

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
JANUARY 29, 2019

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 Neil Fuchs. There was a quorum present.

MEMBERS PRESENT: Ed Cashmere, Neil Fuchs, Annie Keebler, Bill Morphy, Jim Tippett, Randy Russell and Brendon Myers.

GUESTS: Debbie Morphy, Ellen Arguinchona, Char Trejbal, Everett Combs, Jody Sweeney, Kirk Lally, Linda Mega, Jordan Baumgartner and John Hays.

FLAG SALUTE: Jordan Baumgartner led us in the flag salute.

ADDITIONS TO THE AGENDA: An updated Consent Agenda was presented.

CONSENT AGENDA:

January 10th, 2019 Board Minutes	
January General Fund AP - 114417-114484	\$206,160.21
January ASB Fund - 114406-114416	\$8,247.50
January Benefit Trust Fund - 114487-114488	\$15,362.81
January Capital Projects Fund - 114485-114486	\$6,635.05
January Accounts Payable Direct Deposits	\$2,448.53
January Payroll - 114489-114499	\$749,509.48
December Treasurer's Statement/Budget Status	

Annie Keebler moved the Board approve the consent agenda as presented. Ed Cashmere seconded the motion and it passed unanimously.

PACE CHARACTER TRAIT: FAIRNESS – Treating people and ideas with justice and impartiality.

CORRESPONDENCE:

- Letter from Governor Jay Inslee congratulating the Middle School on their outstanding effort in the College Bound Program
- Letter from ESD #101 congratulating Courtney Setter for acquiring her National Board Certification. She will be recognized at a ceremony at the ESD #101, February 25th.

REPORTS

DEPARTMENT REPORTS:

Ellen Arguinchona, Nutrition Services Director, reported January has been a busy month in Nutrition Services. We had many substitutes, a broken dishwasher and a surprise health inspection, which we passed. Ellen has an intern from WSU working on some small projects. A field trip to the kitchen contest is being planned for students in February. A staff meeting is scheduled for next week. Ellen is managing negative account balances and will be sending out notices. She is also waiting to hear back on some kitchen grants that would help in acquiring some small appliances that would help with scratch cooking efficiency.

Jody Sweeney, Special Ed Director, is focusing on social/emotional learning. Student Assistance Team (SAT) meetings are being scheduled that will center around recent Positive Behavior Intervention and Support (PBIS) training along with other training opportunities. Her team is working with a few students with alternative educational programs. Jody is working with the para educators on a para educator pilot program. They will be sending feedback to the state regarding the proposed OSPI Para Certification requirement. Jody will be meeting with a representative from the state.

Kirk Lally, Maintenance/Grounds Director, reported he has met with vendors/contractors regarding summer projects and getting them scheduled. Phase 2 of the parking lot project is moving forward. He is getting bids for work on the athletic fields and will get that finalized and scheduled. The painting in the middle school has a little more to finish in the next week or so. Looks great.

In Todd Reed's, Technology Director, absence, Kirk shared Todd's report. Two more carts with 30 Chromebooks each were ordered and delivered - one to the Middle School and one to the Elementary School. There is one COW (Computers on Wheels) currently being tested in the High School. To get feedback from the district as a whole, Todd needs a cart in each building to gather real data for the upcoming tech plan. Erate season is open. Todd has started filing paperwork for 2019. Todd is also applying for discounted wireless technologies for classrooms to support additional equipment.

Char Trejbal, Transportation Supervisor, shared the drivers are enjoying the nice weather. 9,700 gallons of diesel has been purchased at \$2.25/gallon.

Everett Combs, Asst. Transportation Supervisor, had nothing to report at this time. John Hays thanked Transportation for all the transportation support for his Knowledge Bowl matches.

SUPERINTENDENT'S REPORT

CURRICULUM, INSTRUCTION AND ASSESSMENT:

Martin Luther King Day was observed January 21st. The teachers participated in a Professional Development Day Tuesday, January 22nd. Jessica Thomas presented. The day centered around PBIS. There was good conversation around consistency and addressed some hard issues. The teachers did a great job of coming together as a staff.

