

**ADNA SCHOOL DISTRICT #226**  
**Board Minutes**  
**March 10, 2009**

The first regularly scheduled board meeting was called to order by Chairperson Angie Ferrier at 6:35 P.M. Members present included Angie Ferrier, Tom Green, Jeff Humphrey and Terry Bower. Chairperson Ferrier led the flag salute.

Approval of Revised Agenda of Board Meeting on March 10, 2009. Jeff Humphrey made a motion to pass the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on February 24, 2009. Tom Green made a motion to approve the minutes as written. The motion passed.

**Introductions**

Chairperson Angie Ferrier welcomed the following visitors: Pamela Snow, Steve Aust, Ryan Brumbaugh, Jake Ferrier, Craig Ferrier, Matt Aust, Teresa Ramirez, Patrick Richardson

**Special Reports**

a. Management Team

**AMHS Principal, Jim Forrest**, reported that the high school Knowledge Bowl Team will compete at state on March 28, 2009 and 10<sup>th</sup> grade WASL testing begins on March 16, 2009 and will end on March 19, 2009. In the area of athletics Mr. Forrest provided the current turnout numbers for spring sports. Upcoming activities currently scheduled in March are: Sadie Hawkins Dance, Middle School Mass Band, High School Band Concert, Scholarship Auction, Juniors College Planning Day at Centralia College, Sophomores Career Day at Centralia College and a Motivational Assembly.

**AES Principal, Lisa Dallas**, provided an informational handout from the Washington State Dairy Council and shared the current nutrition emphasis under way at the elementary. Mrs. Dallas also provided a letter that went home with students that clarified the events of the March 9, 2009 snow bus run.

**ASB Representative, Jennifer Green**, reported to the board that the ASB budgets were due at the end of March and that the Sadie Hawkins Dance on March 14, 2009 is being put on by the ASB Freshmen. Miss Green also included information about the upcoming motivational assembly on March 23, 2009 with guest speaker, Curt March.

**Katrin Williams, Business Manager**, reported on the February 2009 enrollment with a current headcount of 587 students, placing the district's FTE at 522.34. Adna School District is currently down 19 students from September 2008. The FTE average for the year is approximately 573.00 which is 11 FTE over the budgeted amount. Mrs. Williams also reported that the budget process for 2009-10 has started with the smaller district funds; Debt Services, Transportation and Capital Projects. The budget funds for General are still waiting on state budget numbers. The current General Fund Cash Flow with an ending February 2009 balance of \$248,691.79.

**LeeAnn Parker, Administrative Assistant**, gave totals for the month of March 2009 from General Fund which totaled \$118,057.50 which included both transportation and food services. Mrs. Parker also informed the board on the ease of the newly implemented electronic board packets.

b. **TAH History Grant & National Teachers Board – HS History Teacher, Teresa Ramirez**, reported on the rigors of obtaining National Teachers Board Certification and the benefits to the school district. Mrs. Ramirez also shared information regarding the, "Teaching American History" (TAH) Grant that she received and genealogy reports done by her students that are now posted on her blog page.

c. **Page – Matt Aust**, recently was given the opportunity to be a page for State Representative, Richard DeBolt. Mr. Aust shared his experience and what he learned during his week as a page.

**Financial**

- a. Review of Voucher Registers for General Funds and ASB Fund
- b. Cash Flow
- c. Budget Status Report for General Fund, Capital Projects Fund, Debt Service Fund, Transportation Vehicle Fund, ASB Fund

**Consent Items**

- a. Approval of Voucher Registers for General and ASB Fund

Jeff Humphrey made a motion to approve Consent Item(s) a.. The motion passed.

**Public Participation**

No public participation at this time.

**Action/Decision Items**

- a. WSSDA New & Revised Policies (Final Reading): 3246/P Use of Reasonable Force (*New*).

Terry Bower made a motion to approve Action/Decision Item a. Policy 3246.

**Discussion 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. Changes at OSPI – Superintendent, Ed Rothlin, reviewed the most up-to-date information regarding changes to the current WASL along with the proposed implementation time line. Mr. Rothlin also reviewed recent math curriculum surveys.
- b. Winter Sports State Finals Recognition Reception – A reception will be held prior to an April 2009 board meeting.

**Information Items**

- a. Drinking Water Construction Project – Superintendent, Ed Rothlin shared a letter informing the district that Boistfort Water will be receiving state funds for an improvement project.
- b. The Board, Vol. 32, No. 21

**Adjourn the Meeting**

At 9:30 P.M., Jeff Humphrey made a motion to adjourn from the meeting. The motion passed.

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Board Secretary

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Board Chairman