

ADNA SCHOOL DISTRICT #226
Board Minutes
January 19, 2016

As advertised the public viewing of building prints for the elementary began at 5:30 P.M. It was lightly attended and followed by the 2016 Board Appreciation Reception.

The regularly scheduled board meeting for January 19, 2016 was called order at 6:30 P.M. by Chair Terry Bower. Members present included Jennifer Collins, Terry Bower, Stan Long and Melissa Ryan. Chair Terry Bower led the flag salute.

Approval of the Agenda of Board Meeting on January 19, 2016 – Jennifer Collins made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on January 5, 2016. – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions

Chair Terry Bower welcomed the following to the meeting: Jennifer Krueger, Shawn Meagher and Marcy Scheuber

Special Reports

a. Management Team –

Business Manager, Katrin Williams reviewed the food service report for December and the cash flow chart for the month of November with an ending balance of \$879,921.21 and a December enrollment count of 623 (584.37 FTE) students.

Elementary Principal, Lisa Dallas, shared with Board that mid-year assessments will begin on January 26, 2016. The teachers took part in a science standards workshop on the 15th. Mrs. Dallas also provided several dates of upcoming events.

Middle/High School Principal, Kevin Young, informed the Board that the first semester senior orals went very well. Middle school academic improvements have made great strides with the help of Shawn Meagher, Pasty Lee, Tasha Balzer and Dani Mortensen. Mr. Young also reported on a few upcoming events.

Administrative Assistant, LeeAnn Parker, reported the January 2016 accounts payable at \$247,689.74 and the district's December Free and Reduced percentage at 31.24%.

Maintenance Supervisor, Ron Parker, reported that daycare should be finished very soon. Completion will depend on the County as to when Rachel Morris can occupy. Mr. Parker also provided a list of other miscellaneous items that required attention or repairs.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund January, 2016.

b. Review of Budget Status for December 2015 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of January 2016 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 19, 2016, the Board does approve for payment as follows: General Fund Warrant Numbers 105301-105304 and 105330 - 105385, in the total amount of \$142,116.25; and ASB Fund Warrant Numbers 400943-400953 in the total amount of \$6,268.81.

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

b. Approval of January 2016 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 Elementary Remodel Prints – Superintendent Forrest recapped the recent modifications.
- b. Review of Tovani-Hart Architect Contract – Board members took time to review the contract. Superintendent Forrest recommended the contract be approved.
- c. Review of 2015-18 Extra-Curricular Contract Update(s) – Superintendent Forrest reviewed the updates to the agreement noting that changes were made to the number of participants per coach.
- d. WSSDA New & Revised Policy/Procedures (Second Reading): 1105/P Director Districts, 2000 Table of Contents, 2020/P Course Design Selection and Adoption of Instructional Materials, 2021/P Library Information and Technology Programs, 4040/P Public Access to District Records, 5000 Table of Contents, 5201 Drug Free Schools Community and Workplace, 5203 Staff Assistance Program, 5211 Transfers, 5215 Assignment and Transfer of Certificated Administrative Staff, 5221 Part Time Staff, 5230/P Job Descriptions Responsibilities, 5240/P Evaluation of Staff, 5280/P Separation from Employment, 5281/P Disciplinary Action and Discharge, 6000 Table of Contents, 6106/P Allowable Cost of Federal Programs.

Action/Decision Item(s)

- a. Approval of Adna Elementary Remodel Prints.

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

- b. Approval of Tovani-Hart Architect Contract.

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

- c. Approval of Resolution 15-16-05, Authorized District Personnel.

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

- d. Approval of Resolution 15-16-06, Racial Balance

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

- e. Approval of 2015-18 Extra-Curricular Agreement Updates.

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

f. Approval to Hire Elementary One-on One Classroom Aid, Cameron Stewart.

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

g. Approval of High School Wrestling Overnight Trip, January 29, 2016 in Ilwaco.

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

Information Item(s)

- a. Gold Cards
- b. Adna Eagle Scouts
- c. Daycare Update
- d. Annual Boistfort Valley Water Review Letter
- e. WSSDA Direct Newsletter – December 2015

Adjourn the Meeting

At 7:93 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker