

## ADNA SCHOOL DISTRICT #226

### Board Minutes

November 20, 2012

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

Approval of Revised Agenda of Board Meeting on November 20, 2012 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on October 16, 2012 – Bob Fay made a motion to approve the minutes. The motion passed.

#### **Introductions**

Chair Terry Bower welcomed the following to the meeting: Lizzy Johnson, KC, Johnson, Greg DeHart, Ted & Tara DeHart, Marcy Scheuber, Morgan Aust, Olivia Mitchell, Patrick Richardson, and Wendie Dotson

#### **Public Participation**

No public participation at this time.

#### **Special Reports**

a. Student Leadership, WASC – The students that attended the meeting presented Board members with a PowerPoint of their experience at the conference in Pasco. They are very excited to implement ideas that they learned while there.

b. Fall Sports – KC Johnson, Football and Wendie Dotson Volleyball both reported on the success of their teams seasons. The students were enjoyable to have on the teams and both coaches are looking forward to leading and growing the teams next year.

c. Management Team

**Kevin Ryan, Middle/High Principal** reported that the accreditation review went well and the high school was given a full approval from the committee. As a result the of process the school improvement plan will be built from this information. Mr. Ryan reported that the parent-teacher conferences were held on the 7<sup>th</sup> of November and the staff is looking for ways to get parents more involved.

**Zach Brotherson, ASB Representative**, gave Board members a brief report on the success of the Veteran's Day assembly and the pending winter dance on January 12, 2013.

**Lisa Dallas, Elementary Principal**, shared with the Board the success of the annual harvest party that was held again at the Red Barn and the Veteran's Day lunches with students. Mrs. Dallas also provided dates for upcoming events.

**Ronald Parker, Maintenance Supervisor**, provided a list of items that have been taken care of throughout the district. The most recent being the excessive rain and wind which continues to cause leaks in the high school roof. Mr. Parker has also been in contact with Scott Brown regarding replacement of the parking lot and other various lighting around the school. This is the same company that helped with the middle/high gymnasium lighting and the rebates through Lewis County PUD.

**Katrin Williams, Business Manager**, provide the Board with an updated cash flow chart for the month of October, reporting an ending balance of \$458,085.61. Mrs. Williams also included the November enrollment of 567 students giving the district a total of 539.7 FTE (540 budgeted).

**LeeAnn Parker, Administrative Assistant**, reported the November 2012 accounts payable at \$135,808.53. Mrs. Parker also provided the Board with an update on the district's October Free and Reduced percentage at 33.4%.

**Financial**

- a. Review of Voucher Registers for General Fund and ASB Fund for November 2012.
- b. Review of October 2012 Budget Status Report for General Fund, Capital Project Fund, Transportation fund, Debt Service Fund, and ASB.

**Consent Items**

- a. Approval of November 2012 Voucher Registers for General 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 November 20, 2012, the Board does approve for payment as follows: General Fund Warrant Numbers 102105-102159, in the total amount of \$135,808.53; ASB Fund Warrant Numbers 40038-400412, in the total amount of \$19,826.02.

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

- b. Approval of November 2012 Payroll.

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

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

**Discussion Items**

- a. Impact Fees – Superintendent Forrest reviewed the pending topic of impact fees for Lewis County and it's school districts. There will be an article in the Chronicle regarding the county's thought process for imposing these potential fees on Developers.
- b. Fire District 6 Meeting Review – Superintendent Forrest shared a recent meeting between the district and the fire department regarding the possibility of a fire station being placed on the schools hill site property. After careful consideration the Board feels it is in the best interest of the district to retain all of its property at this time.

**Action/Decision Item(s)**

- a. Approval to Hire Patrick Richardson as Full Time Maintenance Position.

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

- b. Approval to Hire Kiersten Abbott as a Middle/High, Part-time Para Educator.

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

- c. Approval of Resignation of School District Nurse, Domichelle Walker.

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

- d. Approval to Hire Jonathan McMillan as Assistant High School Girls Basketball Coach.

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

- e. Approval of Volunteer High School Boys Basketball Coach, Josh Coleman and Volunteer High School Girls Basketball Coach, Mike Fourtner.

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

- f. Approval of Resolution 12-13-01, Cancellation of ASB Warrant(s)

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

- g. Approval of Surplus Bid Items – There were no bids at this time.

**Information Items**

- a. Graduation Requirements for 2009 to 2020 Handout
- b. Board Self Evaluations Due December 18, 2012
- c. 2013 Board Election of Officers, December 18, 2012
- d. ESD 113 Traffic Safety Agreement
- e. Chartwells Monthly Report
- f. Gold Cards
- g. WSSDA New & Revised Policies/Procedures (First Reading) – 2022/P Electronic Resources, 2255/P Alternative Learning Experience Programs, 3122 Excused and Unexcused Absences, 3413 Student Immunization and Life Threatening Health Conditions.

**Adjourn the Meeting**

At 7:35 P.M., Tom Green 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