

## ADNA SCHOOL DISTRICT #226

### Board Minutes October 16, 2012

The first regularly scheduled board meeting was called to order at 6:33 P.M. by Vice Chair Mike Haunreiter. Members present included Bob Fay, Terry Bower, Stan Long, Tom Green and Mike Haunreiter. Chair Mike Haunreiter led the flag salute.

Approval of Revised Agenda of Board Meeting on October 16, 2012 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on October 2, 2012 – Mike Haunreiter made a motion to approve the minutes. The motion passed.

#### **Introductions**

Chair Terry Bower welcomed the following to the meeting: Shana Marrs, Marcy Scheuber

#### **Public Participation**

No public participation at this time.

#### **Special Reports**

a. Chartwells – Shana Marrs, Food Service Director presented the 2011-12 end of year fiscal statement to the Board of Directors. She also touched on some of the newly imposed state mandates for child nutrition programs.

b. Student Leadership Conference, WASC – Kevin Ryan, Middle/High School Principal gave a small preview of the three day leadership conference that was attended by a few of the students. They returned with great ideas and a lot of enthusiasm. The students will present a power point presentation to the Board at the November 20, 2012 meeting.

c. Management Team

**Jake Ferrier, ASB Officer**, reported that the Homecoming Dance was well attended and that Spirit Week went well. Principal Ryan commended the high school ASB for their hard work and a job well done.

**Jim Forrest, Superintendent**, brought the Board up to date regarding the varying maintenance projects that have been completed and are pending within the district. He also provide them with a cash flow chart from the ESD. Superintendent Forrest expressed his thanks for the support that the Board has provided for the Teacher/Principal Evaluation Trainings. He shared some of the most recently received information that was provided by Dana Anderson during the October all staff workshop.

**Katrin Williams, Business Manager**, provide the Board with an updated cash flow chart for the month of September, reporting an ending balance of \$307,377.05. Mrs. Williams also included the October enrollment of 566 students giving the district a total of 538.49 FTE (540 budgeted).

**Lisa Dallas, Elementary Principal**, shared with the Board several events over the past month. The students have had fire drill and evacuated the building in under 2 minutes. Mrs. Dallas also thanked the PTO for the success of their most recent fundraiser which generated over \$7500.00. The funds are used for assemblies, teacher grants, IXL Math program renewal and a new laminator.

**Kevin Ryan, Middle/High Principal**, informed Board members of the progress that has been made towards the final stages of the high school's accreditation which in November, 16, 2012. He also shared that the staff and students will have an emergency drill on October 18, 2012 and other various upcoming dates.

**LeeAnn Parker, Administrative Assistant**, reported the October 2012 accounts payable at \$157,341.07. Mrs. Parker also provided the Board with an updated on the district's October Free and Reduced percentage at 37.8%.

**Financial**

- a. Review of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for October 2012.
- b. Budget Status Report for General Fund, Capital Project Fund, Transportation fund, Debt Service Fund, and ASB.

**Consent Items**

- a. Approval of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for October 2012.

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

- b. Approval of October 2012 Payroll.

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

**Discussion Items**

- a. Healthy Youth Survey – Board members were provided with handouts of the Healthy Youth Survey information that parents and students receive. The survey through the Health Department and asks students various questions. The Adna School District will not participate in the optional sexual behavior questions. The Board of Directors have no concerns at this time with the information that will be presented to students.

**Action/Decision Item(s)**

- a. Approval to Hire Full Time Maintenance Position

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

- b. Approval of Middle/High School Wrestling Overnights.

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

- c. Approval of AWSP Leadership Framework, Principal Evaluation Criteria.

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

- d. WSSDA New & Revised Policies/Procedures (Final Reading) – 3122 Excused and Unexcused Absences, 3413P Student Immunization and Life Threatening Health Conditions, 3146/P Medication at School, 3419/P Self-Administration of Asthma and Anaphylaxis Medications, 3420/P Anaphylaxis Prevention and Response, Length of Work Day

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

**Information Items**

- a. Board Reimbursement Waiver – Board members would like to donate the funds to the district's libraries.
- b. Band Overnight Trip, Information Update
- c. Gold Cards
- d. Winter Sports Schedules
- e. High School Volleyball Brackets

**Adjourn the Meeting**

At 7:26 P.M., Mike Haunreiter made a motion to adjourn from the meeting. The motion passed.

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Board Secretary

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Board Chair

Minutes recorded by LeeAnn Parker