BOARD MEETING MINUTES FREEMAN SCHOOL DISTRICT NO. 358 BOARD OF DIRECTORS September 12, 2007

<u>MEETING CALLED TO ORDER</u>: The regularly scheduled meeting of the Freeman School District Board of Directors was called to order at 6:00 p.m. by Chair Sue Cronk. There was a quorum present.

<u>MEMBERS PRESENT</u>: Kris Barnes, Sue Cronk, Chad Goldsmith, Kathleen Lundy, Diane Woodman, Sergio Hernandez and Jan Davis.

<u>FLAG SALUTE</u>: Mrs. Cronk led the audience in the flag salute.

CONSENT AGENDA:

Approval of Minutes August 28, 2007 September 4, 2007

Mrs. Cronk requested the minutes of August 28 be pulled from the consent agenda. Mr. Goldsmith moved the Board approve the remaining consent agenda item. Mrs. Barnes seconded the motion, and it passed unanimously.

Mrs. Cronk noted a word change on page two of the August 28 minutes: from Mrs. Woodman "moved" to Mrs. Woodman "requested" the boys head basketball coach position be pulled for discussion. Mrs. Barnes moved the Board approve the minutes as amended. Mrs. Woodman seconded the motion, and it passed unanimously.

<u>VISITORS' COMMENTS/CONCERNS</u>: New PTSA President Maren Longhurst outlined high school activities, including scholarships, volunteer opportunities and classroom stipends. She invited new members to join.

Approximately 200 people were present to comment on the non-renewal of the head boys basketball coach contract. Testimony was heard for 2-1/2 hours from members of the boys basketball team, students, alumni, parents, and community members. A petition to reinstate the contract with 369 signatures and other written information was presented to the Board. At the conclusion of the comment period, Mrs. Cronk thanked the audience for their input.

Mrs. Barnes moved the Board revisit the decision not to renew the boys basketball contract. Mr. Goldsmith seconded the motion. The motion failed, two "yes" votes, three "no" votes.

EXECUTIVE SESSION: The Board went into executive session at 8:30 p.m. for the purpose set forth in RCW 42.30.100, specifically the following: to discuss potential threatened litigation with their attorney, such session anticipated to be approximately 30 minutes in length.

The Board returned to open session at	9:00 p.m. and adjourned with no further action
Recording Secretary	Board Secretary
Board C	hair