

ADNA SCHOOL DISTRICT #226

Board Minutes December 16, 2009

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

Oath of Office was performed by Superintendent Rothlin to Mike Haunreiter of District No. 4.

Approval of Revised Agenda of Board Meeting on December 16, 2009. Bob Fay made a motion to pass the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on November 17, 2009. Terry Bower made a motion to approve the minutes as written. The motion passed.

Elections of Officers – Jeff Humphrey made a motion to elect Tom Green as Chairman and Bob Fay as Vice Chairman. Both motions passed unanimously.

Introductions

Chairman Jeff Humphrey welcomed the following visitors: Pamela Snow, David Arcuri, Brandon Stewart, Tainya Adamson, Brent Moon, Mike Wellander, Jean Massingham, Patrick Richardson, Paula Langland, Carl Parker, Jen Green, Brad Meagher.

Reports

a. Management Team Reports

Delmer Jewell, ASB Representative, shared with the board the success of their most recent ASB Assembly with motivational guest speaker, Mike Fourtnier. Mr. Fourtnier is a crew member aboard the commercial crab fishing ship, “Time Bandit” from the television program, “The Deadliest Catch”.

Ron Parker, Maintenance, reported on the status of the projects from this past month; new exterior locks on several of the buildings doors, replaced electrical eye sensor in parking lot lamp, replaced roof cap on batting cage. Mr. Parker also provided an updated of the items to be done over the districts winter break; waxing the floors in the high school commons, hanging up the most recent booster boards on the middle/high gym wall, installing the blue trim around the outside of the elementary.

Jim Forrest, Middle/High School Principal, informed the board that teachers, Teresa Ramirez and Jodi Wellander both achieved their National Board Certification. Mr. Forrest shared various student academic achievements, activities and athletic events. Athletic Director, Brent Moon reported on the bi-annual league realignment at Mr. Forrest’s request sharing with the board that the new 2B schools would be posted before the end of the month of December. Senior Class Advisor, Pamela Snow reported the success of the financial aid night for senior parents. Centralia College Financial Aid Advisor, Carmen Vantuyl was present to explain various avenues to fund college.

Katrin Williams, Business Manager, reviewed both the cash flow chart and the budget status reports with the board.

LeeAnn Parker, Administrative Assistant, reviewed the total accounts payable amount for the month of December 2009 which consisted of the General Fund at \$140,889.82 and the Capital Projects Fund at \$4,756.03 for a total accounts payable of \$145,645.85. Mrs. Parker also reported that our district headcount is at 584 students with an FTE count of 555.95.

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 December 2009

Consent Items

- a. Approval of Voucher Registers for General Funds, Capital Projects Funds and ASB Funds
- b. Approval of December 2009 Payroll
- c. Approval of Craig Ferrier, Assistant Varsity Wrestling Coach

Tom Green made a motion to approve Consent Item(s) a. thru c.. The motion passed.

Public Participation

Mrs. Jean Massingham utilized the opportunity to compliment Elementary Principal, Lisa Dallas on a wonderful Christmas program this year.

Mr. David Arcuri addressed the board regarding the status of the TransAlta grant that was discussed at the October board meeting. Mr. Arcuri is concerned that the community is confused about the district's commitment to continue the pursuit of the grant and the possible negative impact on the upcoming levy. At present the districts primary focus is the pending Maintenance and Operations Levy and the deadline for the TransAltas grant is not until May. Mr. Haunreiter asked that somehow the district communicates to the community its intent with both the levy and the grant and its plans to either proceed or not with both.

Discussion Items

- a. Washington State Budget Projections – Superintendent Rothlin used a power point to illustrate to the board the most recent state budget talks for the 2010-11 school year.
- b. District No. 3 Vacancy – Superintendent Rothlin shared with the board his appreciation for current District No. 3 Director, Jeff Humphrey who is resigning on December 31, 2009 leave the position open.

Action/Decision Items

- a. Approval of Resolution 09-10-03, Maintenance & Operations Levy

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

- b. Approval of Resolution 09-19-09, Cancellation of Payroll Warrant

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

Information Items

- a. WSSDA New & Revised Policies/Procedures (First Reading) 2161/P Special Education & Related Services For Eligible Students
- b. Board Training – Canfield and Associates
- c. Lewis County Auditor's, November General Elections Costs
- d. Veteran's Day Assembly Letter
- e. State Participation Recognitions
- f. Monthly Chartwells Report
- g. Gold Cards

Adjourn the Meeting

At 8:05 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chairman