

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
BOARD OF DIRECTORS
February 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: Chad Goldsmith, Randy Primmer, Diane Woodman, John Zingg, Sergio Hernandez and Jan Davis. Excused absence: Brent Fetsch.

GUESTS: Ellen Hawley, Todd Reed, Dan Gordon, Kirk Lally, Raeann Ducar, Brian Parisotto, Char Trejbal, Kris Jeske, Cody Dompier, and Everett Combs,

FLAG SALUTE: Brian Parisotto led the audience in the flag salute.

CONSENT AGENDA:

Approval of Minutes	February 11, 2010
General Fund Vouchers #2792-2892	\$ 102,932.66
Voucher #2893	\$ 342.54
February Payroll	\$ 581,878.35
ASB Vouchers #4296-4308	\$ 4,058.96
CPF Vouchers #875-882	\$1,021,306.76
Treasurer's Statement	

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

CORRESPONDENCE: None.

ADDITIONS TO AGENDA: None.

REPORTS

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

DEPARTMENT REPORTS: Nutrition Services Supervisor Raeann Ducar reported breakfast and lunch counts remain steady for elementary and middle school students, however, the high school count is down about 50 students due to construction. Some high school students prefer to remain in the portable classrooms rather than walk to the elementary gym for lunch. Mrs. Ducar reported revenues exceed expenses by \$3400 at January 31. Detailed financial reports will be sent to the Board. She reported no violations were found during the recent surprise health inspection. Upcoming events include school breakfast day with a race car theme and a grandparent breakfast.

Transportation Supervisor Charlotte Trejbal reported on work with architects planning the transportation cooperative facility. Bus driver Jack Weathers has resigned.

Facilities Manager Kirk Lally reported the mild winter has helped save in gas, snow plow and repairs. Staff is preparing fields for spring sports, plan to apply fertilizer and install additional playground apparatus over spring break.

Technology Director Todd Reed reported he is working on the website redesign and preparing to update the technology plan for 2010-2013.

Athletic Director Brian Parisotto reported use of the Spokane Valley HUB for basketball went well. Both boys and girls teams are league champions and are on to competition in Yakima. Player Katie Bauer was featured as a Shining Star on KXLY-TV. Senior project presentations and testing are scheduled in March. Mr. Parisotto will bring a proposed change to the athletic handbook: to continue to recommend a yearly physical but accept a two-year physical as recommended by WIAA. Some insurance companies will not pay for a yearly physical, and this change will help curtail expense for parents.

Assistant Transportation Supervisor/Safety Officer Everett Combs reviewed compliance with state requirements. A table-top exercise is scheduled for March 10 which involves both Fire District 8 and 11, the resource officer, administrative team, and office personnel. Staff is working to update the Rapid Responder website with district information.

APPROVE TRANSPORTATION COOPERATIVE SCHEMATIC DESIGN: ALSC Architects Kris Jeske and Cody Dompier presented the schematic design for the proposed Palouse Region Transportation Cooperative. The cooperative receives significant state match. The proposed plan includes 8,540 of building space including wash bay, offices, parts storage, and a training/community meeting room. Including canopy for 22 buses, the square footage totals 12,910. Mr. Primmer moved the Board approve the schematic design for the Palouse Region Transportation Cooperative as presented. Mr. Goldsmith seconded the motion, and it passed unanimously.

CONSTRUCTION UPDATE: CSG Representative Dan Gordon showed project pictures tied to the Freeman High School footprint. The gym slab will hopefully be poured this Saturday.

BUDGET REPORT: Director of Fiscal/Administrative Services Jan Davis reported administration continues to closely monitor finances given enrollment is a few students under budget. The district is currently being audited, the cost of which is estimated to be \$9750 due to federal audit requirements.

SUPERINTENDENT'S REPORT: Superintendent Hernandez reported he shared construction updates and state budget information at the all-staff meeting. Both the House and Senate budgets maintain levy equalization which is good news, he stated. The Legislative session ends March 11, when impacts will be known for budget planning purposes.

VISITORS' COMMENTS AND CONCERNS: None

NEW BUSINESS

APPROVE CLASSIFIED EMPLOYEE WEEK – MARCH 8-12, 2010: Mr. Goldsmith moved the Board approve March 8 – 12, 2010 as Classified Employee Week. Mr. Zingg seconded the motion, and it passed unanimously.

FIRST READING OF UPDATED BOARD POLICY #3231 - STUDENT RECORDS: Mrs. Woodman read the first and last sentences of Board Policy 3231 – Student Records as updated. Mr. Primmer moved the Board approve the policy for first reading. Mr. Goldsmith seconded the motion, and it passed unanimously.

FIRST READING OF UPDATED BOARD POLICY #4020 - CONFIDENTIAL COMMUNICATIONS: Mrs. Woodman read the first and last sentences of Board Policy 4020 – Confidential Communications as updated. Mr. Goldsmith moved the Board approve the policy for first reading. Mr. Zingg seconded the motion, and it passed unanimously.

FIRST READING OF NEW BOARD POLICY #5253 – MAINTAINING PROFESSIONAL STAFF/STUDENT BOUNDARIES: Mrs. Woodman read the first and last sentences of new Board Policy 5253 – Maintaining Professional Staff/Student Boundaries. Mr. Zingg moved the Board adopt the policy for first reading. Mr. Goldsmith seconded the motion, and it passed unanimously.

OTHER INFORMATION: Mrs. Woodman reviewed upcoming Board meeting dates of March 11 and March 25.

PERSONNEL: Mr. Hernandez recommended the following personnel action:

Classified:	Hire:	Jamie Holt, Special Ed Para Educator
	Resignation:	Jack Weathers, Bus Driver

Extracurricular: Resignation: Dan McKinley, HS Golf Coach

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

ADJOURNMENT: The meeting adjourned at 7:30 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair