

ADNA SCHOOL DISTRICT #226

Board Minutes October 16, 2018

The scheduled Board workshop to discuss annual goals for October 16, 2018 was call to order at 5:32 P.M. by Board Chair, Melissa Ryan. Members present included Melissa Ryan, Bob Fay, Stan Long and Terry Bower.

The regularly scheduled Board meeting for October 16, 2018 was called order at 6:30 P.M. by Board Chair, Melissa Ryan. Members present included Melissa Ryan, Bob Fay Stan Long and Terry Bower. Mr. Bower did excuse himself at 7:00 P.M. Board Chair, Melissa Ryan led the flag salute.

Approval of the Agenda of Board Meeting on October 16, 2018 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on October 2, 2018. – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Board Chair, Melissa Ryan welcomed the following visitor(s) to the meeting: Brent Moon, Amy Dunnagan and Austen Apperson

Special Reports

a. Management Team –

ASB Representative, Austen Apperson, shared with board members the various things that ASB has been doing over the past month which included a successful homecoming week and planning of the November 9th Veteran's Day Assembly. Austen also talked about the assembly for a possible vocational course in intro to firefighting for the next school year and how excited students are regarding the possibility.

Middle/High Principal, Kevin Young, reported that after the vocational assembly 35 students sign the form saying they would like to take the course. Mr. Young also shared that 42 students took the PSAT during October and that the SAT will take place in the Spring. Board Chair, Melissa Ryan asked if the district had a prep course for the tests. Mr. Young will check into it but did provide other online resources to help.

Elementary Principal, Lisa Dallas, reported on multiple events including a very successful Fun Run fundraiser. Students are currently collecting box tops and all classes have participated in safety training evacuation.

Business Manager, Katrin Williams, reviewed the current projected cash flow with board members and reported a general fund ending balance of \$1,204,095.04 for the month of August and a October enrollment count of 623 (607.19 FTE) students.

Administrative Assistant, LeeAnn Parker, reviewed the October 2018 accounts payable of \$179,215.17 and informed board members of the necessary price increase to adult meal prices. \$2.00 for breakfast and \$4.00 for lunch, the prices will go into effect on November 1, 2018. Mrs. Parker also provided a brief recap of the required annual McKinney-Vento training attended by Luke Salme, Pam Beaulieu and herself.

Superintendent, Jim Forrest, reviewed the building schedules for districts participation in the upcoming statewide earth quake drill on October 18, 2018.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for October 2018.

Consent Item(s)

a. Approval of October 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 October 16, 2018, the Board does approve for payment as follows: General Fund Warrant Numbers 42108422-42108491 in the total amount of \$177,729.04; and Capital Projects Fund Warrant Number(s) 42200355-42200359 in the amount of \$18,673.70; and ASB Fund Warrant Numbers 42401347-42401364 in the total amount of \$12,442.21.

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

b. Approval of October 2018 Payroll.

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

Public Participation

No public participation at this time.

Discussion Item(s)

a. Review of 2018-19 ESD 113, Easy CBM Agreement– Superintendent Forrest reviewed with board members.

b. Review of 2018-19 School Improvement Plans – Principals from both buildings provided handouts and reviewed their annual school improvement plans with board members.

c. Review of 2018-19 Mental Health Services Contract, Angie Ferrier – Superintendent Forrest reviewed with board members.

Action/Decision Item(s)

a. Approval of 2018-19 ESD 113, Easy CBM Agreement

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

b. Approval of 2018-19 School Improvement Plans.

Bob Fay made a motion to approve Action/Decision Item b. The motion passed.

c. Approval of 2018-19 Mental Health Services Contract, Angie Ferrier.

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

d. Approval of FFA Overnight Trip to Moses Lake, November 14th-15th for Tractor Competition.

Bob Fay made a motion to approve Action/Decision Item d. The motion passed.

e. Approval of Resignation of Wrestling Coach, Matt Patana.

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

f. Approval of Resignation of Middle School Girls Volleyball Coach, Tiffany Metzberg.

Bob Fay made a motion to approve Action/Decision Item f. The motion passed.

g. Approval of Resignation of Middle School Girls Basketball Coach, Jordan Ray.

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

h. Approval of Recommendation to Hire Middle School Basketball Coach(es), Grace Hylton and Brent Moon.

Bob Fay made a motion to approve Action/Decision Item h. The motion passed.

i. Approval of 2018-19 Winter Coaches

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

j. Approval of 2018-19 Volunteer Robotics Coaches: Gary Klein, Melanie Case, Brian Eko, William Case and Robert Case.

Bob Fay made a motion to approve Action/Decision Item j. The motion passed.

k. WSSDA New & Revised Policy/Procedure (final reading): 1400 Meeting Conduct, Order of Business, and Quorum, 2190/P Highly Capable Programs, 3122/P Excused and Unexcused Absences, 3143 District Notification of Juvenile Offenders, 3144/P Release of Information Concerning Student Sexual and Kidnapping Offenders, 3241/P Classroom Management, Discipline, and Corrective Action, 3410 Student Health, 3412 Automated External Defibrillators, 3413/P Student Immunization, 3414/P Infectious Diseases, 3416 Medication at School, 3420/P Anaphylaxis Prevention and Response, 4500 Unmanned Aircraft System and Model Aircraft, 6210 Purchasing: Authorization and Controls, 6220/P Bid Requirements, 6610 Security Cameras
Jennifer Collins made a motion to approve Action/Decision Item k. The motion passed.

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

Information Item(s)

- a. Revised Local School Wellness Policy (first reading)
- b. Gold Cards
- c. WSSDA Direct Newsletter
- d. Thank You Letter to Board Members
- e. Board Reimbursement Waivers
- f. Veteran's Day Assembly – November 9th
- g. Fall Post Season Brackets
- h. Winter Sports Schedules

Adjourn the Meeting

At 7:37 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker