

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
JULY 20, 2017

MEETING CALLED TO ORDER: The regularly scheduled meeting of the Freeman School District Board of Directors was called to order at 6:00 P.M. by Chair Annie Keebler. There was a quorum present.

MEMBERS PRESENT: Annie Keebler, Neil Fuchs, Travis Campbell, Ed Cashmere, John Zingg, Randy Russell and Jamie Weingart.

GUESTS: Debbie Morphy, Julie Huotari and Dave Huotari.

FLAG SALUTE: Julie Huotari led the audience in the flag salute.

ADDITIONS TO THE AGENDA: None.

CONSENT AGENDA:

June 28, 2017 Board Meeting Minutes	
General Fund AP – 111892 - 111937	\$ 134,237.74
ASB Fund AP – 111938 - 111948	\$ 1,794.56
Benefit Trust Fund AP –111949 -111950	\$ 21,961.82
Accounts Payable Direct Deposits	\$ 3,422.88
2 nd Quarter 2017 Comp Tax	\$ 693.58
July Payroll – 111863 - 111891	\$ 675,062.29
Treasurer’s Statement/Budget Status	

Mr. Campbell moved the Board approve the consent agenda as presented. Mr. Fuchs seconded the motion, and it passed unanimously.

PACE CHARACTER TRAIT:

Generosity – Unselfish giving and sharing of resources, time and talents with others.

BOARD RECOGNITION:

Mrs. Keebler recognized Julie Huotari for her 15 years of service at Freeman.

Dr. Russell thanked Julie for all of her hard work and support and Dave for his support over the years and wished Julie the best in retirement.

CORRESPONDENCE: Dr. Russell presented the Board the following correspondence:

- Thank you from the Porsche Club of America for letting Freeman be a stop on their tour
- Latest copy of Board and Administrator about board planning
- Freeman Focus Newsletter
- OSPI Letter recognizing Freeman for the outstanding results of the state patrol inspection

REPORTS

SUPERINTEDENTS REPORT:

CURRICULUM, INSTRUCTION AND ASSESSMENT:

Dr. Russell shared he was able to attend the AASA Conference in Washington DC and spent time at the capital meeting with legislators. Dr. Russell shared the superintendent from Riverview School District and he met and talked about having a board round table at this falls WSSDA Conference.

SCHOOL SAFETY, CULTURE AND ENVIRONMENT:

Dr. Russell thanked the Board for completing the online survey and reminded them August 8th will be our annual Board and Leadership Team Work Session at the Whitworth conference room downtown. Each of the board members will lead a portion of the work session based upon the reading from Jon Gordon's book, the Power of Positive Leadership.

Dr. Russell shared we are working with Geo Engineers on the water testing and results around lead and copper. All of our latest tests were well below the levels; however, we are still required to come up with a plan to mitigate the risk in the future by July 31, 2017.

FISCAL AND LEGAL ACCOUNTABILITY:

Dr. Russell reviewed ending cash balance.

BOARD COMMENTS: Annie Keebler shared she attended the Mead School Board meeting as a visitor this past week.

VISITOR COMMENTS/CONCERNS: None.

NEW BUSINESS

APPROVAL OF REVISED ADMIN/LEADERSHIP TEAM SALARY SCHEDULE 2017/2018

Mr. Fuchs moved the Board approve the Admin/Leadership Team Salary Schedule for 2017/2018, as presented. Mr. Campbell seconded the motion, and it passed unanimously.

APPROVAL OF REVISED 2017/2018 SUPERINTENDENT'S CONTRACT

Mr. Campbell moved the Board approve the revised superintendent's contract for 2017/2018, as presented. Mr. Fuchs seconded the motion, and it passed unanimously.

APPROVAL OF RESOLUTION 3-2016/2017: 2017-2018 BUDGET

Mr. Cashmere moved the Board approve Resolution 3-2016/2017 – Adoption of the 2017-2018 Budget, as presented. Mr. Fuchs seconded the motion, and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 1450 – 1st Reading

Mr. Fuchs moved the Board approve Board Policy No. 1450 – Absence of a Board Member, first reading, as presented. Mr. Campbell seconded the motion, and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 2145 – 1st Reading

Mr. Campbell moved the Board approve Board Policy No. 2145 – Suicide Prevention, first reading, as presented. Mr. Fuchs seconded the motion, and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 3410 – 1st Reading

Mr. Campbell moved the Board approve Board Policy No. 3410 – Student Health, first reading, as presented. Mr. Fuchs seconded the motion, and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 4210 – 1st Reading

Mr. Cashmere moved the Board approve Board Policy No. 4210 – Regulation of Dangerous Weapons on School Premises, first reading, as presented. Mr. Campbell seconded the motion, Mr. Fuchs asked the question about trap shooting, discussion ensued and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 5001 – 1st Reading

Mr. Fuchs moved the Board approve Board Policy No. 5001 – Hiring of Retired School Employees, first reading, as presented. Mr. Cashmere seconded the motion, and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 5610 – 1st Reading

Mr. Campbell moved the Board approve Board Policy No. 5610 – Substitute Employment, first reading, as presented. Mr. Fuchs seconded the motion, and it passed unanimously.

APPROVAL OF BOARD POLICY NO. 6882 – 1st Reading

Mr. Cashmere moved the Board approve Board Policy No. 6882 – Sale of Real Property, first reading, as presented. Mr. Campbell seconded the motion, and it passed unanimously.

OTHER INFORMATION:

- Future Board Meeting Schedule

PERSONNEL:

Classified: Kevin Miller – New Hire – Bus Driver

Mr. Fuchs moved the Board approve the personnel report, as presented. Mr. Campbell seconded the motion, and it passed unanimously.

ADJOURNMENT: The meeting adjourned at 6:33 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair