

ADNA SCHOOL DISTRICT #226

Board Minutes January 21, 2020

Board Appreciation Reception

The regularly scheduled board meeting for January 21, 2020 was called order at 6:30 P.M. by Chair Bob Fay. Members present included Stan Long, Terry Bower and Melissa Ryan. Adna student, Emma Eko led the flag salute.

Oath of Office was performed by Superintendent Forrest to Melissa Ryan of District 1.

Approval of the Agenda of Board Meeting on January 21, 2020 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on December 15, 2019. – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Board Chair, Bob Fay welcomed the following visitors to the meeting: Ryan Brumbaugh, Natalie Schleuter, Joe Bennight, Shareen Bennight, Vivian Jones, Gabe Howe, Jennifer Krueger,

Special Reports

a. High School Band Presentation – Adna High School students, Joe Bennight and Natalie Schleuter performed one of the percussion pieces they will be performing at the annual solo/ensemble competition, “Cohesion” by Matt Moore.

b. Management Team –

ASB Representative, Emma Eko, reported on the success of the most recent pep assembly and drama production. She also provided a list of upcoming activities.

Maintenance Supervisor, Ron Parker, reported that they have dealt with a lot of de-icing of the parking areas and walk ways. Mr. Parker also included in his report several maintenance items that occurred the past month.

Middle/High School Principal, Thad Nelson, recapped the past few weeks and that it has been a busy end to the semester.

Elementary School Principal, Lisa Dallas, reviewed the past few weeks and the results of the most recent day of professional development.

Business Manager, Katrin Williams reviewed December enrollment count of 631 students bringing the district’s FTE to 618 (576 budgeted).

Administrative Assistant, LeeAnn Parker, reported the January 2020 accounts payable at \$268283.02. Mrs. Parker also reported the district’s December Free and Reduced percentage at 28.5%.

Superintendent, James Forrest, reviewed the WIAA’s recent reclassification report and post season winter sports brackets.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund January 2020.

b. Review of Budget Status for December 2019 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of December 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 21, 2020 the Board does approve for payment as follows: General Fund Warrant Numbers 42109884-42109948, in the total amount of \$259,928.05; and Capital Projects Fund Warrant Numbers 42200388-42200389 in the amount of \$11,354.97; and ASB Fund Warrant Numbers 42401529-42401535 in the amount of \$4,639.54.

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

b. Approval of January 2020 Payroll.

Stan Long made a motion to approve Consent Item b. The motion passed.

Public Participation

Adna Citizen's Committee Chair, Jennifer Krueger informed Board members that she would be distributing levy signs over the weekend and sending out a mailer.

Discussion Item(s)

a. Review of 2020 Spring Coaches – Superintendent Forrest reviewed the list with the Board.

Action/Decision Item(s)

a. Approval of 2020 Spring Coaches.

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

b. Approval of Resignation of Girls Soccer Coach, Juli Aselton.

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

c. Approval to Resignation of Baseball Coach, Jeremy Johnson.

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

Information Item(s)

- a. Gold Cards
- b. PDC Fillings – Due April 15th
- c. First Student Letter
- d. Boistfort Valley Water Letter
- e. WSDA Direct Newsletter
- f. WSSDA New/Revised Policy/Procedure (first reading): 3211/P Gender-Inclusive Schools, 3225/P School Based Threat Assessment, 4314/P Notification of Threats of Violence or Harm, 6220P Bid or Request for Proposal Requirements.

Adjourn the Meeting

At 7:09 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker