

ADNA SCHOOL DISTRICT #226

Board Minutes

January 21, 2014

The publicly announced Board Facility Workshop was called to order at 5:30 P.M. by Chair, Bob Fay. Members present included Bob Fay, Stan Long, Terry Bower, and Melissa Ryan.

Superintendent Forrest opened the meeting by introducing Trevor Carlson from Piper Jaffray. Mr. Carlson provided a hand out to all that attended and reviewed the information thoroughly with Board members and community members regarding the process of an elementary remodel bond in 2016. Terry Bower made a motion to adjourn the Facility Workshop at 6:15 P.M. The motion passed.

Board Appreciation Reception was held from 6:15 P.M. to 6:30 P.M.

The regularly scheduled board meeting was called to order at 6:30 P.M. by Bob Fay. Members present included Terry Bower, Melissa Ryan, Bob Fay, Stan Long, and Jennifer Collins. Chair Bob Fay lead the flag salute.

Approval of Agenda of Board Meeting on January 20, 2015 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on December 16, 2014 – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions

Bob Fay welcomed the following visitors: Callen Ryan, Cheryl Gibson, Krissy Davis, Gracie Beaulieu, Lindsey Beaulieu, Lee Beaulieu, Jen Krueger, Jen Wisner, and Kevin Ryan.

Special Reports

a. Fifth Grade Reports -

The yearly fifth grade state reports have been completed and graded in the classrooms. Teachers Krissy Davis and Cheryl Gibson each invited students to share their presentations with the Board. Callen Ryan shared what she learned about the state of Illinois and Gracie Beaulieu spoke on the state of Colorado. Both students did a great job.

b. Management Team –

Middle/High School Principal, Kevin Young reported on several successful academic and athletic events that had taken place through the course of the past month and provided Board members with dates for upcoming events.

Elementary Principal, Lisa Dallas reported on this year's successful winter concert and informed the Board of several successful events and provided a list of dates for futures events.

Ronald Parker, reported on a list of maintenance items that had been taken care of in the past few weeks. The list included waxing floors, replacing some bleacher boards, the timber harvest and domestic hot water tank update.

Business Manager, Katrin Williams, provided the Board with an updated cash flow chart for the month of December and reported an ending balance of \$859,160.82. Mrs. Williams also included the January enrollment of 582 students giving the district a total of 561.12FTE (510 budgeted).

Administrative Assistant, LeeAnn Parker, reported the January 2015 accounts payable at \$97,872.72.

Food Service Director, Tess White reviewed the most current budget status for the food service program and informed Board members that she will begin the Washington Dairy Council's "Imenu" program soon.

Superintendent, Jim Forrest reviewed the progress of the timber harvest, the upcoming smarter balance testing, and current levy rates.

Financial

a. Review of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for January 2015.

b. Budget status report for General Fund, Capital Project Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund for December 2014.

Consent Items

a. Approval of January 2015 Voucher Registers for General Fund – Vouchers audited and certified by RCW 42.24.090 have been recorded on a listing made available to the Board. As of January 20, 2015, the Board does approve for payment as follows: General Fund Warrant Numbers 104264-104317 in the total amount of \$114,143.81; ASB Fund Warrant Numbers 400781-400789, in the total amount of \$6,773.36.

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

b. Approval of January 2015 Payroll

Jennifer Collins made a motion to approve Consent Item(s) a thru b. The motion passed.

Public Participation – There was no public participation at this time.

Action/Decision Item(s)

a. Approval to Hire One-on-One Para Professional Aide, Emily Thomas

Terry Bower made a motion to approve Action/Decision Item(s) a. The motion passed.

b. Approval of Resolution 14-15-02, Cancellation of ASB Warrant

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

c. Approval of Extra Curricular Overnight Trips

Jennifer Collins made a motion to approve Action/Decision Item(s) c. The motion passed.

d. WSSDA New & Revised Policy/Procedure (Final Reading): Board Officers and Duties of Board Members 1220, School Director Legislative Program 1225, Student on Governing Boards 1250/P, Policy Adoption, Manuals and Administrative Procedures 1310, Suspension of a Policy 1320, Administration in the Absence of Policy and Procedure 1330, Nonresident Students 3141.

Terry Bower made a motion to approve Action/Decision Item(s) d with the exclusion of policy 1225, School Director Legislative Program. The motion passed.

Information Items

a. Gold Cards

b. PDC Filings

c. Pirate Voyage Time

d. Winter Sports Post Season Information

e. WSSDA Direct News Letter

f. WSSDA New & Revised Policy/Procedure (First Reading): Table of Contents 2000, Comprehensive Early Literacy Plan 2107, Guidance and Counseling 2140, Suicide Prevention 2145/P, Co-Curricular Program 2150, Interscholastic Activities 2151, High School Graduation Requirements 2410, Homeless Students Enrollment Rights and Services 3115, Prohibition of Harassment Intimidation and Bullying 3207/P, Nondiscrimination 3210/P, Transgender Students 3211, Student Records 3231/P, Classroom Management Discipline and Corrective Action 3241, Catheterization 3417, Associated Student Bodies 3510, Recruitment and Selection of Staff 5000/P, Nondiscrimination and Affirmative Action 5010, Sexual Harassment 5011, Disciplinary Action and Discharge 5281 -

Adjourn the Meeting

At 7:24 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker