

ADNA SCHOOL DISTRICT #226

Board Minutes

November 17<sup>th</sup>, 2009

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

Approval of Revised Agenda of Board Meeting on November 17, 2009 – Terry Bower made a motion to approve revised agenda. The motion passed.

Approval of Minutes of Board Meeting on October 20, 2009 – Bob Fay made a motion to approve the minutes. The motion passed with revisions.

**Introductions**

Pamela Snow, Craig Ferrier, Bob Nocis, Mike Hauntreiter, Teresa Parker, David Arcuri, Fred & Linda Moon, Brandon Stewart, Jered Ross, Tom Cole, Paula Langland, Carolann Hughes.

**Special Reports**

**Management Team Report**

**Business Manager, Katrin Williams**, reviewed the cash flow chart and enrollment with the board of directors.

**ASB Representative, Delmer Jewell**, reported that ASB will have an assembly on December 9, 2009 with special guest speaker, Mike Fourtnier. Mr. Fourtnier is a crew member from the one of the boats that regularly appears on the television program, “Deadliest Catch”.

**Middle/High Principal, Jim Forrest**, reported on the upcoming events for the remainder of 2009: Advanced Biology class to “The Bodies” exhibit, Holiday Concert, Yearly Senior Trip to Seattle, Freshmen – Life Management Conference, ASVAB Testing, Middle School Winter Dance and Middle School Leadership Class Food Drive. Mr. Forrest also reminded the board that second quarter progress reports would be going out to parents on December 4, 2009.

**Elementary Principal, Lisa Dallas**, reported on the success of the past few weeks events: October Teacher Workday, Annual Harvest Party, Dream Team Dental Group, Hearing Screening, on going Big Brothers/Big Sisters Program, Veteran’s Day Assembly, Parent Teacher Conferences and the field trip to the Veteran’s Museum.

**Administrative Assistant, LeeAnn Parker**, reviewed the total accounts payable amount for the month of November 2009 which consisted of the General Fund at \$130,425.86. Mrs. Parker also reported that our district headcount is at 588 students with an FTE count of 560.64. Free and Reduced-Priced Meals being served have increased from the last school year and the district will under go a routine audit of the programs records on January 26, 2010.

**Maintenance, Carl Parker**, informed the board that they are battling some leaks in the battling cage due to the unseasonal excess rain. Mr. Parker also provided a brief listing of projects being taken care of: The final phase of the daycare remodel is now ready to begin, the boilers have had motor repairs, several outside lights were replaced, and the football field is now ready to be shutdown for the remainder of the school year.

**Financial**

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

**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 November 17, 2009, the Board does approve for payment as follows: General Fund Voucher Number(s) 1788-1854, Warrant Number(s) 22285-22351, in the total amount of \$130,425.86.

- b. Approval of November 2009 Payroll
- c. Approval of Resignation of Jeff Humphrey, Board of Directors, District 3
- d. Approval of Craig Ferrier, Marc Navarete and Matt Patana, Volunteer Assistant Varsity Wrestling Coach(es)

Tom Green made a motion to approve the Consent Items a. through d.. The motion passed.

### **Public Participation**

No comments were from the audience at this time.

### **Discussion**

- a. Maintenance and Operations Levy – Mr. Rothlin provided the board with a sample Maintenance and Operations Resolution using projected amounts based on past assessed values.
- b. December 2009 Board Schedule, the board proposed moving the December board meeting from its regularly scheduled date/time of Tuesday, December 15, 2009 to accommodate the elementary student's annual winter program.

Tom Green made a motion to reschedule the meeting for Wednesday, December 16, 2009 at 6:30 P.M. Discussion Item(s) b.. The motion passed.

- c. Agenda of Approved Winter Jazz Band Overnight Trip

### **Action/Decision Items**

- a. WSSDA New & Revised Policies/Procedures (Final Reading) – 1225 School Director Legislative Program (New Policy).
- b. WSSDA New & Revised Policies/Procedures (Final Reading) – 2151 Interscholastic Activities (Reference Update Only), 3422/P Competitive Sport – Concussion and Head Injuries (New Policy), 4260/P Use of Facilities.

Jeff Humphrey made a motion to approve Action/Decision Item b.. The motion passed.

- c. Approval of 2009-10 Board Goals

Tom Green made a motion to approve Action/Decision Item b.. The motion passed.

### **Information Items**

- a. Gold Cards
- b. 2009-10 Board Reimbursement Waiver
- c. Chartwells Monthly Report

### **Executive Session**

Personnel – 7:25 P.M., Chairman Angie Ferrier announced the Board would enter into Executive Session for approximately thirty minutes. No action was taken as a result of the Executive Session.

### **Adjourn the Meeting**

At 7:40 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

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Board Secretary

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Board Chairman

Minutes recorded by LeeAnn Parker