

ADNA SCHOOL DISTRICT #226

Board Minutes October 15, 2013

The regularly scheduled board meeting was called to order at 6:32 P.M. by Chair Mike Haunreiter. Members present included Mike Haunreiter, Terry Bower, Bob Fay, Tom Green and Stan Long. Chair Mike Haunreiter lead the flag salute.

Approval of Revised Agenda of Board Meeting on October 15, 2013 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on October 1, 2013 – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Shana Marrs, Tiffany Metzberg, Jennifer Wisner, Jennifer Krueger, Jennifer Hoinowski

Special Reports

a. **Kindergarten Program** – Teacher, Tiffany Metzberg gave a brief overview of the kindergarten program. It is the fourth year with this type of program serving 45 students that are arranged into 2 groups. Throughout the day while one group is receiving instruction on core academics the other is participating in extra-curricular learning such as P.E., music and/or library.

.b **Chartwells** – Food Service Director, Shana Marrs briefly ran through the profit/loss report, talked about different promotions that food service will be starting and answered questions regarding portions and waste.

c. Management Team –

Maintenance Supervisor, Ron Parker reported on a list of items that had been taken care of in the past few weeks. The list include work done in the middle/high school kitchen, field maintenance, mowing and other minor repairs.

ASB President, Jake Ferrier reported on several upcoming events that will take place which include an anti-bullying assembly on October 24, 2013.

Business Manager, Katrin Williams, provided the Board with an updated cash flow chart for the month of September, reporting an ending balance of \$679,837.05. Mrs. Williams also included the October enrollment of 580 students giving the district a total of 547.7 FTE (510 budgeted).

Elementary Principal, Lisa Dallas reported that the fall fundraisers have gone very well along with the a couple of other special events that took place in September.

Financial

a. Review of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for October 2013.

b. Budget Status Reports for General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund for September 2013.

Consent Items

a. Approval of October 2013 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 October 15, 2013, the Board does approve for payment as follows: General Fund Warrant Numbers 102984-103042, in the total amount of \$138,938.98; Capital Projects Fund Warrant Numbers 200126-200126 in the amount of \$5,174.40; ASB Fund Warrant Numbers 400548-400565, in the total amount of \$5,686.08.

Tom Green made a motion to approve Consent Item(s) a. The motion passed.

b. Approval of October 2013 Payroll

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

Public Participation – There was no public participation at this time.

Discussion Items

a. Facilities Project(s) Update

i. ESD 113 Entry Way – Superintendent Forrest reviewed the flooding issue with Board members and would like to finalize the plan for a permanent fix for the problem.

- b. Maintenance and Operation Levy Renewal – Superintendent Forrest reviewed the levy summary with Board members.
- c. Annual Measurable Objectives (A.M.O.) Summary of Results – Superintendent Forrest presented the Board with a presentation of the district’s A.M.O. results using the Office of Superintendent of Public Instructions (OSPI) website. Mr. Forrest explained the components involved along with the statistics.

Action/Decision Item(s)

- a. Approval of 2013-14 Chehalis-Centralia Student Support Cooperative Agreement

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

- b. Approval of VEBA Memorandum of Understanding and Employer Policy

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

- c. Approval of Resolution 13-14-01. Cancellation of ASB Warrant(s)

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

- d. Approval to Hire Middle School Girls Basketball Coach, Mike Fournier

Terry Bower made a motion to approve Action/Decision Item(s) d. The motion passed.

- e. Approval of Middle School Girls Basketball Volunteer Coach, Bonnie Nelson

Bob Fay made a motion to approve Action/Decision Item(s) e. The motion passed.

- f. Approval to Hire Middle School Wrestling Coach, Matt Patana

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

- g. Approval of Middle School Wrestling Volunteer Coach, Jason Slape

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

- h. WSSDA New & Revised Policies/Procedures (Final Reading) – 1610 Class 2 Conflicts of Interest, 1810 Annual Governance Goals and Objectives, 2190/P Highly Capable Programs, 2410/P High School Graduation Requirements, 3142/P International Student Exchange, 3240/P Student Conduct Expectations and Reasonable Sanctions, 3246P Use of Isolation, Restraint, Restraint Devices and Reasonable Force, 3412 Automated External Defibrillators (AED), 3414P Infectious Diseases

Tom Green asked about policy/procedure 3240 Student Conduct, The Board decided to not approve 3240/P at this time and Superintendent Forrest will provide comparison information for the board to review before taking action.

Stan Long made a motion to approve all policy/procedures in Action/Decision Item(s) g excluding 3240/P. The motion passed.

Information Items

- a. Gold Cards
- b. Winter Sports Schedules
- c. High School Volleyball Tournament November 7-9, 2013
- d. High School Cross Country Tournament November 2, 2013 at St. Martin’s

Adjourn the Meeting

At 8:04 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by Katrin Williams