

ADNA SCHOOL DISTRICT #226
Board Minutes
April 14, 2009

The first regularly scheduled board meeting was called to order by Chairperson Angie Ferrier at 7:30 P.M. Members present included Angie Ferrier, Jeff Humphrey, Tom Green, Bob Fay and Terry Bower. Chair Angie Ferrier led the flag salute.

Approval of Revised Agenda of Board Meeting on April 14, 2009. Jeff Humphrey made a motion to pass the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on March 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, Patrick Richardson and Paula Langland.

Special Reports

a. Management Team

Jennifer Green, ASB, announced the names of the new ASB officers for the 2009-10 school year: President, Adam Hart – Vice-President, Delmer Jewell – Secretary, Shelby Harmon – Treasurer, Colton Trotter – Assistant Treasurer, Matt Stanfield – Business Manager, Nick Carter. Miss Green reported the Sadie Hawkin's Dance was well attended and the Guest Speaker, Curt Marsh was well worth the time. The next two important dates are; Prom on April 25th and senior projects turned in by May 6th.

Katrin Williams, Business Manager, reported that March 2009 had an ending balance of \$211,145.54. Mrs. Williams also provided the districts current enrollment for April with a headcount of 584 students and the FTE at 555.03.

Lisa Dallas, Elementary Principle, has Spring Conferences taking place on April 15th and 16th from 3:15 P.M. to 7:30 P.M.. Mrs. Dallas also informed the board that kindergarten screening is scheduled for April 29th. Currently 30 children are scheduled for the screening. This is a below average number from years past. April 20th – 24th, third thru fifth grade will be WASL testing and from April 27th to May 1st, is when first and second grade will test. Mrs. Dallas also reported on attending an all day workshop for Title I/LAP requirements with Mrs. Williams.

Jim Forrest, Middle/High Principal, reported on the areas of; Building Enrollment, Safety, Academics, Athletics and Activities. Middle/High School enrollment for April 2009 is at 295 students. In safety, Mr. Forrest has scheduled a fire drill for April 15, 2009. Mr. Forrest congratulated the Knowledge Bowl team on their great season and for competing at the state level. Student lead conferences held March 23rd to the 29th were a success based on multiple forms of feed back from parents, staff and students. WASL testing is scheduled for April 13th and 14th at the high school level. Mr. Forrest also included a list of upcoming events for athletics and activities.

Carl Parker, Maintenance, provided a list of projects that are either currently underway or completed. Mowing of the fields began with the start of the spring sports season and the weather change. The new trophy case at the middle/high school is finished and ready for use. The newly acquired portable at the elementary is projected to be ready by the middle of August. The portable is receiving siding, paint, roofing, skirting and a required ramp. Mr. Parker also informed the board that the district will not be hiring any summer help due to the budget cuts. However the ESD 113 has a summer youth work program that has the funds to hire and pay for individuals from the ages of 14 to 24 yrs old that meet specific requirements. To date the representative for this program has interviewed three students from the district to work with maintenance during the summer months.

LeeAnn Parker, Administrative Assistant, gave totals for the month of April 2009 from General Fund totaling \$108,759.17 which included both transportation and food services and Capital Projects Fund totaling \$10,709.13.

b. Budget Report

Edward Rothlin, Superintendent, reviewed the progress of the state budget using a power point presentation. Due to the fact the budget is still unapproved and the time the district has left to meet contract deadlines, the district budget may have to be made without having the state budget as it's guideline.

c. ASB Leadership Camp Trip

Jim Forrest, Middle/High Principal, presented the information for the ASB Leadership Camp overnight trip requirements on behalf of ASB Advisor, Leslie Bowen.

Pamela Snow, Senior Class Advisor, presented the information for the 2009 Senior class, out of state trip.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund

b. Cash Flow Chart

c. Budget Status Report for General Fund, Capital Projects Fund, Transportation Fund, Debt Services Fund and ASB Fund

Consent Items

a. Approval of Voucher General Fund, Capital Projects Fund and ASB Fund

b. Approval of Leadership Camp Overnight Trip

c. Approval of 2009 Senior Class Out-of-State Trip

Tom Green made a motion to approve Consent Item(s) a. b. and c.. The motion passed.

Public Participation

No public participation at this time.

Action/Decision Items

a. 1400 Meeting Conduct, Order of Business & Quorum.

b. Approval of Resolution 08-09-03, to RIF

Terry Bower made a motion to approve Action/Decision item(s) a.. The motion passed.

No motion was made at this time regarding Action/Decision Item(s) b..

Discussion Items

a. I-728 Hearing

Ed Rothlin, Superintendent, reviewed with the board the current district allocation of I-728 funds.

b. Chartwell's Contract Renewal – the board requested that representatives of Chartwell's be scheduled to attend the April 28, 2009 board meeting.

Information Items

a. February 2009 Chartwell's Summary Report

b. The Board, Vol. 32, No. 24

Adjourn the Meeting

At 8:56 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chairman