

## ADNA SCHOOL DISTRICT #226

### Board Minutes January 19, 2010

The first regularly scheduled board meeting was called to order by Chairman Tom Green at 6:30 P.M. Members present included Terry Bower, Bob Fay and Mike Haunreiter. Chairman Green led the flag salute.

Approval of Revised Agenda of Board Meeting on January 19, 2010. Terry Bower made a motion to pass the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on December 16, 2009. Bob Fay made a motion to approve the minutes as written. The motion passed.

#### **Introductions**

Chairman Tom Green welcomed the following visitors: Pamela Snow, Stan Long, Jean Long, Jeanne Massingham and Patrick Richardson.

#### **Recognition**

a. Recognition of Board Members – Superintendent Rothlin thanked the board members for their support and presented them with certificates of appreciation from WSSDA.

#### **Reports**

a. Management Team Reports

**Adam Hart, ASB Representative**, reported on their upcoming trip to WF West High School to attend the, “Local Association of Student Councils” meeting. The theme of the meeting is Community Service and student council members will share ideas and try to create a community service project that all the local student councils can complete together. In addition, they will renew their membership with the LASC. Other events that are being worked on are the Sadie Hawkins Dance and an assembly for alcohol awareness.

**Carl Parker, Maintenance**, informed the board of the progress the trim that is being installed around the elementary school and that everything is on schedule with other routine maintenance items.

**Jim Forrest, Middle/High School Principal**, provided a full report listing the following areas progress. In academics the Pirate Voyage has begun, the district’s Vocational Articulated Classes Agreement has been renewed, our middle/high school math teachers have been accepted into the Rural Mathematics Project and report card for the end of the semester will be mailed out on January 27, 2010. Mr. Forrest also included schedules for the winter athletics, middle/high school activities and introduced a new, “Pirate News” newsletter that will be distributed twice a month.

**Lisa Dallas, Elementary School Principal**, shared the success of the various events held through January and provided a list of upcoming events for the month of February. Mrs. Dallas did inform the board that although the Pacific Science Van was a great event the cost has risen enough to search out other science assemblies for a more reasonable price. The elementary staff and students did well during a scheduled fire drill.

**Katrin Williams, Business Manager**, reviewed the cash flow chart, the budget status reports and the district office site cost analysis with the board. Mrs. Williams also reported that our district headcount is at 583 students with an FTE count of 553.45. The average FTE is 558.

**LeeAnn Parker, Administrative Assistant**, provided the total accounts payable amount for the month of January 2010 which consisted of the General Fund at \$149,467.58 and the Capital Projects Fund at \$1,504.84 for a total accounts payable of \$150,972.42. Mrs. Parker also reported the 1099 Vendor Forms for 2009 have been submitted to the ESD and will be mailed out before the end of January and updated the board on the status of the districts accounting program conversion.

**Financial**

- a. Review of Voucher Registers for General Funds, Capital Projects Fund and ASB Funds
- b. Review of Cash Flow Chart
- c. Review of Budget Status Report for General Fund, Capital Projects Fund, ASB Fund, Transportation Fund and Debt Service Fund January 2010

**Consent Items**

- a. Approval of Voucher Registers for General Funds, Capital Projects Funds and ASB Funds
- b. Approval of January 2010 Payroll
- c. Approval of Caleb Sells, Jeff Mohoric and Kyle Ratkie, Volunteer Assistant Girls' Basketball Coach(es)
- d. Approval of National Teacher Board Contracts

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

**Public Participation**

No public participation at this time.

**Discussion Items**

- a. District No. 3 Board Position – applicant interviews are scheduled for February 9, 2010 at 6:30 P.M.
- b. Board Workshop – Canfield and Associates will hold a board workshop on February 16, 2010 at 5:00 P.M.
- c. Appointing of Board Legislative Representative, WIAA Representative and WSSDA Representative – Board Members agreed that Tom Green would remain the Legislative Representative and Terry Bower would remain the WIAA Representative.
- d. WSSDA New & Revised Policies/Procedures (Second Reading) – 2161/P Special Education & Related Services For Eligible Students
- e. Levy/Budget Update – Superintendent Rothlin handed out multiple pieces of information showing the areas various Levy information and Washington State's most recent budget information.

**Information Items**

- a. Gold Cards
- b. Chartwells' December Food Service's Revenue and Participation Report
- c. WSSDA New & Revised Policies/Procedures (First Reading) 2024/P Online Learning, 6220/P Bid Requirements
- d. House Resolution – Recognizing Adna Football State Champions

**Executive Session**

- a. Personnel – 8:00 P.M. Chairman Tom Green announced the Board would enter into Executive Session for approximately twenty minutes. No action was taken as a result of the Executive Session.

**Adjourn the Meeting**

At 8:37 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

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Board Secretary

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Board Chairman