

ADNA SCHOOL DISTRICT #226

Board Minutes January 16, 2018

The regularly scheduled board meeting for January 16, 2018 was called order at 6:30 P.M. by Chair Melissa Ryan. Members present included Melissa Ryan, Bob Fay, Terry Bower and Stan Long. Student Camden Ryan led the flag salute.

Approval of the Agenda of Board Meeting on January 16, 2018 – Bob Fay made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on December 18, 2017. – Bob Fay made a motion to approve the minutes with a date correction. The motion passed.

Introductions

Chair Melissa Ryan welcomed the following people; Marcy Scheuber, Jennifer Humphrey, Jennifer Krueger, Jennika Poppe, Connor Weed, Adam Mower and Camden Ryan.

Special Reports

a. **ASB Leadership Presentation** – ASB Students Jennika Poppe, Connor Weed, Adam Mower and Camden Ryan reported to the Board on several successful events. The students shared several successful stories about Martin Luther King Jr. Recognition week.

b. Management Team –

Business Manager, Katrin Williams reviewed the cash flow chart for the month of December with an ending balance of \$1,189,047.95 and a January enrollment count of 636 (619.84 FTE) students. Mrs. Williams also reviewed the food service program year to date totals.

Middle/High School Principal, Kevin Young, informed the Board that the Martin Luther King Jr. week was done very well by the student leadership and that the FFA students are excited to begin planting in the new greenhouse.

Elementary School Principal, Lisa Dallas, shared Martin Luther King Jr. celebration and activities that took place for the day of recognition. Mrs. Dallas also provided information regarding the upcoming ribbon cutting on January 25, 2018, 5th grade fundraiser, and several Onalaska educators coming to observe and gain information on the Journeys curriculum currently used in the elementary.

Administrative Assistant, LeeAnn Parker, reported the January 2018 accounts payable at \$403,605.22 and the district's December Free and Reduced percentage at 26%.

Maintenance Supervisor, Ron Parker, reported that they are working on the organization of Pirates Cove, so that the district can compile a surplus list of the items. Mr. Parker also included in his report general maintenance items and the progress of the new greenhouse.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund January 2018.

b. Review of Budget Status for December 2017 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of January 2018 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 16, 2018, the Board does approve for payment as follows: General Fund Warrant Numbers 107493-107549, in the total amount of \$131,147.16; and Capital Project Fund Warrant Numbers 200288-200291 and ACH Payment 171800015 \$272,208.71; and ASB Fund Warrant Numbers 401257-401265 in the total amount of \$2,286.21.

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

b. Approval of January 2018 Payroll.

Stan Long 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 Elementary Remodel – Superintendent Forrest reported that the outdoor tables and chairs have been delivered for under the student pick-up/drop-off area and that there are multiple small things happening in order to fully complete the project.

b. Elementary Open House Event – Superintendent Forrest reviewed the date and times with Board members.

c. Review of Change Order #14 – Superintendent Forrest reviewed the items on change order 14 which is a credit to the district and informed Board members of the possibility of a change order 15 in the near future.

d. Review of High School Wrestling Overnight Trip, January 20, 2018 Spokane Convention Center – Superintendent Forrest reviewed the information provided to the Board and recommended that the trip be approved.

e. Review of Payroll Vendor, Thorbeckes – Superintendent Forrest reviewed the information the Board.

f. WSSDA New/Revised Policies/Procedures (second reading): 2022 Electronic Resources Internet Safety, 2023/F Digital Citizenship and Media Literacy, 2110P Transitional Bilingual Instruction Program, 4120/P School Support Organizations, 5401 Sick Leave – Superintendent Forrest reviewed the policies/procedures and recommended at the advice of the district’s attorney that the Board wait to approve 5401 Sick Leave until further notice.

Action/Decision Item(s)

a. Approval of Change Order 14.

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

b. Approval of High School Wrestling Overnight Trip, January 20, 2018 Spokane Convention Center.

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

c. Approval of Payroll Vendor, Thorbeckes.

Bob Fay made a motion to approve Action/Decision Item c. The motion passed.

Information Item(s)

- a. Gold Cards
- b. PDC Filings – Due April 15
- c. Senior Orals – January 26, 2018 from 12:30 p.m. from 3:00 p.m.
- d. Boistfort Valley Water Newsletter

Adjourn the Meeting

At 7:16 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker