

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
July 24, 2023

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 Board Chair Bill Morphy. There was a quorum present.

MEMBERS PRESENT: Bill Morphy, Danielle Santman, Nate Talbott, Randy Russell and Alan Steinolfson were present. Annie Keebler and Dave Teague were excused.

GUESTS: Lisa Phelan and Debbie Morphy.

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

CONSENT AGENDA:

June 29th, 2023 Board Minutes	
Credit Card (BMO) Payment General Fund	\$ 34,058.20
Credit Card (BMO) Payment ASB Fund	\$ 2,715.12
July General Fund AP	\$ 114,289.40
July Capital Projects Fund Payments	\$ 865,713.03
July General Fund ACH Payments	\$ 8,713.35
July ASB Fund ACH Payments	\$ 1,150.90
July ASB Fund AP	\$ 9,495.27
July Payroll	\$ 972,033.32
August Mid-Month Payments, not to exceed	\$ 36,000.00
August CPF mid-month payments, not to exceed	\$1,500,000.00
June County Treasurer Report	
June Budget Status Report	

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

PACE CHARACTER TRAIT:

GENEROSITY – Unselfish giving and sharing of resources time and talents with others

CORRESPONDENCE:

- Department of Health - Exemption Request regarding the Health Youth Survey

SUPERINTENDENT'S REPORT:

Curriculum, Instruction and Assessment:

School Safety, Culture, and Environment:

- Summer Hiring Updates
 - Not a lot of staff turnover
 - New elementary counselor to job share with our current counselor
 - 3 non-continuing staff returning
 - Transition in Transportation
 - Accounting & Payroll Specialist in district office starting August 1st
 - New secretary in the elementary to start the new school year
- FSD Stadium Upgrade
 - We are on track with construction and finances
 - The project is down to the last few details
 - Need to start the fundraising process

Partnering with Parents and School/Community:

- FSD 2025 Strategic Plan
 - One part of our Strategic Plan is Fiscal & Legal Accountability. Passing our 2023/2024 budget is a piece of that accountability.
 - The new well pump is installed and working.

- The air stripper is not currently online. Scheduled to be back online in August.
- AM Landshaper has completed a few extra projects for the Stadium Upgrade Project.
- Only half of the contingency has been used to date.
- Mrs. Phelan has been working on the 2023/2024 Professional Development Calendar.

Fiscal and Legal Accountability:

- The 2023/2024 PSE and FEA salary schedules were shared with the board.

BOARD COMMENTS: No comments.

VISITORS COMMENTS & CONCERNS: No visitor comments.

UNFINISHED BUSINESS

APPROVAL OF BOARD POLICY & PROCEDURE NO. 1400 – 2ND READING

Danielle Santman moved the Board approve Board Policy & Procedure No. 1400 – Meeting Conduct, Order of Business and Quorum, as presented. Nate Talbott seconded the motion and it passed unanimously.

NEW BUSINESS

APPROVAL OF BOARD POLICY & PROCEDURE NO. 5254 (New)– 1ST READING

Danielle Santman moved the Board approve Board Policy & Procedure No. 5254 – Staff Expression, as presented. Nate Talbott seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY & PROCEDURE NO. 6815 (New) – 1ST READING

Danielle Santman moved the Board approve Board Policy & Procedure No. 6815 – Advertising on District Property, as presented. Nate Talbott seconded the motion and it passed unanimously.

APPROVAL OF RESOLUTION 3-2022-2023

Danielle Santman moved the Board approve Resolution 3-2022-2023 – 2023-2024 Budget Adoption, as presented. Nate Talbott seconded the motion and it passed unanimously.

APPROVAL OF RESOLUTION 4-2022-2023

Danielle Santman moved the Board approve Resolution 4-2022-2023 – Adoption of F195F Budget, as presented. Nate Talbott seconded the motion and it passed unanimously.

APPROVAL OF SURPLUS PROPERTY

Danielle Santman moved the Board approve the Grade 9-12 ELA-Misc. Titles surplus, as presented. Nate Talbott seconded the motion and it passed unanimously.

OTHER INFORMATION:

- A Board/Leadership Team work session will follow the board meeting scheduled for August 24th @ 8:00 am in the K-8 MPR. The school board meeting time is changed from 6:00 pm.

PERSONNEL ACTION:

Certified: Jennifer Griffith – Long Term Substitute Teacher - .8 CTE Art & Design
 Extracurricular: Jessica Scruggs – Resignation – HS Girls JV Softball Coach

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

ADJOURNMENT: The board meeting adjourned at 6:53 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair