

FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

PRTC CONFERENCE ROOM

Wednesday, August 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 8/28/2024](#)
[Budget Hearing Minutes 7/29/2024](#)
[Board Meeting Minutes 7/29/2024](#)
[Credit Card Payment - August 2024](#)
[General Fund Accounts Payable - August 2024](#)
[General Fund & ASB AP Direct Deposit - August 2024](#)
[ASB Accounts Payable - August 2024](#)
[Special Capital Projects Fund AP - August 2024](#)
[Capital Projects Fund Accounts Payable - August 2024](#)
[Payroll - August 2024](#)
[Treasurer's Report - July 2024](#)
[Budget Status Report - July 2024](#)

3. BOARD RECOGNITION

- Recognition of New Staff

4. PACE CHARACTER TRAIT

- *GRATITUDE - Feeling and expressing thankful appreciation for benefits received*

5. CORRESPONDENCE

6. REPORTS

a. Building Reports

[Lisa Phelan, Elementary Principal](#)

[Jim Straw, Middle School Principal](#)

[Jeff Smith, High School Principal](#)

[Chad Ripke, HS Assistant Principal/ HS Athletic Director](#)

[Mike Allen, TK-8 TOSA/MS Athletic Director](#)

b. Department Reports

[Kent Bevers, Nutrition Services Director](#)

[Kirk Lally, Maintenance/Grounds Director](#)

[Everett Combs, Transportation Supervisor](#)

[Todd Reed, Technology Director](#)

[Jody Sweeney, Special Ed Director/School Psychologist](#)

c. Superintendent's Report

- Review Board Policy No. 1005 and Policy No. 1810
- Review FSD School Board-Superintendent Expectations and Goals

[Board Policy No. 1005 - Key Functions of the Board](#)

[Board Policy No. 1810 - Annual Goals and Objectives](#)

[FSD Board-Superintendent Expectations and Goals 2024-2025](#)

1. Curriculum, Instruction and Assessment

2. School Safety, Culture and Environment

3. Partnering with Parents and School/Community

- Review Freeman 2025 Strategic Plan
- Capital Projects Levy Discussion

[FSD Strategic Plan 2025](#)

4. Fiscal and Legal Accountability

- Enrollment Report
- Ending Cash Balance

7. BOARD COMMENTS

8. VISITOR COMMENTS & CONCERNS

9. NEW BUSINESS

a. Approval of Board Policy and Procedure No. 2401 - 1st Reading

Board Policy No. 2401 - Financial Education Mastery-Based Learning and Credit (NEW)

Board Procedure No. 2401P - Financial Education Mastery-Based Learning and Credit (NEW)

b. Approval of Board Policy and Procedure No. 2402 - 1st Reading

Board Policy No. 2402 - English Language Arts Mastery-Based Credit (NEW)

Board Procedure No. 2402P - English Language Arts Mastery-Based Learning and Credit (NEW)

c. Approval of Board Policy & Procedure No. 2403 - 1st Reading

Board Policy No. 2403 - Math Mastery-Based Credit (NEW)

Board Procedure No. 2403P - Math Mastery-Based Learning and Credit (NEW)

d. Approval of Board Policy and Procedure No. 2404 - 1st Reading

Board Policy No. 2404 - Science Mastey-Based Credit (NEW)

Board Procedure No. 2404P - Science Mastery-Based Learning and Credit (NEW)

e. Approval of Board Policy & Procedure No. 2405 - 1st Reading

Board Policy No. 2405 - Social Studies Mastery-Based Credit (NEW)

Board Procedure No. 2405P - Social Studies Mastery-Based Credit (NEW)

f. Approval of Board Policy & Procedure No. 2406 - 1st Reading

Board Policy No. 2406 - The Arts Mastery-Based Credit (NEW)

Board Procedure No. 2406P - The Arts Mastery-Based Credit (NEW)

g. Approval of Board Policy & Procedure No. 2407 - 1st Reading

Board Policy No. 2407 - Health and Physical Education Mastery-Based Credit (NEW)

Board Procedure No. 2407P - Health and Physical Education Mastery-Based Credit (NEW)

h. Approval of Board Policy and Procedure No. 2408 - 1st Reading

Board Policy No. 2408 - Integrated Environmental and Sustainability Education Mastery-Based Credit (NEW)

Board Procedure No. 2408P - Integrated Environmental and Sustainability Education Mastery-Based Credit (NEW)

10. OTHER INFORMATION

Future Board Meeting Schedule 2024/2025

11. PERSONNEL

Personnel Action - 8/28/2024

12. ADJOURNMENT

