

BOARD MEETING AGENDA  
FREEMAN SCHOOL DISTRICT NO. 358  
BOARD OF DIRECTORS  
Thursday, February 24, 2011

**Due to severe weather and school closure, the board held an emergency board meeting by phone on Thursday, Feb 24, 2011 in order to approve the consent agenda and personnel report. No other action was taken.**

MEETING CALLED TO ORDER: The regularly scheduled meeting of the Freeman School Board of Directors was called to order by Chair Brent Fetsch at 3:00 p.m. He confirmed that all board members participating in the emergency board meeting conducted by phone had received board packets and had reviewed the material.

MEMBERS PRESENT: Brent Fetsch, Randy Primmer, Diane Woodman, John Zingg and Sergio Hernandez. Excused Absence: Chad Goldsmith

GUESTS: None

FLAG SALUTE: None

ADDITION TO AGENDA: None

CONSENT AGENDA:

A. Approval of Minutes	February 10, 2011
B. General Fund Vouchers #4026-4111	\$112,164.68
C. February Payroll	\$596,029.70
D. ASB Vouchers #4520-4537	\$ 10,830.53
E. CPF Vouchers #1054-1062	\$868,229.91
F. Treasurer's Statement	

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

CORRESPONDENCE: Superintendent Hernandez - None

REPORTS

CONSTRUCTION UPDATE: None

BUDGET UPDATE: None

SUPERINTENDENT SEARCH: The board reviewed the schedule for the superintendent search process and agreed to ask Kay Frizzell if a Tuesday, March 22 community forum would work in order to finalize the qualifications, characteristics and challenges the new superintendent needs to address.

Mr. Fetsch mentioned that he had received a letter from a community member asking to be part of the interview team. The board reviewed the interview process set for Monday, April 18 and agreed to follow the same procedures as used last time. The community will be invited to a "meet and greet" the candidates, with an opportunity to provide feedback to the board.

SUPERINTENDENT'S REPORT: Mr. Hernandez reported that after the Instant Alert was sent regarding the high school gun case incident. he has not heard from community members.

VISITORS' COMMENTS AND CONCERNS: None

OTHER INFORMATION: Mr. Fetsch referenced a letter received from the Kelso School District regarding support for WSSDA and asked board members to review it prior to the March 30 board meeting.

PERSONNEL: Mr. Hernandez recommended the following personnel action:

Certified: Substitute Teacher – Megan Cole

Resignation – Clark Ness, Special Education Teacher

Classified: Substitute Bus Drivers – Barb Lang, Richard Berg, Jeffrey Ohler

Extracurricular: Hire - MS 8<sup>th</sup> Grade Head Boys Basketball Coach- Cameron Weiber  
MS 8<sup>th</sup> Grade Assistant Boys Basketball Coach- Pia Longinotti  
MS 7<sup>th</sup> Grade Head Boys Basketball Coach- Brad Van Dyne  
MS 7<sup>th</sup> Grade Assistant Boys Basketball Coach- Kyle Olsen

Mr. Zingg moved the Board approve personnel action as presented and subject to receiving a Letter of Resignation from Clark Ness. Mr. Primmer seconded the motion, and it passed unanimously.

ADJOURNMENT: The meeting adjourned at 3:37 p.m. with no further action.

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Recording Secretary

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Board Secretary

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Board Chair

