

**ADNA SCHOOL DISTRICT #226**  
**Board Minutes**  
**October 18, 2011**

The regularly scheduled board meeting was called order at 6:30 P.M. by Chair Bob Fay. Members present included Terry Bower, Mike Haunreiter, Stan Long, Bob Fay and Tom Green. Chair Bob Fay led the flag salute.

Approval of the Agenda of Board Meeting on October 18, 2011 – Tom Green made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on October 4, 2011. - Mike Haunreiter made a motion to approve the minutes. The motion passed.

**Introductions**

Chair Bob Fay welcomed the following individuals to the meeting. Jodi Wellander, Christine Moon, Jenny Ashmore and Paul Parker.

**Special Reports**

a. Management Team

**Ronald Parker, Maintenance Supervisor**, updated the Board on the progress of the grounds and facilities for the start up of the new school year. Since the start of the school year and the inclement weather the gutters have been cleaned twice and a couple of roof repairs have been made at both the elementary and middle/high school buildings. The removal of the old stadium went very smooth and the little league football team has already been able to use it. Mr. Parker will be transporting the surplus should purchased by the district from Mossyrock within the next few weeks.

**Katrin Williams, Business Manager**, provided the Board with an updated cash flow chart for the month of September and reported an ending fund balance of \$277,248.04 for the month. Mrs. Williams also included the October enrollment of 601 students given the district a total of 561.36 FTE (530 budgeted).

**Lisa Dallas, Elementary Principal**, shared the results of a very successful PTO fundraiser. Approximately \$7,500.00 was raised and the funds will go to purchase the IXL Math software. Mrs. Dallas also announced that the elementary has enjoyed a couple of school wide learning events and provided a list of dates for upcoming events.

**Kevin Ryan, Middle/High Principal**, announced that homecoming week went well all around. Mr. Ryan explained that the middle/high schools in-service will be October 28<sup>th</sup>. The staff has been working to complete their surveys and goals for the accreditation process. WASC Student council went very well and the students are very excited. The first IMAD (I Make A Difference) assembly will be coming up soon along with start of both middle school basketball and wrestling. Mrs. Stover is overseeing the organization of this year's Veteran's day Assembly. Volleyball districts are being held at the middle/high school and senior night football (Football and Girls Soccer) game will be Friday against PeEll.

**LeeAnn Parker, Administrative Assistant**, reported the October 2011 accounts payable beginning with General Fund at \$181,517.28, Capital Projects Fund at \$11,495.93 for a total of \$193,013.21. Mrs. Parker also provided the Board with an updated the district's September Free and Reduced percentage at 33%.

b. Middle School Soccer and Volleyball End of Season Reports

This year the middle school girls volleyball team had 15 girls turn out and they ended their season with 3 losses and 7 wins. The middle school girls' soccer team also had a successful season with 18 girls turning out and 1 loss, 2 ties and 5 wins. The team also had no academic eligibility issues all season.

**Financial**

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for September 2011.

**Consent Item(s)**

a. Approval of October 2011 Voucher Registers for General Fund, Capital Projects Fund, and ASB Funds – Vouchers audited and certified by RCW 42.24.090 have been recorded on a listing made available to the Board. As of October 18, 2011, the Board does approve for payment as follows: General Fund Warrant Numbers 1001079-101128, in the total amount of \$181,517.28; Capital Projects Fund Warrant Numbers 200106-200107, in the total amount of \$11,495.93; ASB Fund Warrant Numbers 400195-400205, in the total amount of \$7,845.30.

b. Approval of October 2011 payroll.

a. Approval of Resolution 11-12-03, Cancellation of Warrant(s)

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

**Public Participation**

High School Math Teacher, Jodi Wellander commented on the teacher-principal evaluation workshop she attended with three of her co-workers. The workshop will address the changes scheduled in 2013. Mrs. Wellander feels the proposed format will help overall staff development.

**Discussion Item(s)**

a. WSSDA New and Revised Policies/Procedures (Second Reading) 3414/P Infectious Diseases

b. Elementary Fire Alarm System Upgrade Information – The district will be quotes for the upgrades to the fire alarm system at the elementary. Superintendent Forrest did provide board members with a list of items they should expect to see included in those quotes.

c. State Proposed Budget Cuts Update – Board members were giving information regarding the most recent information regarding possible cuts to the district's Levy Equalization Funding (LEA) for both this year and next.

d. Stadium Demolition Update – Price Enterprise was able to complete the demolition of the old grandstand and concessions building in only three days. Superintendent Forrest expressed to board members how impressed with the quality of the work the company performed.

e. Middle/High School Heating System – Maintenance Supervisor, Ronald Parker addressed the board and explained that one of the 3 boilers in the middle/high school building is up and running. A second boiler can be fired up as well, should the temperatures require it. Mr. Parker also informed the board that the second boiler will either need to be replaced or repaired. The estimated repairs could be as much as \$7,000.00. Superintendent Forrest proposed that with the completion of the elementary boilers he would now like to proceed with the middle/high school site once the levy funds are received in April 2012. Mr. Forrest will also begin obtaining quotes.

**Action/Decision Item(s)**

- a. Approval of Lewis County Head Start Agreement

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

- b. Approval of High School Wrestling Program Cooperative Agreement

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

- c. Approval of Assistant Middle School Girls Basketball Coach, Sarah Reid

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

- d. WSSDA New and Revised Policies/Procedures (Final Reading) 1110/P Election, 3120/P Enrollment, 3413/P Student Immunization and Life Threatening Health Conditions, 5001 Hiring of Retired School Employees, 5610/P Substitute Employment, 5612 Temporary Administrators.

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

**Information Item(s)**

- a. Gold Cards
- b. Board Reimbursement Waiver

Stan Long made a motion to approve the reimbursement waiver and donate the funds to both the middle/high and elementary school libraries. Mike Haunreiter seconded the motion. The motion passed.

**Executive Session**

- a. Performance of Employee – Chair, Bob Fay, announced that the Board would adjourn into executive session for approximately 20 minutes. At 8:05 P.M. Tom Green announced the board would require an additional 20 minutes. Board members re-entered into open session at 8:24 P.M. in the district board room.

**Adjourn the Meeting**

At 8:25 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

---

Board Secretary

---

Board Chair

Minutes recorded by LeeAnn Parker

