

ADNA SCHOOL DISTRICT #226

Board Minutes

July 21, 2009

The second regularly scheduled board meeting was called to order at 6:33 P.M. by Jeff Humphrey. Board members present included Jeff Humphrey, Tom Green and Bob Fay. Jeff Humphrey led the flag salute.

Approval of Agenda of Board Meeting on July 21, 2009 – Tom Green made a motion to approve agenda. The motion passed.

Approval of Minutes of Board Meeting on June 23, 2009 – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Patrick Richardson, Jennifer Green, Ryan Buda and Aaron Buda

Financial

- a. Review of Voucher Registers for General Fund, Capital Projects Fund, Transportation Fund and ASB Fund
- b. Review of 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 June 2009 Payroll
- b. 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 July 21, 2009, the Board does approve for payment as follows: General Fund Voucher Number(s) 1575-1623, Warrant Number(s) 21991-22039, in the total amount of \$100,067.87, Capital Projects Fund Voucher Number(s) 1020-1021, Warrant Number(s) 1363-1364, in the total amount of \$502.77.
- c. Approval of Retirement Resignation of John N. (Nick) Pearce
- d. Approval of Hiring Amy DeBolt, Elementary .5 Title I Teacher
- e. Approval of Hiring John Stemkoski, .6 Part Time Middle/High Math Teacher
- f. Approval of Hiring, Full Time Middle/High Art Teacher – Contingent on Contract Release, Kim Stafford-Galaviz

Tom Green 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.

Action/Decision Items

- a. Approval of Resolution 08-09-06 – Cancellation of Warrants

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

Information Items

- a. WSSDA New & Revised Policies/Procedures (First Reading) – 1114 Board Member Resignation, 3142/P International Student Exchange (*New Language*), 6800 Operations and Maintenance of School Property (*New Language*).
- b. Flood Restoration Celebration Invitation
- c. LASER Letter
- d. Memorial Service
- e. The Board Vol. 33, No. 5 & 6

Adjourn the Meeting

At 6:50 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chairman

Minutes recorded by LeeAnn Parker