

FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

PRTC CONFERENCE ROOM

Monday, September 23, 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 9/23/2024](#)

[Board Meeting Minutes 8/28/2024](#)

[Credit Card Payment - September 2024](#)

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

[General Fund & ASB AP Direct Deposit - September 2024](#)

[ASB Accounts Payable - September 2024](#)

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

[Payroll - September 2024](#)

[County Treasurer's Report - August 2024](#)

[Budget Status Report - August 2024](#)

3. BOARD RECOGNITION

- Above and Beyond Award - Janna Saeger "Fill the Gap"
- Cory Plager - D.A. Davidson

[FSD Levy & Tax Update](#)

4. PACE CHARACTER TRAIT

- *RESPECT - Recognizing, considering and properly honoring the worth of one's self and others*

5. CORRESPONDENCE

6. REPORTS

a. Building Reports

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

Jody Sweeney, Special Ed Director/School Psychologist

c. Superintendent's Report

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 - September 2024

2024-2025 Cash Flow Projection

Capital Projects Cash Flow - September 2024

7. BOARD COMMENTS

8. VISITOR COMMENTS & CONCERNS

9. UNFINISHED BUSINESS

a. Approval of Board Policy & Procedure No. 2401 - 2nd 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 & Procedure No. 2402- 2nd 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 - 2nd 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 & Procedure No. 2404 - 2nd 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 - 2nd 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 - 2nd 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 - 2nd 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 & Procedure No. 2408 - 2nd 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. NEW BUSINESS

a. Approval of Freeman CTE 4-Year Plan

[FSD CTE 4-Year Plan 2024/2025](#)

b. Approval of FSD Board-Superintendent Expectations & Goals 2024-2025

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

c. Approval of FSD Co-Curricular Contract 2024/2025

[Co-Curricular Contract 2024/2025](#)

d. Approval of Surplus Property

[Bus Surplus](#)

[Textbooks Surplus](#)

e. Approval of Interfund Loan Resolution No. 1-24/25

Resolution No. 1-24/25 - Authorizing an Interfund Loan from the Capital Projects Fund to the General Fund

f. Approval of Board Policy & Procedure No. 2410 - 1st Reading

Board Policy No. 2410 - High School Graduation Requirements

Board Procedure No. 2410P - High School Graduation Requirements

g. Approval of Board Policy & Procedure No. 3246 - 1st Reading

Board Policy No. 3246 - Restraint, Isolation and Other Uses of Reasonable Force

Board Procedure No. 3246P - Restraint, Isolation and Other Uses of Reasonable Force

h. Approval of Board Policy No. 3432 - 1st Reading

Board Policy No. 3432 - Emergencies

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

Board Policy No. 6220 - Bid or Request for Proposal Requirements

Board Procedure No. 6220P - Bid or Request for Proposal Requirements

j. Approval of Board Policy No. 6690 - 1st Reading

Board Policy No. 6690 - Contracting for Transportation Services (NEW)

11. OTHER INFORMATION

Future Board Meeting Schedule 2024/2025

12. PERSONNEL

Personnel Action - 9/23/2024

13. ADJOURNMENT