

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
BOARD OF DIRECTORS
July 30, 2009

MEETING CALLED TO ORDER: The regularly scheduled meeting of the Freeman School District Board of Directors was called to order at 5:00 p.m. by Chair Randy Primmer. There was a quorum present.

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

GUESTS: Ellen Hawley, Scott Moore, Carolanne Lyons, Pat Lyons, Matt Lyons, Felicity Weathers, Stacy Sainsbury, Suzanne Weathers, Darl Vander Linden, Travis Sorenson, Andy Coumont, Dax Logsdon, and Dan Gordon.

FLAG SALUTE: Mr. Lyons led the audience in the flag salute.

CONSENT AGENDA:

Approval of Minutes	June 29, 2009
General Fund Vouchers #2108-2201	\$ 91,141.75
June Payroll	\$ 525,208.83
ASB Vouchers #4198-4204	\$ 3,503.76
CPF Vouchers #817-826	\$1,124,228.21
Treasurer's Statement	

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

BUDGET HEARING: Mrs. Davis reviewed the proposed 2009-2010 budget which is less than last year, she stated. Teacher and administrator pay is one day less, while classified pay remains the same as 2008-2009. After discussion of the budget management process, Mr. Fetsch moved the Board adopt Resolution 14-2008-2009 to approve the 2009-2010 budget with the following appropriation level:

General Fund	\$8,867,069
Transportation Vehicle Fund	112,475
Capital Projects Fund	17,228,500
Debt Service Fund	1,135,758
ASB Fund	335,000

Mr. Goldsmith seconded the motion, and it passed unanimously,.

FBLA PRESENTATION: Mr. Moore introduced Carolanne Lyons, Felicity Weathers and Stacy Sainsbury, who gave their presentation that placed first in the recent FBLA national competition.

CORRESPONDENCE: Mr. Hernandez gave the Board a letter regarding a Freeman team's attendance at a week-long science education planning institute in Vancouver.

ADDITIONS TO THE AGENDA: None.

REPORTS

WRITTEN DEPARTMENT REPORTS: The Board was given written department reports.

CONSTRUCTION UPDATE: CSG representative Dax Logsdon gave the Board a construction budget, and reported the district is in good shape regarding the project. Mr. Hernandez stated it is a very cautious and conservative construction budget. CSG representative Dan Gordon reviewed progress on the track. He stated the County hearing on vacating Prospect Road is on August 4. Mr. Logsdon updated the Board on the potential transportation cooperative.

SUPERINTENDENT'S REPORT: Mr. Hernandez reported the district office will be closed the first week of August so the custodial crew can conduct annual cleaning and waxing of the office. He reported Facilities Manager Kirk Lally is the proud father of a new baby boy.

NEW BUSINESS

APPROVE 2009/2010 SALARY SCHEDULES: Mr. Hernandez requested approval of salary schedules for 2009/2010. "There are no salary increases in the district," he stated, "and teachers and administrators will receive one less day of pay." Mrs. Woodman moved the Board approve the salary schedules as presented. Mr. Goldsmith seconded the motion, and it passed unanimously.

APPROVE FEE SCHEDULE: Mr. Hernandez requested approval of fee changes including an increase of \$25 for full-time childcare, an increase in the middle school ASB fee from \$10 to \$15 per year, and the addition of a transportation fee of \$10 per year for middle school and \$20 per year for high school. After discussion, the Board suggested a different name for the transportation fee, perhaps an "extracurricular activity fee". Mr. Fetsch moved the Board approve the fees as presented but perhaps with a different name. Mr. Goldsmith seconded the motion, and it passed unanimously.

APPROVE BOARD POLICY #3142: INTERNATIONAL STUDENT EXCHANGE: Mr. Hernandez reported immigration law changes require the adoption of this policy. Mr. Primmer read the first and last sentences. Mr. Goldsmith moved the Board approve the policy for first reading. Mr. Fetsch seconded the motion, and it passed unanimously.

APPROVE BOARD MEETING DATES FOR 2009/10: Mr. Goldsmith moved the Board approve meeting dates for 2009-2010 as presented. Mrs. Woodman seconded the motion, and it passed unanimously.

APPROVE SUPERINTENDENT'S CONTRACT: Mr. Fetsch moved the Board approve the superintendent's contract, extended for an additional term, at one day's less pay. Mrs. Woodman seconded the motion, and it passed unanimously.

PERSONNEL: None.

ADJOURNMENT: The meeting adjourned at 7:10 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair