

**ADNA SCHOOL DISTRICT #226**  
**Board Minutes**  
**February 24, 2009**

The first regularly scheduled board meeting was called to order by Chairperson Angie Ferrier at 6:30 P.M. Members present included Angie Ferrier, Tom Green, Bob Fay and Terry Bower. Chairperson Ferrier led the flag salute.

Approval of Revised Agenda of Board Meeting on February 24, 2009. Tom Green made a motion to pass the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on February 10, 2009. Bob Fay made a motion to approve the minutes as written. The motion passed.

**Introductions**

Chairperson Angie Ferrier welcomed the following visitors: Cheryl Gibson, Jean Massingham, Pamela Snow, Aaron Dunnagan, Amy Dunnagan, Joe Thomas, Melissa Thomas, Cassidy Thomas, Kaitlin Davis, Keri Davis, Tom Trotter, Garrett Trotter, Morgan Trotter

**Special Reports**

a. Famous Women

**Adna Elementary Fifth Graders**, shared their recent class required class reports with the board. Cassidy Thomas reported on Amelia Earhart, Kaitlin Davis reported on Maria Tallchief and Garrett Trotter reported on Rosa Parks.

**Financial**

a. Budget Status Report for General Fund, Capital Projects Fund, Debt Service Fund, Transportation Vehicle Fund, ASB Fund

b. Cash Flow Chart

**Consent Items**

a. Approval of February 2009 Payroll

b. Approval of Spring Sports Coaches: Baseball; Varsity Coach, Rex Ashmore – Assistant Coach, Bryan Zurfluh / Fastpitch; Varsity Coach, Mike Raschke – Assistant Coach, Coco Williams / Golf; Varsity Coach, Dan Jarrell / High School Track; Varsity Coach, Tim Underwood – Assistant Coach, Karl VonBargen / Middle School Track; Varsity Coach, Ryan Brumbaugh – Assistant Coach, Gary Reboin or Nancy Stover.

c. Approval of Spring Overnight Trips: HS Baseball to State in Yakima, HS Girls Fastpitch to State in Yakima, HS Track to State in Spokane, HS Golf to State in Kennewick.

Bob Fay made a motion to approve Consent Item(s) a. thru c.. The motion passed.

**Public Participation**

Pamela Snow informed the board that a survey is currently circulating amongst the teachers for the 2009-10 school calendar. Upon completion of the survey, Pamela will forward the results onto the board.

**Action/Decision Items**

a. WSSDA New & Revised Policies (Final Reading): 2004 Accountability Goals, 2126 HIV/AIDS Prevention Education, 2140/P Guidance and Counseling (*New Wording*), 3246/P Use of Reasonable Force (*New*).

b. Approval of Overnight Band Trip

Terry Bower made a motion to approve Action/Decision Item a. Policies 2044, 2126, 2140 thru b. The motion passed. No motion made to approve item a. Policies 3246.

**Discussion Items**

- a. Budget Cuts – School Consolidation and Stimulus Money; Superintendent, Ed Rothlin provided the board with the current figures and budget relief projections included in the Federal Stimulus Package.
- b. Technology Update; Superintendent, Ed Rothlin report on the district’s current technology expenditures for the 2008-09 school year.

**Information Items**

- a. WSSDA New & Revised Policies (First Reading): 2125/P Sexual Health Education (*New Language*), 2170/P Career & Technical Education (*New Language*), 2410/P High School Graduation Requirements, 3420/P Anaphylaxis Prevention (*New*), 5407 Military Leave, 1400 Meeting Conduct, Order of Business & Quorum.
- b. WSSDA Regional Workshop
- c. Gold Cards
- d. Chartwells Monthly Summary Report
- c. The Board, Vol. 32, No. 20

**Adjourn the Meeting**

At 7:28 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

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Board Secretary

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Board Chairman

Minutes recorded by LeeAnn Parker