BOARD MEETING MINUTES FREEMAN SCHOOL DISTRICT NO. 358 June 9, 2022

<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 Bill Morphy. There was a quorum present.

<u>**MEMBERS PRESENT:**</u> Bill Morphy, Annie Keebler, Danielle Santman, Ed Cashmere, Dave Teague, Randy Russell and Alan Steinolfson were present.

<u>GUESTS</u>: Debbie Morphy, Lisa Phelan, Jim Straw, Jeff Smith, Chad Ripke, Erin Campbell, Sophia Campbell, and Jack Schneider.

FLAG SALUTE: Debbie Morphy led us in the flag salute.

CONSENT AGENDA:

May 25, 2022 Board Minutes

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

PACE CHARACTER TRAIT:

INTEGRITY – Living a set of values which includes honesty, respect for others & personal responsibility.

BOARD RECOGNITION:

Jack Schneider, High School ASB President elect, reports:

<u>Overview</u>

FHS and its students have found success in all areas this year and plans are already being made to continue those results next year.

Areas of Focus

- 2021/2022 Year in Review
 - Fantastic overall year!
 - o Activities: Blood Drive, Penny Drive, Easter Egg Hunt...
 - Student success
 - Sports
 - Academics Chase Youth Awards
 - Extracurricular Great team successes!
- Looking forward
 - Next year is our year!
 - Opportunity for greatness
 - New ways for student engagement
 - Community centered events
 - Fantastic group of ASB officers already planning for next year

Sophia Campbell, Middle School ASB President elect, reports:

- It has been a great year taking steps to a "normal" year
- Teams played hard this year with many successes
- Heart grams sales raised \$498.96 that was donated to SCRAPS. The Leadership team took a field trip and toured the facility.
- The ASB campaign was a success with many candidates running for office.
- Several amendments were made to the Constitution this year.
- A Dodgeball tournament during lunch was well received.
- First dance since Feb. 2020 was enjoyed by the middle school.
- Focusing on the 8th grade picnic and promotion next week.

CORRESPONDENCE:

- the Current Newsmagazine Freeman graduates are highlighted
- *NEWESD 101 FOCUS* NEWASA Awards recognizing outstanding contributions to regional education celebrating: Dr. Brent Clark, parent volunteer and Cole Clark, student leadership award.

BUILDING REPORTS:

Lisa Phelan, Elementary Principal, reports:

<u>Overview</u>

- 18 preschoolers graduated today.
- Pastries with Parents is tomorrow, June 10th.
- PACE assembly and end of the year talent show, June 14th.
- Play day, June 15th.

Areas of Focus

- Instruction ELA adoption/training Training starting 6/16, 1-3 pm.
- Transitional Kindergarten/Preschool Training and planning with staff. Students are being rostered and letters to parents to help confirm 22/23 numbers and need.
- 2022/2023 Professional Development ELA, AVID, and Washington Pyramid Model Systems of Support for TK and Kindergarten.

Enrollment

K-62, 1-48, 2-53, 3-55, 4-61, 5-65 = 344 Total

Jim Straw, Middle School Principal, reports:

Overview

- Serving students at school, in class.
- Learning and implementing AVID School-wide strategies to support student engagement.
- Staff and students are participating in a daily Advisory that includes Social Emotional Curriculum, Digital Citizenship, College and Career Ready Content and organizational/study skills.
- Planning for a "normal end of the year.

Areas of Focus

- Building transition activities for the 5th and 8th graders
- State testing is completed with a 100% participation rate for the spring. State testing was done twice this year.
- FMS had a dance and activities yesterday, June 8th. First dance since 2/14/2020.
- The end of the year is busy with projects (mousetrap cars, rockets, & roller coasters), the dance, 8th grade field trip and promotion arrangements.
- Staff and students are excited for the FMS HVAC Project.

Enrollment

6-62, 7-83, 8-77 (-1) = 222 (-1) Total

Jeff Smith, High School Principal, reports:

<u>Overview</u>

• A busy, productive and positive end of the year!

