

ADNA SCHOOL DISTRICT #226

Board Minutes January 15, 2019

The regularly scheduled board meeting for January 15, 2019 was called order at 6:30 P.M. by Chair Stan Long. Members present included Jennifer Collins, Melissa Ryan, Stan Long, Bob Fay and Terry Bower. Chair Stan Long led the flag salute.

Approval of the revised Agenda of Board Meeting on January 15, 2019 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on December 17, 2018. – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Board Chair, Stan Long welcomed the following visitors to the meeting: Jennifer Wisner, Amy Dunnagan, Jen Humphrey, Marcy Scheuber, Jordan Ray, Teresa Berg, Pam Beaulieu, Sarah and Patrick Johnson

Special Reports

a. Management Team –

Business Manager, Katrin Williams reviewed the December enrollment count of 621 (605.36 FTE) students. Mrs. Williams was unable to review a current budget status report due to lack of report from the Lewis County Treasurer's Office.

Elementary School Principal, Lisa Dallas, shared the results of several successful PTO fundraisers that took place during January. Mrs. Dallas also provided Board members with information regarding testing and the January 26th Celebrate Educators ever in Gig Harbor.

Middle/High School Principal, Kevin Young, shared the success of the recent middle school dance and that the winter athletic teams are doing well going into post season. Mr. Young also informed the board that the end of first semester is quickly approaching and that he and Mr. Salme are currently working on the testing schedules.

Maintenance Supervisor, Ron Parker, reported that the large fans that will be installed in the middle/high school gymnasium have arrived and will be installed soon. Mr. Parker also included in his report general maintenance items. Mr. Parker also reviewed the following projects; vocation welding room almost complete, lights in the vocational covered area are in, elementary warranty work almost complete, readying grounds for spring sports and repairs to the elementary bus loop after a freight truck attempted to go through but could not navigate the loop.

Administrative Assistant, LeeAnn Parker, reported the January 2019 accounts payable at \$217,208.78 and the district's December Free and Reduced percentage at 24.7%. Mrs. Parker also shared the memo from OSPI regarding the possible funding effects given the current lack of program funding.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund January 2019.

Consent Item(s)

a. Approval of January 2019 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 15, 2019 the Board does approve for payment as follows: General Fund Warrant

Numbers 42108717-42108775, in the total amount of \$215,814.20; and Capital Project Fund Warrant Numbers 42200370-42200371 and in the amount of \$1,394.58; and ASB Fund Warrant Numbers 42401397-42401407 in the amount of \$3,327.10.

Terry Bower made a motion to approve Consent Item a. The motion passed.

b. Approval of January 2019 Payroll.

Jennifer Collins made a motion to approve Consent Item b. The motion passed.

Public Participation

There was no public participation at this time.

Discussion Item(s)

a. Review of Adna Scholarship Foundation 2019 Dinner Auction Location – Sarah Johnson presented the scholarship foundation’s decision to change to an offsite location where alcohol would be served. The scholarship foundation would like to have the senior class students help with the event as much as possible. After discussion the Board was unanimous that students could help with the set up of the event but in no way were they to be present at the same time alcohol was on the premises.

Action/Decision Item(s)

a. Approval of 2018-19 Spring Coaches.

Jennifer Collins made a motion to approve Action/Decision Item a. The motion passed.

b. Approval to Hire High School Assistant Softball Coach, Marci Bower

Melissa Ryan made a motion to approve Action/Decision Item b. The motion passed.

c. Approval of Volunteer Assistant Softball Coach, Mike MacDonald.

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

Information Item(s)

- a. Gold Cards
- b. PDC Filings – Due April 15th
- c. Board of Directors 2019 Elections Information
- d. Public Records Request, Choice Students -Request Fulfilled
- e. Senior Projects
- f. District Basketball Brackets
- g. WSSDA Direct Newsletter
- h. WSSDA Legal News
- i. WSSDA New/Revised Policies/Procedures (first reading): 1400P Meeting Conduct, Order of Business, and Quorum, 2030/P Service Animals in School, 3141 Nonresident Students, 3143 District Notification of Juvenile Offenders, 3144/F Release of Information Concerning Student Sexual and Kidnapping Offender, 3226/P Interviews and Interrogations of Student on School Premises, 3231/P Student Records, 3413P Student Immunization and Life-threatening Health Conditions, 4310 District Relationships with Law Enforcement and Other Government Agencies, 4314/P Notification of Threats of Violence or Harm, 6210 Purchasing Authorizations and Controls

Executive Session – Employee Evaluation at 7:10 pm Jennifer Collins made a motion to enter into executive session for approximately 30 minutes. The motion passed. At 7:40 pm Jennifer Collins requested an additional 10 minutes. At 7:46 pm Jennifer Collins made a motion to enter into regular session with no action taken. The motion passed.

Adjourn the Meeting

At 7:50 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker