

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
July 25, 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 Tippet and Randy Russell. Brendon Myers was excused.

GUESTS: Debbie Morphy, Kris Herda and Jeff Primmer.

FLAG SALUTE: Kris Herda led us in the flag salute.

CONSENT AGENDA:

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| June 27th, 2019 Board Minutes | |
| July General Fund AP - 115186, 115196-115246 | \$140,676.85 |
| July ASB Fund - 115187, 115188-115194 | \$10,875.73 |
| July Capital Projects Fund - 115247-115251 | \$338,262.95 |
| July Benefit Trust Fund - 115252, 115253 | \$17,680.78 |
| July Accounts Payable Direct Deposits | \$5,949.92 |
| July Payroll - 115254-115256 | \$762,596.95 |
| June's Treasurer's Statement/Budget Status | |

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

PACE CHARACTER TRAIT: GENEROSITY – Unselfish giving and sharing of resources, time and talents with others.

CORRESPONDENCE:

- OSPI – Status report of the Administrative Review of Nutrition Services Department
- Board & Administrator – Board Self-Assessment

SUPERINTENDENT'S REPORT

CURRICULUM, INSTRUCTION AND ASSESSMENT:

Nothing to update at this time.

SCHOOL SAFETY, CULTURE AND ENVIRONMENT:

The declination hearing concluded this week. Another chapter closed. We will prepare for the next school year. There is an arraignment scheduled for August 16th. Renee and Kris are working on a plan with the ASB officers for the upcoming school year on how to best support kids, staff and parents. And how that looks if there is a trial.

Our Resource Officers will be back again full time next year along with counselor, Catheryn Logwood.

PARTNERING WITH PARENTS AND SCHOOL/COMMUNITY:

Dr. Russell shared a board calendar draft; taking a look ahead and outlining what's coming up during the next year.

Our Board/Leadership work session will be August 21st.

Thank you to Joel Reed for volunteering his time this summer working on the elementary/middle school lower field. Thank you to Jamie Weingart for helping back track some information while employed with Freeman.

FISCAL AND LEGAL ACCOUNTABILITY:

The ending cash balance is currently at 5.16% with a projected ending cash balance of 4.85% for year end. 4.3% is projected for the end of 2019/2020.

Dr. Russell was involved in three separate drinking water meetings today. The district met with Dept. of Ecology, CH₂M Hill and Union Pacific to discuss next steps. The district presented three major areas that need to be addressed:

- Identify and develop a new drinking water source
- Reimburse costs incurred
- Develop plan for projected costs moving forward

BOARD COMMENTS:

- Annie visited with Debra Zingg and will be moving John into new accommodations.
- A few FHS students were invited to Amy Strahan's this summer to share food, fun, and games.
- A letter will be sent to the community with a reminder that Freeman Strong Funds are still available.

VISITORS COMMENTS & CONCERNS: No visitor comments.

UNFINISHED BUSINESS**APPROVAL OF BOARD POLICY NO. 3144 – 2nd READING:**

Annie Keebler moved the Board approve Board Policy and Procedure No. 3144 – Release of Information Concerning Student Sex and Kidnapping Offenders, as presented. Ed Cashmere seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY AND PROCEDURE NO. 3231 – 2nd READING:

Annie Keebler moved the Board approve Board Policy and Procedure No. 3144 – Student Records, as presented. Bill Morphy seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 4310 – 2nd READING:

Ed Cashmere moved the Board approve Board Policy and Procedure No. 4310 – District Relationships with Law Enforcement and Other Government Agencies, as presented. Bill Morphy seconded the motion and it passed unanimously.

NEW BUSINESS**APPROVAL OF RESOLUTION 7-2018/2019:**

Annie Keebler moved the Board approve Resolution 7-2018/2019, 2019-2020 Budget, as presented. Ed Cashmere seconded the motion and it passed unanimously.

APPROVAL OF RESOLUTION No. 8:

Annie Keebler moved the Board approve Resolution No. 8, Adoption of F195F Budget, as presented. Jim Tippett seconded the motion and it passed unanimously.

APPROVAL OF 2018-2019 ALE Report:

Jim Tippett moved the Board approve the 2018-2019 ALE Report, as presented. Bill Morphy seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY AND PROCEDURE NO. 1400 – 1st READING:

Jim Tippett moved the Board approve Board Policy and Procedure No. 1400 – Meeting, Conduct, Order of Business and Quorum, as presented. Ed Cashmere seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 3205 – 1st READING:

Ed Cashmere moved the Board approve Board Policy and Procedure No. 3205 – Sexual Harassment of Students Prohibited, as presented. Jim Tippett seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 5281 – 1st READING:

Annie Keebler moved the Board approve Board Policy and Procedure No. 5281 – Disciplinary Action Discharge, as presented. Jim Tippett seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY AND PROCEDURE NO. 6220 – 1st READING:

Annie Keebler moved the Board approve Board Policy and Procedure No. 6220 – Bid or Proposal Requirements, as presented. Jim Tippet seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 6230 – 1st READING:

Bill Morphy moved the Board approve Board Policy and Procedure No. 6230 – Relations with Vendors, as presented. Annie Keebler seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 6630 – 1st READING:

Bill Morphy moved the Board approve Board Policy and Procedure No. 6630 – Driver Training and Responsibility, as presented. Annie Keebler seconded the motion and it passed unanimously.

OTHER INFORMATION:

The Board Work Session is scheduled for August 21, 2019, in the PRTC training room. Details to follow. The final board meeting of this school year will be August 22nd at 6:00 pm in the K-8 Multi-Purpose Room.

PERSONNEL: Dr. Russell recommended the following personnel action:

Certified: Dan Thompson – New Hire – .6 HS ELA Teacher
Hannah Attridge – New Hire – HS Special Education Teacher

Classified: Joanne Moyer – New Hire – MS Secretary
Morgan Eberle – Library Coordinator

Extracurricular: Robert Cayce – MS Assistant Football Coach

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

ADJOURNMENT: The board meeting adjourned at 6:48 pm with no further action.

Recording Secretary

Board Secretary

Board Chair