

ADNA SCHOOL DISTRICT #226
Board Minutes
May 12, 2009

The first regularly scheduled board meeting was called to order by Chairperson Angie Ferrier at 8:15 P.M. Members present included Angie Ferrier, Tom Green, Jeff Humphrey, Bob Fay and Terry Bower.

Approval of Revised Agenda of Board Meeting on May 12, 2009. Tom Green made a motion to pass the amended agenda. The motion passed.

Approval of Minutes of Board Meeting on April 28, 2009. Tom Green made a motion to approve the amended minutes. The motion passed.

Introductions

Chairperson Angie Ferrier welcomed the following visitors: Taynia Adamson, Leslie Bowen, Pam Beaulieu, Tiffany Metzberg, Jenny Minkoff, Gary & Shirley Reboin, Jean Massingham, Delmer Jewell, Patrick Richardson, Wendie Bond, Brent & Christine Moon, Jenny Ashmore, Michelle Purdue, Ryan Brumbaugh, Jeff Beasley, Nancy Stover, Jodi Wellander, Mary Jane Fox, Jeanice Nocis, Jerry & Marci Caird, Linda Moon, Brad Meagher, Marci Schueber

Special Reports

a. Team Management: **Jennifer Green, ASB**, reported to the board that the ASB officers have scheduled pictures for the yearbook on May 18th at an offsite location and there are no additional ASB events planned for the present school year. Miss Green informed the board that ASB has begun getting ready for the 2009-10 school and will start meeting with the new ASB members soon. **Carl Parker, Maintenance**, reported that all of the regularly scheduled spring maintenance items are being taken care of. Mr. Parker made the board aware that the recent heating malfunction at the middle high school was caused from the valve being mistakenly turned off by the serviceman. Board member Bob Fay asked Mr. Parker about the progress of the new portable at the elementary. Mr. Parker confirmed that the portable once completed will not have running water but will be to code which includes a ramp and furnishings from storage. The project will cost approximately \$15,000.00 from the Capital Projects Funds by the time it is completed. **James Forrest, High School Principal**, reported on recent events in safety, academics, athletics and activities. Mr. Forrest also congratulated Mrs. Ramirez for winning an \$800.00 Geo-caching Grant from U.S. Cellular and Junior, Taylor Beasley for being awarded the, "Chehalis Masonic Lodge junior Achievement Award" **Lisa Dallas, Elementary Principal**, informed the board that all of the annual end of the year events are well under way and provided an events calendar. **Katrin Williams, Business Manager**, that the ending balance for April 2009 without timber dollars included at \$465,615.55. Mrs. Williams also informed the board the May headcount at 582 with an FTE of 545.15 for the May 2009 enrollment. **LeeAnn Parker, Administrative Assistant**, report that the total accounts payable for May 2009 at \$88,951.32. This amount does not reflect the May invoicing from Chartwells Food Service which would not be available until after May 14, 2009. Mrs. Parker informed the board that the, "In-coming Choice Student Letters" had been mailed out for the 2009-10 school year. She also asked the board if they had any question regarding quick reference sheet for district account codes now being included with the board packets.

Financial

- a. Review of Voucher Registers for General Fund, Capital Projects Fund, Transportation 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 Register for General Fund, Capital Projects Fund and ASB Fund
- b. Approval of 2009-10 New Market Skills Center Inter-district Agreement

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

Public Participation

Patrick Richardson, classified employee, announced two upcoming events for the middle/high school band which included, “Mass Band” at Onalaska School District on May 19, 2009. Pamela Snow, certified employee, asked Superintendent, Ed Rothlin what the current balance was of the Capital Projects Fund and shared a report from OSPI’s website regarding the school district’s principal’s fund from 2005 to present. Mrs. Snow asked for clarification of the expenses once the information could be accessed.

Action/Decision Items

- a. School Calendar 2009-10, Draft 4 or 5

Bob Fay made a motion to approve Action/Decision Item(s) a., draft 5. The motion passed.

Discussion Items

- a. Chartwells Contract Renewal
- b. Retirement Reception, June 9, 2009 in the Middle/High School Commons with Spring Sports

Information Items

- a. WSSDA New & Revised Policies (First Reading): 2110/2110P, Transitional Bilingual Education (*New Language*); 2410, High School Graduation Requirements; 5403, Family Emergency Leaves; 5404, Family Leave; ~~5405 Emergency Leave~~ (combined with 5403); 5407, Military Leave
- b. Lewis County Public Health Department – Swine Flu Letter
- b. The Board, Vol. 33, No. 2

Executive Session, Personal – Session began at 8:58 P.M. and lasted approximately twenty-five minutes.

Adjourn the Meeting

At 9:25 P.M., Jeff Humphrey made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chairman