

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
BOARD OF DIRECTORS
May 13, 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, Dan Gordon, Jim Straw, Tim Smetana, Dave Smith, Dave Huotari, Kris Jeske, Dax Logsdon, Ben Mega, Linda Mega, Lisa Phelan, and Jim Straw.

FLAG SALUTE: Ben Mega led the audience in the flag salute.

CONSENT AGENDA:

Approval of Minutes

April 29, 2010

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

CORRESPONDENCE: None.

ADDITIONS TO AGENDA: None.

REPORTS

BUILDING REPORTS: High School Principal Dave Smith introduced junior Ben Mega who qualified for a six-week summer math program at the University of Washington. Students will study subjects such as the math behind robotics and the math behind the Rubik's cube. Mr. Goldsmith reported on Kent Smith receiving the KHQ Teacher-of-the-Month award.

Elementary Principal Lisa Phelan reported on the Measurement of Student Progress (MSP) testing, Aimsweb screening, field trips, scheduling, and preparation for the move into portable classrooms.

Middle School Principal Jim Straw reported on scheduling and end of year activities. Eighth grade promotion is June 14 at 7:00 p.m. in the middle school gym. The middle school is piloting an on-line version of reading and math testing, and it has gone quite well, he stated.

CONSTRUCTION UPDATE: ALSC Architect Kris Jeske reported elementary drawings are 98 percent complete and estimates appear well below maximum allowable construction costs. The construction market remains soft, he stated, so good bid results are expected at the opening anticipated on July 20.

CSG Representative Dax Logsdon reviewed the updated budgets for the high school, elementary school, and transportation cooperative. CSG Representative Dan Gordon reported Spokane County issued a temporary certificate of occupancy for Phase 1A which includes the fitness center, band/choir and locker rooms, however, they are still working on punch lists. Mr. Logsdon reported they will work on the completion schedule within the next two weeks.

SUPERINTENDENT'S REPORT: Tim Smetana reported on the entry to the field design progress and gave the Board a revised drawing. The Board changed the next meeting to Tuesday, May 25. Mr. Hernandez reported a phasing meeting will be scheduled next week to address student parking, where buses will park, where parents will drop off their students, and how students to get to the playground and cafeteria as well as other safety issues. Information will be sent to families after school is out.

Mr. Hernandez stated that OSPI has given Freeman the option to use the \$65,000 small repair grant to drill a new well or use it to connect two older wells across the street from the high school if this is deemed a better plan. The older wells will be certified to confirm their capacity before a decision is made.

ENROLLMENT REPORT: Mr. Hernandez reported May enrollment was 883.56 with an annual average of 890.40 FTE. "We continue to monitor enrollment closely in anticipation of the 2010-2011 budget," he stated.

VISITORS' COMMENTS AND CONCERNS: None.

NEW BUSINESS

FIRST READING OF REVISED BOARD POLICY #1440 – MINUTES: Mr. Hernandez stated the revision includes minor wording changes recommended by WSSDA. Mrs. Woodman read the first and last sentences of the policy. Mr. Fetsch moved the Board approve Policy 1440 – Minutes for first reading. Mr. Zingg seconded the motion, and it passed unanimously.

FIRST READING OF BOARD POLICY #2024 & PROCEDURE #2024P– ONLINE LEARNING: Mr. Hernandez reported this is a WSSDA recommended policy. Mrs. Woodman read the first and last sentences of the policy. Mr. Goldsmith moved the Board approve Policy 2024 – Online Learning and its procedure for first reading. Mr. Primmer seconded the motion, and it passed unanimously.

FIRST READING OF REVISED BOARD POLICY #3421 – CHILD ABUSE, NEGLECT, EXPLOITATION PREVENTION: Mr. Hernandez reported this is a revision of a prior

policy. Mrs. Woodman read the first and last sentences of the policy. Mr. Fetsch moved the Board approve Policy 3421 – Child Abuse, Neglect, Exploitation Prevention for first reading. Mr. Goldsmith seconded the motion, and it passed unanimously.

WIAA SCHOOL MEMBERSHIP AGREEMENT: Mr. Hernandez requested approval of the annual participation agreement with WIAA. Mr. Goldsmith moved the Board approve the annual agreement. Mr. Primmer seconded the motion, and it passed unanimously. Mr. Goldsmith is the Board representative to WIAA.

APPROVE THE HIRE OF STAFF FOR 2010-2011: Mr. Hernandez requested approval of the hire of existing staff for 2010-2011. Mr. Zingg moved the Board approve the staff hire as presented. Mr. Goldsmith seconded the motion, and it passed unanimously.

OTHER INFORMATION: Mr. Woodman reviewed upcoming meeting dates.

PERSONNEL: None

EXECUTIVE SESSION: The Board went into executive session at 7:32 p.m. for the purpose set forth in RCW 42.30.100, specifically the following: to discuss negotiations with the Freeman PSE, such session estimated to be approximately 30 minutes in length. No action is anticipated after executive session.

ADJOURNMENT: The Board returned to open session at 7:47 p.m. and adjourned with no further action.

Recording Secretary

Board Secretary

Board Chair