

BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
BOARD OF DIRECTORS
May 25, 2011

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 Brent Fetsch. There was a quorum present.

MEMBERS PRESENT: Brent Fetsch, Chad Goldsmith, Randy Primmer, John Zingg, Sergio Hernandez, and Jan Davis.

GUESTS: Ellen Hawley, Everett Combs, Raeann Ducar, Scott Moore, Char Trejbal, Chelsa Ayers, Christian Dresback, Wyatt Smith, Hanna Weathers, Rachel Robinson, Mary Zakheim and Tyler Hjaltalin.

FLAG SALUTE: Mr. Fetsch led the audience in the flag salute.

CONSENT AGENDA:

Approval of Minutes	May 12, 2011
General Fund Vouchers #4316-4406	\$141,887.81
May Payroll	\$595,320.83
ASB Vouchers #4592-4616	\$ 25,755.69
CPF Vouchers #1082-1093	\$871,479.03
Treasurer's Statement	

ADDITIONS TO THE AGENDA: Mr. Fetsch added Art Fee Approval and Executive Session to the agenda.

Mr. Zingg moved the Board approve the consent agenda and additions as presented. Mr. Goldsmith seconded the motion, and it passed unanimously.

GUESTS: LEADERSHIP CLASS/ MOCK CRASH: Leadership Teacher Scott Moore introduced students who planned a "mock crash" with Project Imprint to warn students about the effects of drinking and driving. ASB President Chelsa Ayers reported the event included student actors, a Medstar helicopter that landed at the school, fire and ambulance personnel, law enforcement, a funeral ceremony for two deaths held by the a funeral home, as well as a homicide trial held by an actual judge. A parent who lost her daughter in a crash spoke to students afterward. Pictures of the event are available on the FBLA website.

CORRESPONDENCE: None.

REPORTS

WRITTEN BUILDING REPORTS: The Board was given written building reports.

DEPARTMENT REPORTS: Transportation Supervisor Charlotte Trejbal reported that bus depreciation remains in the state budget as well as funding for regional transportation coordinators.

Safety Coordinator Everett Combs reported the mock crash meets some of the crisis planning requirements. He stated he is getting ready for the State Patrol bus inspection.

Nutrition Services Supervisor asked if the Board had questions regarding the proposed lunch price increases. Mr. Primmer suggested increasing adult meal prices given student prices are going up. After discussion, it was agreed to increase adult lunch prices to \$3.60, an increase of ten cents. Mrs. Ducar reported, since the new kitchen area has been delayed, staff is packing up the kitchen to store everything temporarily in the walk-ins.

Mr. Hernandez read a sports update from Athletic Director Brian Parisotto, including tennis, track, golf and upcoming sports physicals.

BUDGET UPDATE: Dir. Fiscal/Administrative Services Jan Davis reviewed the budget, indicating that tax collection was slower than usual this month. In addition, the state is capturing a portion of the K-4 enhancement dollars, which means a \$41,000 loss to the district this current year.

CONSTRUCTION UPDATE: Mr. Hernandez reported on the recapture of construction items to bolster elementary contingency funds. A change order has been issued to eliminate skylights in the elementary gym. The sound system equipment had already been purchased so it could not be deleted. The masonry vendor had purchased supplies for the block wall—the construction manager is still waiting to see how much credit this would generate before a decision is made. The elimination of one mechanical arm gate did not generate significant savings. Mr. Hernandez stated that sale of portables will generate approximately \$50,000 that could be placed toward elementary contingency. After discussion, Mr. Primmer moved the Board authorize the portable sale revenue be placed in elementary contingency funds. Mr. Zingg seconded the motion, and it passed unanimously.

BOARD PARTICIPATION – GRADUATION: Mr. Hernandez reminded the Board of high school graduation on June 11 at 1:00 p.m. in the new high school gymnasium. The middle school promotion is June 13 at 7:00 p.m. in the middle school gym.

SUPERINTENDENT'S REPORT: Mr. Hernandez reported patrons are encouraged to apply for Diane Woodman's open Board position. Applicants for the remainder of her term will be interviewed at the June 9 Board meeting. In addition, persons interested in her position or Mr. Fetsch's position must file for the November election in June.

Mr. Hernandez reported director district boundaries are reviewed every ten years according to the most recent census. The ESD is currently working on this process for all districts.

Mr. Hernandez reported the state finalized the budget this week. The district is waiting for pivot tables from OSPI that outline revenues. More information will be available on June 9.

VISITORS' COMMENTS AND CONCERNS: None.

UNFINISHED BUSINESS

SECOND READING OF BOARD POLICY #6212: CHARGE CARDS: Mr. Fetsch read the first and last sentences of Policy 6212 for final reading. Mr. Goldsmith moved the Board adopt the policy as read. Mr. Primmer seconded the motion, and it passed unanimously.

NEW BUSINESS

APPROVE NUTRITION SERVICES MEAL PRICE INCREASE FOR 2011-12: Nutrition Services Supervisor Raeann Ducar recommended lunch prices for 2011-2012 as follows:

	<u>2010-2011</u>	<u>2011-2012</u>
Elementary lunch	\$2.15	\$2.20
Middle School lunch	\$2.35	\$2.45
High School lunch	\$2.50	\$2.60
Adult lunch	\$3.50	\$3.60* per discussion
Elementary breakfast	\$1.35	\$1.40
Middle School breakfast	\$1.35	\$1.50
High School breakfast	\$1.50	\$1.60
Adult breakfast	\$1.75	\$2.00

Mr. Primmer moved the Board approve meal price increases as presented, amending adult lunch price to \$3.60. Mr. Goldsmith seconded the motion, and it passed unanimously.

APPROVE ART CLASS FEE INCREASE: Mr. Hernandez reported the art instructor has requested an increase in the high school art fee from \$5 to \$10 due to the high cost of art materials. After discussion, Mr. Goldsmith moved the Board approve the increase in the art fee. Mr. Zingg seconded the motion, and it passed unanimously.

OTHER INFORMATION: Mr. Fetsch reminded members the next meeting is Thursday, June 9 at 5:30. A retiree reception is planned for Mr. Hernandez from 3:15 to 5:15 in the middle school library.

PERSONNEL: Mr. Hernandez recommended the following personnel action:

Certified: HS CTE/FFA Advisor Teacher – Stephen Hayter
 Grade 5-8 Special Education Teacher – Danielle Boyd

 Substitute Teachers: Rebecca Sommers, Ashley Koch

Mr. Primmer moved the Board approve personnel action as presented. Mr. Zingg seconded the motion, and it passed unanimously.

EXECUTIVE SESSION: The Board went into executive session at 7:13 p.m. for the purpose set forth in RCW 42.30.100, specifically the following: to evaluate the performance of a public employee, such session estimated to be approximately 15 minutes in length. There is action anticipated after executive session, Mr. Fetsch stated.

RETURN TO OPEN SESSION: The Board returned to open session at 7:28 p.m. Mr. Primmer moved the Board accept completion of the Board/superintendent goals for 2010-2011. Mr. Goldsmith seconded the motion, and it passed unanimously.

ADJOURNMENT: The meeting adjourned at 7:29 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair