

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
BOARD OF DIRECTORS
May 25, 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: Tim Smetana, Ellen Hawley, Pia Longinotti, Rand Hatch, Kent Smith, Bill LaRue, John Custer, Todd Reed, Everett Combs, Lisa Hjaltalin, John Hjaltalin, Jim Straw, Chris Smith, Matt Smith, Jeff Smith, Diana Smith, Grace Smith, Dominic Smith, Brian Parisotto, Kirk Lally, Lisa Phelan, Jim Phinney, Kelly Neely, Laura Hama, Bill Thurston, Rita Thurston, Dave Huotari, Ron Gilbertson, Tom Pratt, Rod Wolfe, and Mike Jensen.

FLAG SALUTE: Kent Smith led the audience in the flag salute.

CONSENT AGENDA:

Approval of Minutes	May 13, 2010
General Fund Vouchers #3102-3194	\$ 111,925.61
May Payroll	\$ 584,053.32
ASB Vouchers #4351-4376	\$ 31,624.04
ASB Voucher #4377	\$4,147.00
CPF Vouchers #904-917	\$1,323,686.57
Treasurer's Statement	

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

BOARD RECOGNITION – KENT SMITH: The Board honored 34-year veteran teacher/administrator/coach Kent Smith who recently was KHQ Teacher of the Month, nominated by student Max Casto. After speaking to Kent's personal influence as a student and 7th grade football player, Mr. Goldsmith moved the Board name the football field Kent Smith Field. Mr. Primmer, who stated Kent mentored him as a coach and football manager, seconded the motion, and it passed unanimously. Mr. Smith stated, "Education is so much more than books. This is a special place for every one of us to be."

Tim Smetana stated that because Kent has touched so many former players and coaches, the community developed plans for an entryway gate to the football field with Kent's name on it. Former players and coaches spoke about Kent as a role model.

CORRESPONDENCE: None.

ADDITIONS TO AGENDA: None.

REPORTS

WRITTEN BUILDING REPORTS: The Board was given written building reports.

DEPARTMENT REPORTS: Assistant Transportation Supervisor reported on transportation activities and said hopes are high for funding for the transportation cooperative.

Technology Director Todd Reed reported plans are underway to equip the new building with technology in the most cost effective way.

Facilities Manager Kirk Lally reported a leak was discovered in the new tank piping which will be repaired soon.

Athletic Director Brian Parisotto reported golf, tennis, and track students are headed for state competition. Senior projects are nearly complete. WIAA has changed the structure of state playoffs from a 16-team tournament to an 8-team tournament. Final details will be made in June.

BUDGET REPORT: Mrs. Davis reported spending continues to be under projection which helps position the district well for 2010-11. The state revenue generating software should be available soon so detailed work can begin on next year's budget.

CONSTRUCTION UPDATE: Mr. Hernandez gave the Board the CSG cost tracking log, and stated everything is on track. He reported that OSPI has agreed that the small repair grant awarded to drill a new well can be used to connect the older well to the water system.

SUPERINTENDENT'S REPORT: Mr. Hernandez stated potential dates for opening elementary construction bids are July 20, 21 or 22. Bids may be accepted at the July 29 Board meeting or at a special meeting.

SIGNAGE: The proposed Kent Smith Field signage proposal was agreed upon by the Board.

2010-2011 BUDGET - STAFFING: Mr. Hernandez reported the retirement of Susan Gross could create different staffing scenarios. The Board will be kept informed of the progress. Administrators are reviewing Choice lists and issuing early acceptance to some families.

VISITORS' COMMENTS AND CONCERNS: None.

UNFINISHED BUSINESS

SECOND READING OF REVISED BOARD POLICY #1440 – MINUTES: Mrs. Woodman read the first and last sentences of Policy 1440 for final reading. Mr. Fetsch moved the Board adopt the policy as read. Mr. Goldsmith seconded the motion, and it passed unanimously.

SECOND READING OF BOARD POLICY #2024 & PROCEDURE #2024P–
ONLINE LEARNING: Mrs. Woodman read the first and last sentences of Policy 2024 for final reading. Mr. Zingg moved the Board adopt the policy as read. Mr. Primmer seconded the motion, and it passed unanimously.

SECOND READING OF REVISED BOARD POLICY #3421 – CHILD ABUSE,
NEGLECT, EXPLOITATION PREVENTION: Mrs. Woodman read the first and last sentences of Policy 3421 for final reading. Mr. Primmer moved the Board adopt the policy as read. Mr. Goldsmith seconded the motion, and it passed unanimously.

OTHER INFORMATION: Mrs. Woodman reviewed future Board meeting dates: June 10, June 24, July 29, and August 26.

PERSONNEL: Mr. Hernandez recommended the following personnel action:

Certified: Substitute Teacher/Speech – Byron Riley

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

ADJOURNMENT: The meeting adjourned at 7:18 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair