

ADNA SCHOOL DISTRICT #226

Board Minutes

January 22, 2013

Board Appreciation Reception was held from 6:00 p.m. to 6:30 p.m.

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

Approval of Agenda of Board Meeting on January 22, 2013 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on December 18, 2012 – Tom Green made a motion to approve the minutes. The motion passed.

Approval of Minutes of Board Meeting on January 8, 2013 – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Chair Mike Haunreiter welcomed the following to the meeting: Ruby Bower, Jean Long, Ryan Engel, Isaac Engel, Aaron Engel, Rush Engel, and Jonah Engel

Special Reports

a. Management Team

Zach Brotherson, ASB Representative, reported that the winter dance was a success and well attended as was the pep assembly for it. Mr. Brotherson informed the Board that the ASB currently has no events planned for approximately the next six weeks.

Katrin Williams, Business Manager, provided the Board with an updated cash flow chart for the month of December, reporting an ending balance of \$418,844.71. Mrs. Williams also included the January enrollment of 560 students giving the district a total of 532.64 FTE (540 budgeted).

Lisa Dallas, Elementary Principal, provided the Board with a list of upcoming events that will take place at the elementary as they end the first semester.

Kevin Ryan, Middle/High Principal, reported that semester finals will be January 24th and 25th, and the End of Course Exam will be January 30th to February 1st. Principal Ryan also included a list of upcoming events.

LeeAnn Parker, Administrative Assistant, reported the January 2013 accounts payable at \$93,731.13. Mrs. Parker also provided the Board with an update on the district's December Free and Reduced percentage at 29.46%.

James Forrest, Superintendent, reported on maintenance from a list of items provided by Ronald Parker, Maintenance Supervisor. The cold weather has kept everyone busy.

b. Safety Committee Meeting Review

For the January monthly district safety meeting Superintendent Forrest invited Ross McDowell from the Lewis County Department of Emergency Management and two parents from the community to join the committee on a walk through tour of the elementary. The tour initiated several effective ways to expand on the buildings current security practices such as; extending the fencing around play area and parking lot, surveillance cameras and a possible buzz in entry way.

Financial

a. Review of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for January 2013.

b. Review of December 2012 Budget Status Report for General Fund, Capital Project Fund, Transportation fund, Debt Service Fund, and ASB.

Consent Items

a. Approval of January 2013 Voucher Registers for General 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 22, 2013, the Board does approve for payment as follows: General Fund Warrant Numbers 102263-102310, in the total amount of \$93,731.13; ASB Fund Warrant Numbers 400425-400430, in the total amount of \$6,327.19.

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

b. Approval of January 2013 Payroll.

Tom Green made a motion to approve Consent Item(s) b.. The motion passed

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

Discussion Items

- a. *WSSDA New & Revised Policies/Procedures (Second Reading) – 1430 Audience Participation
- b. Traffic Safety Agreement Review - Superintendent Forrest reviewed the 2012-13 contract changes which includes a cost increase of \$35.00 per student. This is the drive test fee.
- c. Middle/High School Roof Replacement - The Board reviewed the sample “Request For Proposal” (RFP) from Mossyrock. After a brief discussion Board members Stan Long, Bob Fay, Terry Bower, and Superintendent Forrest agreed that hiring an architect for the project would be most ideal. Mr. Forrest will further research utilizing one.

Action/Decision Item(s)

a. Approval of Revised 2012-13 Traffic Safety Agreement

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

b. Approval of Resolution 12-13-02, Cancellation of General Fund Warrant

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

c. *WSSDA New & Revised Policies/Procedures (Final Reading)- 2022/P Electronic Resources, 2255/P Alternative Learning Experience Programs, 3122 Excused and Unexcused Absences, 3413 Student Immunization and Life Threatening Health Conditions – Superintendent Forrest recommended that the board adopted all of the revisions excluding 3122 as it is again under revision.

Stan Long made a motion to approve Action/Decision Item(s) c. with the recommended exclusion(s) of policy 3122. The motion passed.

Information Items

- a. Twin Star Credit Union Classroom Cash Awards – Jenny Minkoff and Christine Johnston
- b. Chartwells
- c. Gold Cards
- d. Winter Sports Post Season Schedules
- e. *WSSDA New & Revised Policies/Procedures (First Reading) – 1000 Legal Status and Operation, 1400 Meeting Conduct, Order of Business and Quorum, 2000 Student Learning Goals, Program Evaluation, 2411 Certificate of Educational Competency, 3122/P Excused and Unexcused Absences, 3126 Child Custody, 3210 Nondiscrimination, 3245 Bring Your Own Device (BYOD), 6114 Gifts, 6605 Student Safety Walking to School and Riding Buses. – Tom asked about 6114 he is not on board with it.

Adjourn the Meeting

At 7:25 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker