

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
July 29, 2024

You can copy the board meeting recording information below and share with others
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Passcode: wM*ZUSB7

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MEETING CALLED TO ORDER: The regularly scheduled meeting of the Freeman School District Board of Directors was called to order at 10:00 a.m. by Board Chair Dave Teague. There was a quorum present.

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

GUESTS: Lisa Phelan, Debbie Morphy, Regina Simon, Todd Reed, Gena Hawk, Amanda Kazmi, Doug Pace, Gene Sementi, Margie LaShaw, Sandra Treccani, Jeremy Schmidt, Scott Marlow, Kristie Newcomb, Ken Murphy and Logan Gullickson.

FLAG SALUTE: Gene Sementi led us in the flag salute.

CONSENT AGENDA:

June 26th, 2024 Board Minutes	
2nd Quarter Comp Tax Payment -General Fund	\$ 257.59
Credit Card (BMO) Payment General Fund	\$ 35,360.98
Credit Card (BMO) Payment ASB Fund	\$ 2,179.10
July General Fund Payments	\$196,104.70
July General Fund ACH Payments	\$ 9,313.84
July ASB Fund ACH Payments	\$ 21.57
July ASB Fund Payments	\$ 18,239.11
July Capital Projects Fund Payments	\$ 32,782.28
July Payroll	\$972,601.29
August Mid-month Payments, not to exceed	\$ 40,000.00
June County Treasurer Report	
June Budget Status Report	

Annie Keebler moved the Board approve the July 29, 2024, 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

BOARD RECOGNITION:

Sandra Treccani – Washington Department of Ecology

- Sandra shared a power point presentation with an update on the Grain Handling Facility cleanup progress and the plan for finishing the cleanup of the carbon tetrachloride present in the ground water since July 2021 and the progress that's been made.

CORRESPONDENCE:

- The Current Newspaper – Recognizing McKenna Finley and Tanner Goldsmith
- Spokesman Review Sport Page – Garret Sawyer and his race car
- Steve Fink – Letter regarding the crisis of female athletes and transgender athletes

SUPERINTENDENT'S REPORT:

- Thanks to the transportation department for their 100% WSP approval rating
- Kudos to Kirk, Adam and the custodial crew for the great job they're doing around campus
- Modernization Grant Update – Gene Sementi, OAC Services
 - ❖ FSD received a \$20,000 modernization planning grant.
 - ❖ FSD is partnering with OAC Services, ALSC, and GEO Engineers to look at the campus and determine the long term needs of the district.
 - ❖ A team has been meeting regularly for the past 4-5 weeks to develop a plan.
 - ❖ We are at the application stage for the 2027-2029 biennium.
 - ❖ Depending on a capital gains tax, it could be the 2029-2031 biennium before our application would be processed.
 - ❖ As a team, they walked through all classrooms and looked at needed projects and prioritized the highest need projects.
 - ❖ The team compiled a list of 30 plus projects; HVAC, tech. No additional square footage can be added.
 - ❖ The team is looking long range; 7-10 years. Keeping an eye on the future.
 - ❖ Continue to look for grants for opportunities for projects.
 - ❖ Some systems will be reaching their end of life by the date range of the grant.

Curriculum, Instruction and Assessment:**School Safety, Culture, and Environment:****Partnering with Parents and School/Community:****Fiscal and Legal Accountability:**

- Thank you, Alan, for the Budget Report.
- Cash flow was shared with the board.

BOARD COMMENTS:

- A reminder from the board chair that all board meeting are now required to be recorded. The audio recording will be linked in the board meeting minutes.
- The board is continuing to look at how they can get better.

VISITORS COMMENTS & CONCERNS:

Thank you to the board for improving the transparency of board meeting agendas and budgets.

An ask for consideration to recognize Kenny Davis (former Freeman teacher and volleyball coach) in naming the HS red gym in his honor.

UNFINISHED BUSINESS**APPROVAL OF BOARD POLICY & PROCEDURE NO. 2022 – 2ND READING**

Annie Keebler moved the Board approve Board Policy & Procedure No. 2022 – Electronic Resources and Internet Safety, as presented. Bill Morphy seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 2023 – 2ND READING

Annie Keebler moved the Board approve Board Policy No. 2023 – Digital Citizenship and Media Literacy, as presented. Bill Morphy seconded the motion and it passed unanimously.

APPROVAL OF BOARD POLICY & PROCEDURE NO. 2124 (NEW) – 2ND READING

Annie Keebler moved the Board approve Board Policy & Procedure No. 2124 – Physical Education and Health Class, as presented. Danielle Santman seconded the motion and it passed unanimously.

NEW BUSINESS**APPROVAL OF RESOLUTION 8-2023/2024**

Annie Keebler moved the Board approve Resolution 8-2023/2024 – 2024-2025 Budget Adoption, as presented. Nate Talbott seconded the motion and it passed unanimously.

APPROVAL OF RESOLUTION 9-2023/2024

Bill Morphy moved the Board approve Resolution 9-2023/2024 – Adoption of F195F Budget, as presented. Danielle Santman seconded the motion and it passed unanimously.

OTHER INFORMATION:

- The next regularly scheduled board meeting will be Wednesday, August 28th at 6:00 pm in the PRTC Conference Room preceded by a Board Work Session at 2:00 pm in the PRTC Conference Room.
- The first board meeting of the new school year will be Monday, September 23rd at 6:00 pm at the PRTC Conference Room

PERSONNEL ACTION:

Certified: Kyle Monasmith – 1.0 CTE Business & Marketing Education Teacher/FBLA Advisor
Ashley Doneen – Substitute Teacher
Anna Lorensen – Emergency Substitute Teacher – Pending OSPI Approval
Josie Moore – School Psychologist – .715 FTE (900 hours) Non-Continuing (24/25 SY)

Classified: Rick Plumbo – Bus Driver
Anna Lorensen – Substitute Paraeducator

Annie Keebler moved the Board approve the personnel action as presented. Nate Talbott seconded the motion and it passed unanimously.

ADJOURNMENT: The board meeting adjourned at 10:42 pm with no further action.

Recording Secretary

Board Secretary

Board Chair