

ADNA SCHOOL DISTRICT #226
Board Minutes
May 26, 2009

The first regularly scheduled board meeting held at the Adna Middle High School board room 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 May 26, 2009. Tom Green made a motion to pass the agenda with revisions. The motion passed.

Approval of Minutes of Board Meeting on May 12, 2009. Jeff Humphrey made a motion to approve the minutes with revisions. The motion passed.

Introductions

Chairperson Angie Ferrier welcomed the following visitors: Patrick Richardson, Jennifer Green.

Financial

- a. Review of Voucher Register for General Fund

Consent Items

- a. Approval of Voucher May 2009 Payroll
- b. Approval of Voucher Register for General Fund
- c. Approval of 2009-10 Clover Park Technical College Inter-local Agreement
- d. Middle School ASB Overnight Summer Leadership

Bob Fay made a motion to approve Consent Item(s) a. through d.. The motion passed.

Public Participation

No public participation at this time

Discussion Items

- a. Budget

Ed Rothlin, Superintendent, provided handouts showing a breakdown of reoccurring ESD 113 expenses and discussed which services are essential and which are optional. Board member, Bob Fay made a few inquiries into a couple of the 2009-10 budget items; the pending increase for the athletic program(s), pay to play fee(s), what defines extra-curricular and classroom curriculum for the band program and what is the policy for an athletics program to continue in the Adna School District? Both Mr. Rothlin and Middle High School Principal, James Forrest, responded.

- b. WSSDA New & Revised Policies (Second 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. Mr. Rothlin recommended to the board of directors

- c. Staff Retirement Reception

On June 9, 2009 will be the reception recognizing State Participants for Spring Sports, Volunteer of the Year and Retiring Staff

- c. Negotiations

Jeff Humphrey and Bob Fay volunteered to be representatives for the 2009-10 contract negotiations.

Action/Decision Items

- a. Approval of Teacher Contract for 2009-10 school year
- b. Approval of Chartwells Contract

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

Tom Green made a motion to approve Action/Decision item(s) b., The motion passed

Information Items

- a. Food Establishment Inspection Report
- b. Superintendents Evaluation
- c. 2009 District IV Fastpitch Tournament Bracket
- d. Chartwells, May Report
- e. Gold Cards
- f. The Board, Vol. 33, No. 3

Executive Session – Personnel

Executive Session for approximately 20 minutes.

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

Adjourn the Meeting

At 9:05 P.M., Jeff Humphrey made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chairman

Minutes recorded by LeeAnn Parker