

ADNA SCHOOL DISTRICT #226
Board Minutes
April 28, 2009

The first regularly scheduled board meeting held at the Adna Middle High School Library 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 28, 2009. Bob Fay made a motion to pass the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on April 14, 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, Jodi & Riley Wellander, Julia Dallas, Pam Chambers, Paula Burrington, Cheryl Gibson, Amy Dunnagan, Jerry, Marci, Jay & Mason Caird, Toni & Mira Moran, Jennifer Green and Ryan Brumbaugh.

Special Reports

a. 5th Grade State Reports

Mason Caird, reported on Rhode Island

Julia Dallas, reported on New Hampshire

Riley Wellander, reported on Arkansas

b. Chartwells

Paula Burrington and Pam Chambers, Chartwells Representative, addressed the boards concerns regarding the costs of food services to the district. A few proposals were mentioned to help promote and increase revenues at both the elementary and middle/high schools. Board members inquired about different services that could be cut out of the contract in order to aid in lowering the monthly costs to the district. At this time the food service program is ending the year with a deficit of approximately \$26,000.00. The overall goal is for the program to pay for itself.

Consent Items

a. Approval of Voucher Register, April 2009 Payroll

b. Division of Children and Family Services Interagency Agreement

Bob Fay made a motion to approve Consent Item(s) a. and b.. The motion passed.

Public Participation

Pamela Snow asked the board what the current policy was regarding the district cash reserve. Business Manager, Katrin Williams responded, that it is one months worth of expenditures.

Discussion Items

a. Budget

Ed Rothlin, Superintendent, reviewed with the board the districts current projected budget deficit. These figures are subject to change until the state's budget becomes available.

Superintendent Rothlin also proposed hold a budget workshop one hour prior to the regularly scheduled, May 12, 2009 board meeting and encouraging community members to attend. Tom Green made a motion to hold a budget workshop on May 12, 2009. The motion passed.

b. Budget Planning Survey Results

Ed Rothlin, Superintendent, reviewed the results from the online survey that was advertised in the monthly district newsletter. The overall tone of the survey matched that of the districts, that being the need to preserve class sizes and maintain technology.

Action/Decision Items

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

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

Information Items

- a. Board Yearly PDC Filing
- b. 2009-10 School Calendar
- c. Swine Flu-hand out
- d. Chartwells, March Report
- e. Gold Cards
- f. The Board, Vol. 33, No. 1

Executive Session – Personnel

Executive Session for approximately 20 minutes.

No action was taken as a result of the Executive Session.

Adjourn the Meeting

At 9:47 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chairman

Minutes recorded by LeeAnn Parker