

# Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Wednesday, February 28, 2024 06:00 PM

## **Vision Statement**

Continuing Our Tradition of Excellence in Education

## **Mission Statement**

The Freeman School District is the center of a unique, rural community. With pride, commitment and caring, we provide a safe environment for all students to experience meaningful, rigorous learning opportunities that allow them to dream and develop into capable, confident and ethical members of the 21st Century.

## **1. CALL TO ORDER**

- a. Roll Call
- b. Flag Salute
- c. Establish Quorum
- d. Additions to Agenda

## **2. CONSENT AGENDA**

[Consent Agenda 2/28/2024](#)

[Board Meeting Minutes 1/24/2024](#)

[General Fund Mid Month Accounts Payable - February 2024](#)

[General Fund Accounts Payable - February 2024](#)

[General Fund Direct Deposit Accounts Payable - February 2024](#)

[Credit Card Payment - February 2024](#)

[Capital Projects Fund Accounts Payable - February 2024](#)

[ASB Accounts Payable - February 2024](#)

[Payroll - February 2024](#)

[Budget Status Report - January 2024](#)

[Treasurer's Report - January 2024](#)

## **3. BOARD RECOGNITION**

- Education Support Professionals Week - March 11-15, 2024

## **4. PACE CHARACTER TRAIT**

*HONESTY - Sincerity and reverence or love for the truth*

## **5. CORRESPONDENCE**

## 6. REPORTS

### a. Building Reports

### b. Department Reports

### c. Superintendent's Report

- 2024 Capitol Projects Levy
- Review Board Policy No. 2410

#### [Board Policy No. 2410 - High School Graduation Requirements](#)

1. Curriculum, Instruction and Assessment
2. School Safety, Culture and Environment
3. Partnering with Parents and School/Community
4. Fiscal and Legal Accountability

- Enrollment
- Ending Cash Balance

#### [Enrollment - February 2024](#)

## 7. BOARD COMMENTS

## 8. VISITOR COMMENTS & CONCERNS

## 9. UNFINISHED BUSINESS

### a. Approval of Board Policy & Procedure No. 2121 - 2nd Reading

#### [Board Procedure No. 2121 - Substance Abuse Program](#)

#### [Board Policy No. 2121 - Substance Abuse Program](#)

### b. Approval of Board Policy & Procedure No. 6217 - 2nd Reading

#### [Board Policy No. 6217 - Electronic Funds Transfer \(NEW\)](#)

#### [Board Procedure No. 6217 - Electronic Funds Transfer \(NEW\)](#)

### c. Approval of Board Policy & Procedure No. 6959 - 2nd Reading

#### [Board Policy No. 6959 - Acceptance of Completed Project](#)

#### [Board Procedure No. 6959 - Acceptance of Completed Project \(NEW\)](#)

## 10. NEW BUSINESS

### a. Approval of Physical Science Field Trip

#### [Silverwood 2024 Field Trip Board Proposal](#)

### b. Approval of Interfund Loan Resolution

#### [Resolution No. 6-2023-2024 Authorizing an Interfund Loan from the Capital Projects Fund to the General Fund](#)

**c. Approval of Board Policy & Procedure No. 3520 - 1st Reading**

[Board Policy No. 3520 - Student Fees, Fines, Charges](#)

[Board Procedure No. 3520 - Student Fees, Fines, Charges](#)

**d. Approval of Board Policy No. 5050 - 1st Reading**

[Board Policy No. 5050 - Contracts](#)

**e. Approval of Board Policy No. 6215 - 1st Reading**

[Board Policy No. 6215 - Expense Claim Certification and Approval](#)

**f. Approval of Board Policy & Procedure No. 6220 - 1st Reading**

[Board Policy No. 6220 - Bid or Request for Proposal Requirements](#)

[Board Procedure No. 6220 - Bid or Request for Proposal Requirements](#)

**g. Approval of Board Policy & Procedure No. 6700 - 1st Reading**

[Board Policy No. 6700 - Nutrition, Health and Physical Education](#)

[Board Procedure No. 6700 - Nutrition, Health and Physical Education](#)

**11. OTHER INFORMATION**

[Future Board Meeting Schedule 2023/2024](#)

**12. PERSONNEL**

[Personnel Action - 2/28/2024](#)

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**