# Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

### PRTC CONFERENCE ROOM

Wednesday, June 26, 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 6/26/2024

Board Meeting Minutes 6/13/2024

General Fund Accounts Payable - June 2024

ASB Accounts Payable - June 2024

GF & ASB Direct Deposit Accounts Payable - June 2024

Payroll - June 2024

County Treasurer's Report - March 2024

**Budget Status Report - May 2024** 

# 3. BOARD RECOGNITION

# a. Recognition of Retirees

- Raelynn Davis
- John Hays
- Jim Wood
- Kari Gemmet
- Scott Moore

# 4. PACE CHARACTER TRAIT

• INTEGRITY - Living a set of values which includes honesty, respect for others & personal responsibility

# 5. CORRESPONDENCE

# 6. REPORTS

a. Department Reports

Nutrition Services Report
Grounds/Maintenance/Safety Report
Technology Report

- b. Superintendent's Report
  - Review 2024-2025 Board Calendar

Board Meeting Schedule 2024/2025
FSD Board-Superintendent Expectations and Goals 2023-2024

- 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
- 7. BOARD COMMENTS
- 8. VISITOR COMMENTS & CONCERNS
- 9. UNFINISHED BUSINESS
  - a. Approval of Board Policy & Procedure No. 1400 2nd Reading

Board Policy No. 1400 - Meeting Conduct, Order of Business and Quorum

Board Procedure No. 1400P - Meeting Conduct, Order of Business and Quorum

b. Approval of Board Policy No. 1440 - 2nd Reading

Board Policy No. 1440 - Minutes

c. Approval of Board Policy & Procedure No. 3424 (NEW) - 2nd Reading

Board Policy No. 3424 - Opioid Related Overdose Reversal

Board Procedure No. 3424P - Opioid Related Overdose Reversal

d. Approval of Board Policy & Procedure No. 6700 - 2nd Reading

Board Policy No. 6700 - Nutrition

Board Procedure No. 6700P - Nutrition

e. Approval of Board Policy & Procedure No. 6701 (NEW) - 2nd Reading

Board Policy No. 6701 - Recess and Physical Activity

Board Procedure No. 6701P - Recess and Physical Activity

f. Approval of Board Policy & Procedure No. 6702 (NEW) - 2nd Reading

Board Policy No. 6702 - Wellness Board Procedure No. 6702P - Wellness

# 10. NEW BUSINESS

a. Approval of Cross Country Field Trip

**Cross Country Field Trip Proposal** 

b. Approve Recommendation of Staff Hiring for 2024/2025 School Year

Co-Curricular Staffing 2024-2025 Staffing 2024-2025

c. Approval of Resolution 7-2023/2024

Resolution 7-2023/2024 Emergency Waiver of School Days and Instructional Hours

d. Approval of Board Policy & Procedure No. 2202 - 1st Reading

Board Policy No. 2022 - Electronic Resources and Internet Safety

Board Procedure No. 2022P - Electronic Resources and Internet Safety

e. Approval of Board Policy No. 2023 - 1st Reading

Board Policy No. 2023 - Digital Citizenship and Media Literacy

f. Approval of Board Policy & Procedure No. 2124 (NEW) - 1st Reading

Board Policy No. 2124 - Physical Education and Health Class

Board Procedure No. 2124P - Physical Education and Health Class

# 11. OTHER INFORMATION

Future Board Meeting Schedule 2023/2024

- 12. PERSONNEL
- 13. EXECUTIVE SESSION
  - Superintendent Evaluation & Contract
- 14. ADJOURNMENT