SCHOOL SAFETY, CULTURE AND ENVIRONMENT:

Dr. Russell shared a Water Management Update. The Dept. of Ecology, United Pacific, Dept. of Health Drinking Water, Cenex Harvest States, Dr. Russell and Kirk Lally all participated in a conference call to discuss the drinking water issue. An interim plan proposal is being put together to address the next steps in the carbon tetrachloride water issue. Decisions will need to be made regarding the acceptance or rejection of the proposal. United Pacific will propose a plan to the Dept. of Ecology by April 1st. A work session is being set up to discuss the options proposed.

FISCAL AND LEGAL ACCOUNTABILITY:

Enrollment has stayed steady. The ending cash balance is projected to be at the board's 5% goal at the end of the school year.

BOARD COMMENTS: Annie Keebler has been asked to be a judge at the FBLA Conference in Spokane.

VISITORS COMMENTS & CONCERNS: Jordan Baumgartner shared that he attended the board meeting tonight to fulfil a Boy Scout requirement. He stated he would be attending another board meeting at a later date to ask for approval of an Eagle Scout project.

OLD BUSINESS

APPROVAL OF BOARD POLICY AND PROCEDURE NO. 3115 – 2nd READING:

Annie Keebler moved the Board approve Board Policy and Procedure No. 3115 – Homeless Students- Enrollment Rights and Services, as presented. Jim Tippett seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY AND PROCEDURE NO. 3220 – 2nd READING:

Jim Tippett moved the Board approve Board Policy No. 3220 – Freedom of Expression, as presented. Bill Morphy seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY AND PROCEDURE NO. 5406 – 2nd READING:

Jim Tippett moved the Board approve Board Policy and Procedure No. 5406 – Leave Sharing, as presented. Bill Morphy seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 5410 – 2nd READING:

Annie Keebler moved the Board approve Board Policy No. 5410 – Holidays, as presented. Bill Morphy seconded the motion and it passed unanimously.

NEW BUSINESS

APPROVAL OF AP BIOLOGY TRIP:

John Hays presented his AP Biology Field Trip proposal to the Board. He shared that this is his 27th group he has taken on this field trip. Principal Renee Bailey is planning on going along on the trip this year. John did some price comparison over the years and the price has stayed pretty consistent. The class will study a marine biology unit before going on the field trip. Ed Cashmere moved the board approve the AP Biology field trip and give them \$1,000.00 towards expenses, as presented. Annie Keebler seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY AND PROCEDURE NO. 1105 – 1st READING:

Ed Cashmere moved the Board approve Board Policy and Procedure No. 1105 – Electoral System, as presented. Jim Tippett seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY AND PROCEDURE NO. 3520 – 1st READING:

Annie Keebler moved the Board approve Board Policy and Procedure No. 3520 – Student Fees, Fines, Charges, as presented. Ed Cashmere seconded the motion and it passed unanimously.

OTHER INFORMATION:

The future board meeting schedule was presented. The next board meeting that was scheduled for Wednesday, February 27th has been rescheduled for Monday, February 25th at 6:00 pm in the K-8 Multi-Purpose Room. A Board Work Session has been scheduled for February 25th at 5:00 pm. The March 28th board meeting will be at 11:00 am in the high school shared classroom.

PERSONNEL: Dr. Russell recommended the following personnel action:

Certified: Frankie Alberti – Substitute Teacher

Classified: Claire Hulse – SpEd Para-Educator – 6 hr./day
Sheri Coumont – Substitute Secretary

Extracurricular: Isabelle Ebert – Resignation – HS Ticket Taker
Barb LaShaw – Resignation – HS Cheer Coach (Will finish out the season)
Ann Romey – Resignation – MS Head Track Coach
Kristi Hatch – Resignation – MS Assistant Track Coach

Annie Keebler moved the Board approve the personnel action as presented. Bill Morphy seconded the motion, and it passed unanimously.

EXECUTIVE SESSION: The board went into Executive Session at 6:45 pm for the purpose set forth in RCW 42.30.110. specifically, the following: to evaluate a public employee. Such session is estimated to be approximately 45 minutes in length, and action is expected upon return. The Board returned to open session at 7:52 pm. Mr. Cashmere moved the Board extend the Superintendent contract from July 1, 2019 to June 30, 2022. Mr. Morphy seconded the motion, and it passed unanimously.

ADJOURNMENT: The regular board meeting adjourned at 7:53 pm with no further action.

Recording Secretary

Board Secretary

Board Chair