors	Insight	15,618.29
6. Document cameras and carts	CDW-G	13,153.61
7. 130 laptops and carts	Insight	<u>68,163.54</u>
	Total	\$361,875.54

Mr. Reed noted that the items from Ednetics were purchased through the State of Washington Cisco contract. The remaining items were purchased by following the competitive process outlined in statute. Mr. Reed requested approval of a three-year technology lease in the amount of \$361,985.54 at 2.91 percent interest rate through Cisco. Funding for the quarterly lease payments would come from the technology money earmarked in the maintenance and operations levy. The district would move to a “server virtualization” format. Mr. Hernandez stated leasing allows the District to purchase technology up front, rather than piecemeal, and is similar to technology leases the District has done in the past. After discussion, Mr. Primmer moved the Board approve the technology purchases and lease as presented. Mr. Zingg seconded the motion, and it passed unanimously. Mr. Reed thanked the Board and the District taxpayers.

OTHER INFORMATION: Mr. Primmer reminded the Board of the Spokane County School Directors annual meeting on September 28. Dr. Brian Benzel and Don Cox will discuss levy equalization.

PERSONNEL: Mr. Hernandez recommended the following personnel action:

Certified: Substitute Teachers: Sang Thanh Tran, Michelle Hubbard

Classified: Resignation: Maryann Lovell, Bus Driver

Substitute Nutrition Services – Linda Lewis
Substitute Custodian – Mitch Freter

Extracurricular: Hire: Nate Bartlett, HS Football Assistant
Peggy Wells, HS ‘C’ Volleyball

Resignation: Skip Eagle, HS Football Assistant
Dustin Reed, MS Football Assistant
Sheri Coumont, HS ‘C’ Volleyball

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

ADJOURNMENT: The meeting adjourned at 7:06 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair