

ADNA SCHOOL DISTRICT #226

Board Minutes

November 19, 2013

The regularly scheduled board meeting was called to order at 6:30 P.M. by Tom Green. Members present included Terry Bower, Tom Green and Bob Fay. Tom Green lead the flag salute.

Approval of Revised Agenda of Board Meeting on November 19, 2013 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on November 5, 2013 – Terry Bower made a motion to approve the minutes. The motion passed.

Introductions

Tom Green welcomed the following visitors: Marcy Scheuber, Mike and Jennifer Krueger, Pam Beaulieu, Jennifer Collins, Mike Ramsey, Teresa Ramsey and Craig Ferrier

Special Reports

a. **District Nurse, Teresa Ramsey**, spoke to the Board regarding student health plans, district policy and provided additional information regarding her work throughout our district.

b. Management Team –

Middle/High School Principal, Kevin Ryan reported on several successful academic and athletic events that had taken place through the course of the past month and provided Board members with dates for upcoming events.

Elementary Principal Intern, Jenny Minkoff reported on a successful LAP/Title I family meeting that was held on October 17, 2013. Approximately 20 families attended. Mrs. Dallas also reviewed several PTO fundraisers and upcoming events.

Maintenance Supervisor, Ron Parker reported on a list of items that had been taken care of in the past few weeks. The list included work on at the elementary, field and grounds maintenance, mowing and other minor repairs.

Business Manager, Katrin Williams, provided the Board with an updated cash flow chart for the month of October, reporting an ending balance of \$902,846.65. Mrs. Williams also included the November enrollment of 583 students giving the district a total of 550 FTE (510 budgeted).

ASB President, Jake Ferrier reported on several events that have taken place, which included the annual Veteran's Day Assembly. Some upcoming events include and February winter dance and guest speaker Brad Henning.

Administrative Assistant, LeeAnn Parker, reported the November 2013 accounts payable at \$134,101.72.

Financial

a. Review of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for November 2013.

b. Budget status report for General Fund, Capital Project Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund for October 2013.

Consent Items

a. Approval of September 2013 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 November 19, 2013, the Board does approve for payment as follows: General Fund Warrant Numbers 103070-103137, in the total amount of \$128,706.05; Capital Projects Fund Warrant Numbers 200127-200128, in the total amount of \$5,395.67; ASB Fund Warrant Numbers 400566-400581, in the total amount of \$13,719.14.

b. Approval of November 2013 Payroll

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

Public Participation – There was no public participation at this time.

Discussion Items

- a. Maintenance and Operations Levy Review – Superintendent Forrest once again reviewed the district’s levy resolution draft and all members are still in agreement of the amounts to be collected.
- b. WSSDA New & Revised Policy/Procedures (Second Reading) - 2029/P Animals as Part of the Instructional Program, 2126 HIV/AIDS Prevention Education, 2165/P Home or Hospital Instruction, 2331 Controversial Issues/Guest Speakers, 3412/P Automated External Defibrillators (AED), 3415 Accommodating Students with Diabetes, 3417/P Catheterization, 3418/P Emergency Treatment, 3421/P Child Abuse, Neglect and Exploitation Prevention, 6511/P Staff Safety

Action/Decision Item(s)

- a. Approval to Hire Middle School Boys Basketball Coach, Hank Robinson

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

- b. Approval to Hire Assistant High School Boys Basketball Coach, Nick Bamer

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

- c. Approval of Volunteer Assistant High School Boys Basketball Coach, Bruce Pocklington

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

Information Items

- a. Gold Cards
- b. Chartwells
- c. Fall Sports Post Season Updates
- d. 1080 Legislation

Adjourn the Meeting

At 7:18 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker