

ADNA SCHOOL DISTRICT #226  
Board Minutes  
August 18, 2009

The second regularly scheduled board meeting was called to order at 6:35 P.M. by Chair, Angie Ferrier. Board members present included Tom Green, Bob Fay and Terry Bower. Angie Ferrier led the flag salute.

Approval of Agenda of Board Meeting on August 18, 2009 – Terry Bower made a motion to approve revised agenda. The motion passed.

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

**Introductions**

Patrick Richardson

**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 August 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 August 18, 2009, the Board does approve for payment as follows: General Fund Voucher Number(s) 1624-1658, Warrant Number(s) 22061-22095, in the total amount of \$43,667.90, Capital Projects Fund Voucher Number(s) 1022-1023, Warrant Number(s) 1365-1366, in the total amount of \$1,279.70.
- c. Approval of Retirement Resignation of Daniel T. Jarrell

Terry Bower made a motion to approve the Consent Items a. through c.. The motion passed.

**Public Participation**

No comments were from the audience at this time.

**Action/Decision Items**

- a. I-728 Plan Approval, Superintendent Rothlin provided the board of directors with a funding plan handout for review.

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

- b. Revised 2009-10 School Calendar

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

**Discussion**

- a. WSSDA New & Revised Policies/Procedures (Second Reading) – 1114 Board Member Resignation, 3142/P International Student Exchange (*New Language*), 6800 Operations and Maintenance of School Property (*New Language*).
- b. WIAA head Injury Training, Superintendent Rothlin reported the recently added requirements of the WIAA and the districts procedure for implementation.
- c. 2008-09 Board Goals Review.
- d. Spotlight, Administrative Assistant, LeeAnn Parker provided the board of directors with various publication options for the districts newsletter. The board chose to reduce publication costs by implement bi-monthly, in house printing.
- e. Student Using Technology, Superintendent, Rothlin provided a copy of a magazine article as a general information piece for the various way students use technology in schools.

**Information Items**

- a. Back to School Night BBQ
- b. Staff Breakfast
- c. WSSDA Conference Events
- d. Board Passes
- e. The Board Vol. 33, No. 7 & 8

**Executive Session**

Personnel – 7:36 P.M., Chairman Angie Ferrier announced the Board would enter into Executive Session for approximately twenty minutes.

No action was taken as a result of the Executive Session.

**Adjourn the Meeting**

At 7:55 P.M., Terry Bower 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