Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

FREEMAN HIGH SCHOOL

Wednesday, January 24, 2024 11:00 AM

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

a. December Consent Agenda

Consent Agenda 12/13/2023

Mid Month Accounts Payable - December 2023

Mid Month Direct Deposit AP - December 2023

General Fund Accounts Payable - December 2023

Extra General Fund Accounts Payable - December 2023

GF & ASB Direct Deposit Accounts Payable - December 2023

ASB Accounts Payable - December 2023

Capital Projects Fund Accounts Payable - December 2023

Red Gym Grant AP - December 2023

Payroll - December 2023

TVF Accounts Payable - December 2023

b. January Consent Agenda

Consent Agenda 1/24/2024

Board Meeting Minutes 12/13/2023

Work Session Minutes 12-13-2023

Mid Month Accounts Payable, Comp. Tax & Credit Cards - January 2024

General Fund Accounts Payable - January 2024

GF Direct Deposit Accounts Payable - January 2024

Capital Projects Fund Accounts Payable - January 2024

ASB Accounts Payable - January 2024

Payroll - January 2024

Treasurer's Report - December 2023

Budget Status Report - January 2024

3. AP BIOLOGY PRESENTATION

John Hays

AP Biology Field Trip Proposal 2024

4. BOARD RECOGNITION

- a. ASB Mid-Year Reports
 - High School Lane Mathews
 - Middle School Kelsie Hollen
- School Board Recognition Month Building the Future of Public Education

Positive, Supportive, Caring - Thank you, school board members!

Governor School Board Recognition Proclamation

5. PACE CHARACTER TRAIT

FAIRNESS - Treating people and ideas with justice and impartiality

6. CORRESPONDENCE

7. REPORTS

- a. Building Reports
- **b.** Department Reports
- 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
 - Ending Cash Balance
 - Enrollment

- 8. BOARD COMMENTS
- 9. VISITOR COMMENTS & CONCERNS

10. UNFINISHED BUSINESS

a. Approval of Board Policy & Procedure No. 3207 - 2nd Reading

Board Policy No. 3207 - Prohibition of Harassment, Intimidation and Bullying of Students Board Procedure No. 3207 - Prohibition of Harassment, Intimidation and Bullying of Students

b. Approval of Board Policy & Procedure No. 3241 - 2nd Reading

Board Policy No. 3241 - Student Discipline
Board Procedure No. 3241 - Student Discipline

c. Approval of Board Policy No. 5310 - 2nd Reading

Board Policy No. 5310 - Compensation

d. Approval of Board Policy & Procedure No. 6605 - 2nd Reading

Board Policy No. 6605 - Student Safety Walking, Biking and Riding Buses
Board Procedure No. 6605 - Student Safety Walking, Biking and Riding Buses

11. NEW BUSINESS

a. Approval of Board Policy & Procedure No. 2121 - 1st Reading

Board Policy No. 2121 - Substance Abuse Program
Board Procedure No. 2121 - Substance Abuse Program

b. Approval of Board Policy & Procedure No. 6217 - 1st Reading

Board Policy No. 6217 - Electronic Funds Transfer (NEW)
Board Procedure No. 6217 - Electronic Funds Transfer (NEW)

c. Approval of Board Policy & Procedure No. 6959 - 1st Reading

Board Policy No. 6959 - Acceptance of Completed Project

Board Procedure No. 6959 - Acceptance of Completed Project (NEW)

12. OTHER INFORMATION

Future Board Meeting Schedule 2023/2024

13. PERSONNEL

Personnel Action - 1/24/2024

14. EXECUTIVE SESSION

Superintendent Mid-Year Evaluation - Contract