Areas of Focus

- The Master Schedule for the high school is complete.
- SBA testing is complete.
- High School and Beyond Plans are all complete.
- Senior Awards Night was June 8th.
- FHS Advisory for 2022/2023
- Graduation

Enrollment

9-84, 10-66, 11-71, 12-70(-1) = 291(-1) Total

Chad Ripke, Dean of Students/Athletic Director, reports: Overview

- What a great sports year for the high school!!
 - Volleyball 5th in State
 - XC 4 runners competed at State
 - Football top 16
 - \circ Soccer top 16
 - Wrestling 2 wrestlers competed at state and placed
 - Boys Basketball 4th in State
 - Girls Basketball 6th in State
 - o Cheerleaders Great job supporting the teams
 - Trap Team State Champs

- o Tennis Ashley Boswell and Abby Bryant place 4th in doubles at State
- o Golf Ryan Russell 14th in State, 3 others competed
- o Girls Track placed 20th, Stephanie Chadduck high jump state champ
- Boys Track 3rd overall
- Softball District champs, top 12 at State, Academic State Champs

Areas of Focus

Academic Eligibility – Proposing a weekly grade check done every Wednesday in the AM instead of a 3week grade check for next school year.

SUPERINTENDENT'S REPORT:

- Thank you, Ed, for your service on the school board. We appreciate your levelheadedness, voice of reason and support. You have been a great addition to the team.
- The August 25th board meeting is changed to 8:00 am. The remainder of that day will be Board/Leadership Team with team building activities.
- The HVAC project is on track. Weekly construction meetings will start the 20th of June.

Learn Successful Change Management Strategies:

Grow Collaboration and Ownership:

 Enrollment had been good for the district. Our projected enrollment is in good shape with our overall headcount. Alan will build the budget next year on 845 FTE. The budget hearing is July 7th, 2022.

Re-imagine Equitable Learning Systems:

Communicate Well in Crisis:

Empathy, Self-Care and Team Building:

Engage Students, Staff and Community:

• Kent Bevers will present the final meal price increase at the next board meeting for approval.

Elevate Learning Opportunities and Success for All Students:

<u>BOARD COMMENTS</u>: Thank you, Ed. We have appreciated your leadership, thought process and approach during your 9 years on the board.

VISITORS COMMENTS & CONCERNS: No comments.

NEW BUSINESS:

APPROVAL OF 2022 CONSERVATION CLUB MONTANA TRIP:

Annie Keebler moved the Board approve the Conservation Club Montana Trip - 2022, as presented. Dave Teague seconded the motion and it passed unanimously.

APPROVAL OF FBLA TRIP:

Ed Cashmere moved the Board approve the FBLA National Competition Trip Request, as presented. Dave Teague seconded the motion and it passed unanimously.

OTHER INFORMATION:

- The next regular board meeting is scheduled for Tuesday, June 28th, at 6:00 pm in the K-8 MPR.
- June 22nd End of Year Celebration with Leadership Team and Board.
- July 7th 10:00 am-Budget Hearing, 11:00 am-Board Meeting, 1:00-pm Board Work Session
- August 25th 8:00 am Board Meeting-9:00 am Board/Leadership Team work session.

PERSONNEL ACTION:

Certified:

Amanda Kazmi – Inclusion Preschool Teacher – Non-continuing 1.0 FTE Bryce Hottman-Williamson – HS Special Education Teacher

Extracurricular:	Tracy Phelps – HS Head Girls Basketball Coach
	Scott Carolan – Resignation – HS Head Girls Softball Coach
	Nate Jacobus – Resignation – 7 th Boys Varsity Basketball Coach
	8 th Girls Assistant Basketball Coach
	Nate Guthrie – Resignation – 7 th Grade Head Football Coach

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

ADJOURNMENT: The board meeting adjourned at 7:04 pm with no further action.

Recording Secretary

Board Secretary

Board Chair