

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
BOARD OF DIRECTORS
August 26, 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 Jan Davis.

GUESTS: John Zingg, Ellen Hawley, Mark Dresback, Kathy Dresback, Darl Vanderlinden, Dave Huotari, Kris Jeske and John Hjaltalin,

FLAG SALUTE: Mark Dresback led the audience in the flag salute.

CONSENT AGENDA:

Approval of Minutes	July 30, 2008
General Fund Vouchers #5152-5239	\$ 85,669.67
August Payroll	\$492,118.34
CPF Vouchers #717-719	\$ 18,316.00
Treasurer's Statement	

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

CORRESPONDENCE: None.

ADDITIONS TO THE AGENDA: Personnel items were added to the agenda.

REPORTS

BUDGET UPDATE: Mrs. Davis reviewed the July budget status report and shared the district's cash flow projection for 2007-2008.

SUPERINTENDENT'S REPORT: Mr. Hernandez reviewed the interlocal agreement with Spokane Public Schools which grants Freeman possession of five portables (10 classrooms) at no cost. The portables must be moved after January 1, 2009, which requires survey and site work to be accelerated. The portables have bathrooms and sinks and may require some minor work such as paint and carpet. "The goal is to position the portables so they can be utilized by both buildings during construction," he stated. There is \$400,000 earmarked in the construction budget which will pay for moving, connection to utilities and sewer, minor repairs, etc.

Mr. Hernandez reported a community construction oversight committee has been formed, including Board members Randy Primmer and Chad Goldsmith, High School Principal Dave Smith, as well as community members John Zingg, John Hjaltalin, Kathy Dresback and Kris Pettibone. Three construction management firms will be interviewed on August 27. There were eight completed applications. The hiring of a construction manager is a requirement of the state due to the size of our project.

CONSTRUCTION PROJECT UPDATE: ALSC Architects Dave Huotari and Kris Jeske reviewed Freeman High School design principles: the project should be viable, livable, identifiable, memorable and sustainable. After a great deal of discussion and work, the architects are down to two potential schemes for the high school, the major difference being where to place the new gym. Both include a potential access road to the back the high school which would free up room for a green space directly behind the building. Both designs include a fitness space accessible to the public. A community meeting is planned for September 10 at the high school where a virtual three-dimensional proposal will be shown.

UNFINISHED BUSINESS

SECOND READING – BOARD POLICY 2000 REVISIONS: Mr. Fetsch moved the Board approve Policy 2022 – Electronic Information Systems and Policy 2412 – Diplomas for Veterans for second reading. Mr. Primmer seconded the motion, and it passed unanimously.

NEW BUSINESS

APPROVE 403(b) THIRD PARTY ADMINISTRATOR: Mrs. Davis reported the IRS has made sweeping changes in how 403(b)'s are managed, and most districts are hiring a third party administrator to manage these programs. She recommended CPI Common Remitter Services. The fee is \$500, which the district will pay, and \$1.00 per month which the employee will pay. Mr. Fetsch moved the Board approve CPI Common Remitter Services as third party administrator for 403(b) programs. Mr. Primmer seconded the motion, and it passed unanimously.

APPROVE TRANSFER TO TRANSPORTATION VEHICLE FUND: Mr. Fetsch moved the Board adopt Resolution 12-2007/2008 authorizing a transfer from general fund to transportation vehicle fund in the amount of \$10,000 to supplement bus purchases. Mrs. Sellers seconded the motion, and it passed unanimously.

APPROVE TRANSFER TO GENERAL FUND: Mr. Fetsch moved the Board adopt Resolution 13 – 2007/2008 to transfer \$11,558 from capital projects fund to general fund to account for time spent on the construction project. Mr. Primmer seconded the motion, and it passed unanimously.

APPROVE FIRST READING 3000 POLICIES: Mr. Hernandez stated he, Mrs. Woodman, and Mrs. Sellers reviewed the 3000 series of Board policies and requested approval for first reading. After discussion, Mr. Fetsch moved the policies be tabled until next meeting so that other members could read them. Mrs. Woodman seconded the motion, and it passed unanimously.

APPROVE BREAD AND MILK BIDS: Mrs. Woodman moved the Board accept nutrition services bids from Snyders Bakery and Terry's Dairy. Mr. Primmer seconded the motion, and it passed unanimously.

PERSONNEL: Mr. Hernandez recommended the following personnel action:

Todd Reed – technology director
Leslie Malloy – special education para-educator
Jewel Floch – special education para-educator
Melissa Swanson – day care assistant
Sheri Coumont, HS JV volleyball coach

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

ADJOURNMENT: The meeting adjourned with no further action at 7:40 p.m.

Recording Secretary

Board Secretary

Board Chair