

ADNA SCHOOL DISTRICT #226
Board Minutes
January 4, 2011

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

Approval of Revised Agenda of Board Meeting on January 4, 2011 – Terry Bower made a motion to approve the revised agenda. Revisions: addition(s) of Action/Decision Item(s) c. Approval of Volunteer of Long Term Maternity Leave for Elementary Teacher, Jenny Ashmore and Information Item(s) b. Adna Booster Club Stadium Fundraiser, Hamburger Feed and c. Lowe's Tool Box Grant. The motion passed.

Approval of Minutes of Board Meeting on December 21, 2010 – Tom Green made a motion to approve the minutes. The motion passed.

Introductions

Chair Bob Fay welcomed the following visitors: Tom Cole, Jodi Wellander, Leslie Bowen, and Tainya Adamson

Public Participation

No public participation at this time.

Discussion Items

- a. Transportation Review – Superintendent Forrest used a PowerPoint presentation to review the districts revenues and expenses under the current contract with First Student. Mr. Forrest explained how the state determines the dollar amount each district is reimbursed for transporting students to and from school and the length of time the district owned buses can be claimed for depreciation reimbursement. Currently the district has \$99,320.00 in the Vehicle Transportation Fund which can only be used to purchase a bus. Board members would like to discuss the probability of purchasing a bus at the next regularly scheduled board meeting and would like to know the percentage of the district's students that ride the buses.
- b. Review of Potential District Budget Reductions, Facilities Reconfigurations - Superintendent Forrest provided Board members with a handout showing district's revenues and expenses for its rental facilities. Mr. Forrest conveyed that due to the impending state budget cuts he has been considering alternative avenues to reduce the district's expenses. Mr. Forrest has proposed that the district look at options to possibly meet more energy efficient facilities within our district. After brief discussion Board members agreed that the current expenses of the tenants need to be cost neutral to the district's budget. Members also agreed with the possible relocation within the district. Stan Long proposed that at the very least installing energy efficiency upgrades to the old high school building should it continue to be occupied.
- c. Review of District Report Card – James Forrest, Superintendent provided Board members with the district most recent state report card.
- d. Review of District Adequate Yearly Progress (AYP) – Superintendent Forrest provided Board members with information regarding AYP and was pleased to announce that the Adna School District was one of only two Lewis County school district to meet AYP in all categories. Mr. Forrest also commended the teaching staff for their outstanding effort and their role in continuing to reach the district's goals.

Action/Decision Items

- a. Approval of Resolution 10-11-03 Capital Projects/Technology Levy

Stan Long made a motion to approve Action/Decision Item(s) a. The motion passed.

- b. Rescind Approval of December 21, 2010 Addendum to Superintendent and Elementary Principal Contracts

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

- c. Approval of Long Term Maternity Leave for Elementary Teacher, Jenny Ashmore

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

Information Items

- a. Twin Star Credit Union Grants – Superintendent Forrest informed the board that a couple of the district’s teachers have once again been awarded grants from Twin Star Credit Union.
- b. Adna Booster Club Stadium Fundraiser, Hamburger Feed – There will be a fundraiser on Friday, January 7, 2011 from 5:00 P.M. to 7:30 P.M. in the middle/high school commons.
- c. Lowe’s Tool Box Grant – The Adna Athletic Stadium Grant Committee applied for and received a grant from Lowe’s in the amount of \$5,000.00.

Executive Session

- a. Employee Performance

Bob Fay announced the Board would adjourn to executive session at 7:20 P.M.. Board members re-entered into open session at 7:55 P.M.

Adjourn the Meeting

At 7:56 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair
Minutes recorded by LeeAnn Parker