

ADNA SCHOOL DISTRICT #226

Board Minutes October 15, 2019

The regularly scheduled board meeting for October 15, 2019 was called order at 6:30 P.M. by Chair Stan Long. Members present included Stan Long, Terry Bower, Melissa Ryan, Bob Fay and Jennifer Collins. Stan Long led the flag salute.

Approval of the Agenda of the Board Meeting on October 15, 2019 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on October 1, 2019. – Jennifer Collins made a motion to approve the minutes. The motion passed.

Introductions

Board chair, Stan Long introduce the following: Jennifer Wisner

Special Reports

a. Adna Elementary Modernization/Remodel Remaining Funds – Superintendent Forrest reviewed the completion of the elementary project and the funds remaining. Board members requested a resolution to move the remaining funds to the Capital Projects Fund.

b. Management Team –

Adna Middle/High Principal, Thad Nelson informed board members of the progress being made by the math department for the upcoming curriculum adoption. Mr. Nelson also reminded everyone that winter sports begin this month.

Business Manager, Katrin Williams reviewed the cash flow chart for the month of September with an ending balance of \$1,766,438.95 and an October enrollment count of 624 students bringing the district's FTE to 613.72 (576 budgeted).

Administrative Assistant, LeeAnn Parker reviewed the accounts payable of \$156,669.73 and a free and reduce meal count of 193 students for the month of September.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund for October 2019.

b. Budget State Reports for the month of September 2019 for General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fund and Debt Services Fund.

Consent Item(s)

a. Approval September Voucher Register 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, 2019, the Board does approve for payment as follows: General Fund Warrant Number(s) 42109589-42109659 in the total amount of \$156,669.73 and ASB Fund Warrant Number(s) 42401490-42401498 in the total amount of \$6,029.42.

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

b. Approval of October 2019 Payroll

Terry Bower made a motion to approve Consent Item(s) b. The motion passed.

Public Participation

There was no public participation at this time.

Discussion Item(s)

- a. Review of 2019-20 School Improvement Plans – Elementary Principal, Lisa Dallas and Middle/High Principal, Thad Nelson reviewed their updated school improvement plans with board members.
- b. Review of November 5, 2019 Board Workshop – Superintendent Forrest reviewed with board members. The board workshop will be to review annual board training and discuss the upcoming replacement enrichment levy.
- c. Review of Replacement Enrichment Levy – Superintendent Forrest and Business Manager, Katrin Williams provided handouts to board members and reviewed all of the information regarding a replacement enrichment levy.

Action/Decision Item(s)

- a. Approval of 2019-20 School Improvement Plans

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

- b. Approval of November 5, 2019 Board Workshop

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

- c. Approval of Para Educator Contract, Kyle Housden

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

- d. Approval of Request to Rescind Resignation of High School Basketball Coach, Hank Robinson

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

Information Item(s)

- a. Gold Cards
- b. Public Records Request, DRG Holding LLC – Fulfilled
- c. Veteran's Day Assembly – November 7th
- d. Winter Sports Schedules

Adjourn the Meeting

At 7:14 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker