

ADNA SCHOOL DISTRICT #226
Board Minutes
October 20th, 2009

The regularly scheduled board meeting was called to order at 6:30 P.M. by Chair, Angie Ferrier. Board members present included Tom Green, Bob Fay and Terry Bower. Chair, Angie Ferrier led the flag salute.

Approval of Revised Agenda of Board Meeting on October 20, 2009 – Tom Green made a motion to approve revised agenda. The motion passed.

Approval of Minutes of Board Meeting on September 15, 2009 – Bob Fay made a motion to approve the minutes. The motion passed with revisions.

Approval of Minutes of Special Called Capital Projects Board Meeting on October 1, 2009 – Tom Green made a motion to approve the minutes. The motion passed.

Introductions

Pamela Snow, Craig Ferrier, Drew Wentworth, Mike Hauntrieter, Paul Parker, Kevin Corrigan, Bob & Jo Moon, Paula Langland, Patrick Richardson, Stan Long, Jeff & Sandy Yanish, Teresa Parker, Aaron & Amy Dunnagan, Jean Massingham, Brent & Christine Moon, Wes Terrell, Peter & Julie Wagner, David Arcuri, Fred & Linda Moon, Brad Meagher, Richard DeBolt, Carl VanBargon

Special Reports

Management Team Report

Business Manager, Katrin Williams, reviewed the cash flow chart with the board of directors and informed them of the 2008-09 End-of-Year fiscal closing. Mrs. Williams has submitted all of the necessary information to ESD #113 and is waiting for their approval. Mrs. Williams also including both a staffing report and the October 2009 enrollment count. Currently our district head count is at 590 students.

ASB Representative, Delmer Jewell, reported that ASB currently does not have any events planned. The large white board calendar that was purchased for the commons is going to be updated with in the next week. Delmer Jewell reminded the board that the ASB coordinates with the maintenance department in order to make the necessary calendar updates.

Middle/High Principal, Jim Forrest, reported on the upcoming events for the remainder of October and November: IMAD Assembly, Veteran's Day Assembly, Middle School Dance and Activity Night and High School Band Concert. Mr. Forrest also reviewed the middle/high school enrollment information.

Elementary Principal, Lisa Dallas, reported on the Adna Elementary's PTO Beautification Committee and outlined a couple of the projects that they would be working on over the course of the next few weeks. Mrs. Dallas provided a brief schedule of the upcoming events for October and November.

Administrative Assistant, LeeAnn Parker, reviewed the total accounts payable amount for the month of October 2009 which consisted of the General Fund and Capital Projects Fund at \$136,521.51. Mrs. Parker also reported that the first issue of the Spotlight being published in-house should go out in the mail on November 30, 2009.

Maintenance, Carl Parker, informed the board on the most recent projects that have been completed. Mr. Parker explained that the Adna Daycare facility is now almost complete and that the boiler motors at the middle high school had been repaired.

Teacher, Andrew Wentworth, shared a power point presentation with the board on, “A Day In The Life of A Kindergartener”. Mr. Wentworth was able to show just how much students in kindergarten learn each day.

Financial

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

Consent Items

- a. Approval of Voucher Registers for General Fund and ASB Fund – Vouchers audited and certified by RCW 42.24.090 have been recorded on a listing made available to the Board. As of October 20, 2009, the Board does approve for payment as follows: General Fund Voucher Number(s) 1737-1787, Warrant Number(s) 22234-22284, in the total amount of \$116,411.23, Capital Projects Fund Voucher Number(s) 1026-1031, Warrant Number(s) 1369-1374, in the total amount of \$17,811.64.
- b. Approval of September/October 2009 Payroll
- c. Approval of Resignation of Christine Brower
- d. Approval of Resolution 09-10-01 Delegation of Authority to WIAA
- e. Approval of Resolution 09-10-02 Cancellation of Warrant
- f. Approval of Winter Athletic Coaches Salary with the postponed approval of Assistant Varsity Wrestling Coach due to lack of confirmed student participation.

Bob Fay made a motion to approve the Consent Items a. through f.. The motion passed.

Public Participation

No comments were from the audience at this time.

Discussion

- a. 2009-10 Board Goal Setting – The Board of Directors briefly reviewed a draft of their 2009-10 goals. They would like to finalize these goals at the November meeting.
- b. WSSDA New & Revised Policies/Procedures (second reading) – 1225 School Director Legislative Program (New Policy), 2151 Interscholastic Activities (Reference Update Only), 3422/P Competitive Sports – Concussion and Head Injuries (New Policy), 4260/P Use of Facilities
- c. TransAlta Request for Proposal - Chair, Angie Ferrier opened this item for public discussion after expressing her appreciation to TransAlta for their willingness to partner on such a project with the district. However, she did emphasis that the focus of the district over the next couple of months needs to be the maintenance & operations levy in February 2010. After community input, the board requested that the superintendent investigate additional resources that could help support this project.

Action/Decision Items

- a. Approval of WIAA Cooperative High School Wrestling Program

Terry Bower made a motion to approve Action/Decision Item a.. The motion passed.

- b. Approval of Addendum to 2009-10 Adna School District Extra Curricular Agreement

Bob Fay made a motion to approve Action/Decision Item b.. The motion passed.

Information Items

- a. Gold Cards
- b. Monthly Chartwells Report
- d. Maintenance and Operations Levy Information – Superintendent, Rothlin provided the board with a handout showing what each district in the county collections for their current levy, the actual rate per thousand and how much is spent per individual student.

Adjourn the Meeting

At 8:20 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chairman

Minutes recorded by LeeAnn Parker