

ADNA SCHOOL DISTRICT #226
Board Minutes
January 18, 2011

Reception to Honor Board Members as Part of Board Appreciation Month

At 6:00 P.M., a reception was held to honor the board members.

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

Approval of Agenda of Board Meeting on January 18, 2011 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on January 4, 2011 – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Chair Bob Fay welcomed the following visitors: Ed Schonack, Leslie Bowen, Juli Aselton, Marcy Scheuber, Jodi Wellander, Cheryl Gibson, Jean Long, Wes Terrell, Ethan Parker and Tainya Adamson.

Special Reports

a. Management Team Reports

Academics, Wes Terrell, Science Teacher – spoke to the board regarding his physics class project on alternative energy. The students are building small wind turbines to generate electricity. Mr. Terrell brought a completed model and gave a live demonstration of the turbines capability.

Athletics, Juli Aselton, Middle School Girls Coach – expressed her thanks on behalf of the soccer team for the opportunity to pursue girls soccer as a part of the district. Mrs. Aselton reported that their first of two years probation has gone very well with 18 players completing the season and a win-lose record of 9-0. Mrs. Aselton also approached the board regarding the possibility of starting a team at the high school level for the 2011-12 school. Superintendent Forrest requested that Mrs. Aselton first work with the districts Athletic Director, Brent Moon and readdress the topic with the board at a later date.

Technology, Ed Schonack – co owner of the district's contract technology services gave the board an overview of the districts technology status. Mr. Schonack stated that he is currently able to work in a proactive environment and conveyed the need for continued upgrades and a new servers in the near future. Mr. Schonack also told board members that the computers at the middle/high school are in good shape however the others in the district are starting to age rapidly.

Ronald Parker, Maintenance Supervisor, provided the board with the following list of items that have been completed: Cleaned the commons and middle school floors during the break, applied new caulking to a few of the windows in the high school, spent a significant amount of time making sure the schools heating systems kept up with the cool weather, deiced the necessary areas for safety, two lawn mowers have been serviced and are ready for spring, two loads of rock have been put down at the batting cage and two more will be delivered next month to take care of the parking area, and several small repairs have been completed.

Katrin Williams, Business Manager, provided the Board with a cash flow chart showing the ending fund balance for the month of December 2010. Mrs. Williams reported the January enrollment as follows; 588 (Headcount) 562.39 (F.T.E.), our budgeted F.T.E. is 545.

Lisa Dallas, Elementary Principal, reported the Love and Logic Classes provided by Centralia College begin on January 10, 2011 had 16 people in attendance. Mrs. Dallas also informed the board that the PTO has purchased and donated classroom printers.

John Stencil, Middle/High Principal, provided a list of upcoming events which included the areas of athletics, academics and student body.

LeeAnn Parker, Administrative Assistant, reported the January 2011 accounts payable beginning with General Fund at \$148,837.82 and Capital Projects Fund at \$0,331.80 for a total of \$159,169.62. Mrs. Parker shared with the Board the current bus ridership from the district's October 2010 count week information with a total of 295 students using district transportation.

Financial

- a. Review of January 2011 Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund.
- b. Review of December 2010 Budget Status Reports for General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund.

Consent Items

- a. Approval of January 2011 Voucher Registers for General Fund, Capital Projects Fund, and ASB Funds – Vouchers audited and certified by RCW 42.24.090 have been recorded on a listing made available to the Board. As of January 18, 2011, the Board does approve for payment as follows: General Fund Warrant Numbers 100457-100508, in the total amount of \$148,837.82; Capital Projects Fund Warrant Numbers 200077-200078, in the total amount of \$10,331.80; ASB Fund Warrant Numbers 400081-400089, in the total amount of \$6,924.26.
- b. Approval of January 2011 Payroll

Stan Long made a motion to approve Consent Item(s) a through b. The motion passed.

Public Participation

No public participation at this time.

Discussion Items

- a. Transportation Update – Board members were provided with information for the purchase of a new district bus. Superintendent Forrest also provided the limited information he was able to secure regarding used buses that still had five or more years of state depreciation left. Mr. Forrest will also put together some comparative figures of districts that have in house transportation as opposed to contracted.
- b. Facility Reconfiguration – Superintendent Forrest revisited the topic of possible alternative to rental spaces and after further research he does not feel that the district can accommodate the ESD in a new space within the district. Mr. Forrest will continue to work on a solution to bring the rentals to a cost neutral position.
- c. Levy Update – Superintendent Forrest informed the board that he has put together a levy committee and asked Barbara Carter to be the Chair to which she agreed.
- d. 2011-12 Superintendent Position – The Board held an open discussion concerning the Interim Superintendent and Middle/High Principal positions. After evaluating Mr. Forrest's performance the board would like to offer Mr. Forrest a three year superintendent contract upon completion of his current contract and begin the search for a middle/high principal.

Action/Decision Items

- a. Approval of Sealed Bid(s) – Board Chair, Bob Fay opened the one sealed bid and found it to be below the minimum requirement. Board member, Terry Bower made a motion not to accept the bid and to leave the opportunity open to accept more bids for an additional two weeks.

Mike Haunreiter seconded the motion not to accept Action/Decision Item(s) a. The motion passed.

b. Approval of Purchase of New District Bus – Superintendent Forrest confirmed their desire to proceed with the purchase of the new district bus.

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

Information Items

- a. Monthly Chartwells' Report
- b. WSSDA New & Revised Policies (First Reading) – 2255/P Alternative Learning Experience Programs. Superintendent Forrest explain that this policy would give the district the Ability to have an alternative high school program.
- c. PDC Forms
- d. Gold Cards

Adjourn the Meeting

At 7:51 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker