

**ADNA SCHOOL DISTRICT #226**  
**Board Minutes**  
**October 17, 2017**

The regularly scheduled Board meeting for October 17, 2017 was called order at 6:30 P.M. by Vice Chair, Melissa Ryan. Members present included Stan Long, Bob Fay, Terry Bower and Melissa Ryan. Vice Chair, Melissa Ryan led the flag salute.

Approval of the Agenda of Board Meeting on October 17, 2017 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on October 3, 2017. – Terry Bower made a motion to approve the minutes. The motion passed.

**Introductions**

Vice Chair, Melissa Ryan welcomed the following visitor(s) to the meeting: Jodi Wellander and Jennifer Wisner

**Special Reports**

a. Management Team –

**ASB President, Jennika Poppe**, reported that all of the homecoming events went smoothly and the ASB is currently planning details for the Veteran’s Day Assembly. The assembly will include a guest speaker.

**Middle/High School Principal, Kevin Young** reported that ASB is doing a great job organizing the various events and assemblies. Homecoming went well and Gabe Murfitt of Gabriel’s Foundation of Hope was the guest speaker at the middle/high school’s Disability Awareness Month assembly. Mr. Young expressed how well the message was received by both students and staff.

**Elementary Principal, Lisa Dallas** reviewed the elementary events for the month of October which included the state wide earthquake drill, disability awareness month activities and the annual Harvest Party.

**Business Manager, Katrin Williams** reviewed the cash flow chart for the month of September with an ending balance of \$1,180,165.29 and an October enrollment count of 632 (580 FTE) students.

**Administrative Assistant, LeeAnn Parker** reviewed the October 2017 accounts payable of \$812,511.59 and an October Free and Reduced Priced Meals Benefit percentage of 33%.

**Superintendent, Jim Forrest** reported that he had applied and was awarded a grant for paraprofessionals through Centralia College.

**Financial**

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for October 2017.

b. Review of Budget Status for September 2017 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

**Consent Item(s)**

a. Approval of October 17, 2017 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 17, 2017, the Board does approve for payment as follows: General Fund Warrant Numbers 107203-107277 in the total amount of \$176,993.36; and Capital Projects Fund Warrant Number(s) 171800012 in the amount of \$504,769.21 and 200267-200274 in the amount of \$38,832.04; and Transportation Vehicle Fund Warrant Number(s) 900002 in the amount of

\$100,916.98; and ASB Fund Warrant Numbers 401185-401194 in the total amount of \$22,908.48.

Bob Fay made a motion to approve Consent Item a. The motion passed.

b. Approval of October 2017 Payroll.

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

### **Public Participation**

There was no public participation at this time.

### **Discussion Item(s)**

- a. Review of Elementary Remodel Update – Superintendent Forrest reviewed the current progress of the project which included timelines for both the front canopy and the covered play area.
- b. Review of Elementary Project Change Order 12– Superintendent Forrest reviewed the change order items with Board members.
- c. Review of 2017-18 School Improvement Plans – Each building principal provided Board members with handouts of their school improvement plans for the year. Minimal changes were made from the prior year.
- d. Review of 2017-18 CTE Program – Middle/High School Principal, Kevin Young provided Board members with materials explaining the 2017-18 CTE Program. Mr. Young also spoke about the addition of an agriculture course for the 2017-18 school year.
- e. Review of 2017-18 Carl Perkins Grant – Superintendent Forrest reviewed the grant with Board members.
- f. Review of 2017-18 Board/Superintendent Goals – Superintendent Forrest and Board members reviewed their goals for the new school year. Board members asked to add two items to their goals.
- g. Review of Mental Health Services Contract, Angie Ferrier – Superintendent Forrest reviewed the contract with Board members.
- h. Review of Proposed 2018 Senior Trip, Jodi Wellander – Senior Class Advisor, Jodi Wellander presented the agenda for this year’s graduating class. The class would like to attend Universal Studios Grad Bash 2018. Superintendent Forrest asked that the Board consider approval of the event at the November 3, 2017 Board meeting.

### **Action/Decision Item(s)**

- a. Approval of Resignation of Middle School Boys Basketball Coach, Max Fortier.

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

- b. Approval of Elementary Project Change Order 12.

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

- c. Approval of 2017-18 School Improvement Plans.

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

- d. Approval of 2017-18 CTE Program

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

e. Approval of 2017-18 Carl Perkins Grant.

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

f. Approval of 2017-18 Board/Superintendent Goals.

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

g. Approval of Mental Health Services Contract with Angie Ferrier.

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

h. Approval of 2017-18 Volunteer Robotics Coaches; Gary Klein, Melony Case, William Case and Robert Case.

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

g. WSSDA Policies/Procedures New & Revised (final reading): 2337 Disability History Month, 3143 District Notification of Juvenile Offenders.

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

**Information Item(s)**

- a. Gold Card
- b. Board Reimbursement Waivers in November
- c. Public Records Request, A & R Hoods - Fulfilled
- d. Veteran's Day Assembly – November 9th
- e. Fall Post Season Brackets
- f. Winter Sports Schedules

**Adjourn the Meeting**

At 7:20 P.M., Stan Long 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