

BOARD MEETING AGENDA  
FREEMAN SCHOOL DISTRICT NO. 358  
BOARD OF DIRECTORS  
October 9, 2008

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 Chad Goldsmith. There was a quorum present.

MEMBERS PRESENT: Brent Fetsch, Chad Goldsmith, Randy Primmer, Vicki Sellers, Diane Woodman, Sergio Hernandez and Ellen Hawley.

GUESTS: Dax Logsdon, Dan Gordon, Dalton Fetsch, Cameron Moore, Isaac Hamilton, Anthony Emtman, John Zingg, Scott Moore, Lisa Phelan, Dave Smith and Jim Straw.

FLAG SALUTE: Scott Moore led the audience in the flag salute.

CONSENT AGENDA

Approval of Minutes

September 25, 2008

October 1, 2008

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

CORRESPONDENCE: None

ADDITIONS TO AGENDA: There was one addition under personnel.

REPORTS

FBLA – HIGH SCHOOL STUDENTS: Mr. Moore reported that 80 students have signed up for FBLA this year. He will be taking 35 members to Portland for Career Sports Day. Anthony Emtman, Cameron Moore, Dalton Fetsch and Isaac Hamilton presented a slideshow of their trip to Atlanta, Georgia for the FBLA Nationals 2008. Dalton Fetsch took 5<sup>th</sup> in the nation for Spreadsheet Applications.

BUILDING REPORTS: High School Principal Dave Smith reported Homecoming Week was going well. The students and staff were busy with hall decorations, sports and the Homecoming Dance. On LID day Oct. 17<sup>th</sup>, Boo Drury, OSPI, will conduct a K-12 Math in-service.

Middle School Principal Jim Straw report Spirit Week was busy but fun. All fall sports were going well. The Middle School students will earn free admission to the Halloween Dance with the donation of canned food that will go to the Rockford/Fairfield Food Bank. The Leadership Class went to the Union Gospel Mission; 7<sup>th</sup> & 8<sup>th</sup> grade retreats went well; Otis Spunkmeyer Fundraiser is going strong; October 17<sup>th</sup> is Learning Improvement Day and the staff will be focused on WASL trends and K-12 Math.

Elementary Principal Lisa Phelan reported the K-5 students enjoyed being a part of Spirit Week. The PTSA sponsored the Fellers Art Factory again to the K-8 students. They created masks and wrote stories and songs to describe the mask. Fire District #8 gave a fire prevention presentation to the elementary students. The Otis Spunkmeyer Fundraiser packets went home with the students. Non-food items will also be available for purchase this year. The elementary will also focus on Math during LID day October 17<sup>th</sup>. Book Fair is Oct. 13-16 and Conference Week is Oct. 27-31.

CONSTRUCTION UPDATE – DAX LOGSDON: Mr. Logsdon reported we are waiting for SPI's analysis of state matching funds request. He will present to the Board a project budget package at the next Board meeting. The high school Master Project Schedule is on target. The Schematic Design is done and the RFQ's are being collected. Mr. Fetsch moved the Board authorize the superintendent to enter into negotiations with firms for good faith inspection, abatement plan, geotechnical initial analysis and asbestos in a sum not to exceed \$50,000. Mr. Primmer seconded the motion, and it passed unanimously.

Mr. Logsdon reported Value Engineering which occurs in the early part of the design development, is budgeted for \$72,000 and he is looking at about \$27,000 matching funds from the state. Mr. Primmer moved the Board authorize the superintendent to enter into negotiations for value engineering not to exceed \$100,000. Mrs. Sellers seconded the motion, and it passed unanimously.

Dan Gordon reported he has set up a small works roster to get bids for moving and setting up the portables. The site plan and the design package will be in one bundle for bid. Contacts for the small schools roster are being made by phone calls, ads in the North Palouse Journal and word of mouth. He has heard from several companies interested in the project. They are on the fast track for permits. All tag applications have been given to the county. The county will inspect each portable to see if they are up to code.

SUPERINTENDENT'S REPORT: Mr. Hernandez reported October enrollment at 923.89, up 10 FTE. Freeman is 875.87 and CVA is 48.02.

Mr. Hernandez reported that Freeman will be running an M&O Levy this spring. He told the Board the options are February 3 or March 10. Freeman usually runs it the same time as the Spokane County schools. West Valley, East Valley and Central Valley are looking at February 3 and the Spokane Schools are running in March. This is a replacement levy. Mr. Hernandez suggests running one levy –M&O and Technology in one package instead of two levies. The Board will take this information into consideration before a recommendation is made.

VISITORS' COMMENTS AND CONCERNS: None.

## **UNFINISHED BUSINESS**

First Reading of Board Policy #1105 – Director Districts: Mr. Hernandez reported to the Board that he contacted WSSDA regarding Policy #1105. He recommended the following changes: Page Two, #3 – Add.....**or any other type or form of discrimination.** Page Two, Transfer of District Property, First sentence, strike the word **director**. Mr. Primmer moved the Board approve the first reading of Board Policy #1105 with noted changes. Mr. Fetsch seconded the motion, and it passed unanimously.

OTHER INFORMATION: Mr. Goldsmith reviewed the future Board Meeting dates. They will meet in the Middle School Library on Thursday, October 30<sup>th</sup> for a work session at 5:00 p.m. followed by the regularly scheduled Board meeting at 6:00 p.m. and on Thursday, November 13<sup>th</sup> at 6:00 p.m.

PERSONNEL: Mr. Hernandez recommended the following personnel action:

Certified: Substitute Teacher – Sean O'Connor  
Classified: Nutritionist I – Wendy O'Connor, High School  
Extracurricular: HS Head Golf – Dan McKinley  
HS JV Girls Basketball – Kaila Floyd  
Resignation – Lindy Moyer, MS Head Track

Mrs. Woodman moved the Board approve personnel action as presented. Mrs. Sellers seconded the motion, and it passed four “yes” votes, one abstention.

WORK STUDY SESSION: The superintendent and the Board went into a work study session to discuss their goals.

ADJOURNMENT: The meeting adjourned at 9:20 p.m. with no further action.

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Recording Secretary

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Board Secretary

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Board Chair