

ADNA SCHOOL DISTRICT #226

Board Minutes

June 9, 2009

Reception to recognize “Volunteer of the Year”, State Participants, and Retiring Adna Staff.

Superintendent Rothlin recognized Julie Wagner for 2008-09 “Volunteer of the Year”.

Superintendent Rothlin congratulated the High School Fastpitch teams and Track participants, Megan Vonbargen and Rebekah Daniels on having the opportunity to participate in the State Tournaments. Mr. Rothlin also recognized Mirra Moran for competing in the Lewis County Spelling Bee and taking first place as the Lewis County Spelling Bee Champion.

Superintendent Rothlin honored retiring Adna staff members; Shirley Reboin, Gladly Vinatieri and Mike Wellander with a book clock commemorating their years of dedicated service to the Adna School District.

The first regularly scheduled board meeting was called to order at 7:30 P.M. by Chairman Angie Ferrier. Members present included Angie Ferrier, Tom Green and Bob Fay. Chairman Angie Ferrier led the flag salute.

Approval of Agenda of Board Meeting on June 9, 2009. Bob Fay made a motion to approve the agenda as written. The motion passed.

Approval of Minutes of Board Meeting on May 26, 2009. Tom Green made a motion to approve the minutes with revisions. The motion passed.

Introductions

Chairman Angie Ferrier welcomed the following visitors: Patrick Richardson, Jennifer Green, Jodi Wellander and Pamela Snow

Special Reports

Management Team Report

Elementary Principal, Lisa Dallas, reported on the year end activities and events taking place at the elementary. Mrs. Dallas also informed the board that elementary teacher, Amy Dunnagan will be relocated to the Middle School beginning the 2009-10 school year to teach sixth grade. Mrs. Dunnagan was able to meet with the new sixth grade students during their May orientation.

Jim Forrest, Middle/High School Principal, reported that graduation took place on June 9th and went smoothly. He reported on the upcoming year end events taking place and congratulated the athletic teams for their state success. Mr. Forrest also made the board aware of the \$10,000.00 Navigation 101 grant that makes the program possible each year and that high school teacher, Bruce Pocklington has again applied for the renewal.

Carl Parker, Maintenance Manager, reported that the maintenance team has been busy working to prepare for the graduation ceremony. The team has also been working to ready the football ball field for an upcoming scrimmage. Mr. Parker did include in his report that the mowing once again is taking a large portion of the team's time.

Delmer Jewell, ASB Representative, reported that the ASB officers for the 2009-10 year have taken office and due to lack of available participation no one will be attending the leadership camp. The ASB is also in the process of planning for next year and next year's homecoming dance is scheduled for October 9, 2009.

LeeAnn Parker, Administrative Assistant, report that the total accounts payable for June 2009 at \$94,070.39. This amount does not reflect the June invoicing from Chartwells Food Service which would not be available until after June 11, 2009.

Financial

- a. Review of Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund.

Consent Items

- a. Approval of Voucher Registers for General Fund, Capital Projects Fund, and ASB Funds
- b. Approval of Approval of Summer Programs/Overnight Trips

Bob Fay made a motion to approve Consent Items a. and b.. The motion passed.

Public Participation

Pamela Snow requested that the possibility of air conditioning being provided to a few of the classrooms in the high school wing that become warmer than the others due to their location. Superintendent Rothlin agreed to contact a few companies and acquire the needed information. Maintenance Supervisor, Carl Parker informed the board that because of the way the current installation of air conditioning is to the library it is not a possibility to add additional rooms to that unit.

Discussion Items

- a. Summer Board Meeting Schedule - Administrative Assistant, LeeAnn Parker reminded the board that the newly approved meeting schedule would begin in July with the meeting on Tuesday the 21st.
- b. Graduation – Middle/High School Principal, Jim Forrest stated that the graduation ceremony came together well and has made some suggestions for 2009-10. Mr. Forrest also felt the senior parade went smoothly and staff is looking forward to next years. Superintendent Rothlin did request that the sound during the awards assembly night could be improved on for next year.
- c. 2009-10 Budget – Business Manager, Katrin Williams provided a handout of the proposed 2009-10 budget. Mrs. Williams informed the board that she was currently advertising for the upcoming budget adoption at the June 23, 2009 board meeting.
- d. Board Barbeque – Board members present suggested the year end barbeque be discussed at the June 23, 2009 board meeting due to the absence of board members.

Action/Decision Items

- a. WSSDA New & Revised Policies (Final 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

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

Information Items

- a. Superintendent Evaluations – Superintendent Rothlin reminded the Board that the evaluations will be due to Chairman Angie Ferrier by June 12th.
- b. The Board, Vol. 33, No. 4

Adjourn the Meeting

At 8:50 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chairman

Minutes recorded by LeeAnn Parker