

ADNA SCHOOL DISTRICT #226

Board Minutes

November 19, 2018

The regularly scheduled Board meeting for November 19, 2018 was called order at 3:30 P.M. by Board Chair, Melissa Ryan. Members present included Melissa Ryan, Bob Fay, Stan Long, Terry Bower and Jennifer Collins. Board Chair, Melissa Ryan led the flag salute.

Approval of the Revised Agenda of Board Meeting on November 19, 2018 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on November 6, 2018. – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Board Chair, Melissa Ryan welcomed the following visitor(s) to the meeting: Amy Berg

Special Reports

a. ~~Fifth Grade Reports~~

b. Management Team –

Maintenance Supervisor, Ron Parker, reported that the mild heat issue is being taken care of and that the arborist will trim the trees at the middle/high school before the end of the month.

Middle/High Principal, Kevin Young, let board members know that sports is going well and the Veteran's Day assembly was well attended. Mr. Young also shared with board members the successful progress of the SAT testing for this year's seniors still needing it.

Elementary Principal, Lisa Dallas, reported that the parent-teacher conferences had a 98% attendance. The few parents that could not make it in are being rescheduled. Mrs. Dallas also included information regarding this year's Turkey Grams, holiday program rehearsals, kids to kids, and the staff meeting were the reviewed the Local School Wellness Policy.

Business Manager, Katrin Williams, reviewed the current projected cash flow with board members and reported a general fund ending balance of \$1,261,583.21 for the month of October and a November enrollment count of 619 (603.35 FTE) students.

Administrative Assistant, LeeAnn Parker, reviewed the November 2018 accounts payable of \$154,306.77. Mrs. Parker also included the October meal benefits percentage of 29.4.

Superintendent, Jim Forrest, reviewed the current counts for the 2018-19 open enrollment students both incoming and outgoing. Superintendent Forrest also shared with the board members the need to bring together a facilities committee to continue to address growth.

Financial

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

b. Review of Budget Status for October 2018 for General Fund, Capital Projects Fund, ASB Fund, Debit Services Fund and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of November 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 November 19, 2018, the Board does approve for payment as follows: General Fund Warrant Numbers 42108542-42108618 in the total amount of \$146,023.77; and Capital Projects Fund Warrant Number(s) 42200360-42200365 in the amount of \$4,895.04; and ASB Fund Warrant Numbers 42401365-42401380 in the total amount of \$8,283.00.

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

b. Approval of November 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 District Surplus Item(s) – Superintendent Forrest reviewed with board members.

b. Review of 2018-19 Toledo School District Special Education Services Inter-District

Agreement – Superintendent Forrest reviewed with board members.

c. Review of 2018-19 Boistfort School District Braille Services Inter-District Agreement – Superintendent Forrest reviewed with board members.

d. Review of Resolution 18-19-02, Cancellation of General Fund Warrant – Mrs. Parker reviewed with board members.

e. Review of 2018-19 Carl Perkins 5 Year Plan – Superintendent Forrest reviewed with board members.

Action/Decision Item(s)

a. Approval of District Surplus Item(s)

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

b. Approval of 2018-19 Toledo School District Special Education Services Inter-District Agreement.

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

c. Approval of 2018-19 Boistfort School District Braille Services Inter-District Agreement.

Jennifer Collins made a motion to approve Action/Decision Item c. The motion passed.

d. Approval of Resolution 18-19-02, Cancellation of General Fund Warrant.

Jennifer Collins made a motion to approve Action/Decision Item d. The motion passed.

e. Approval of 2018-19 Carl Perkins 5 Year Plan.

Jennifer Collins made a motion to approve Action/Decision Item e. The motion passed.

f. Approval of Board of Directors 2018-19 Reimbursement Waivers.

Jennifer Collins made a motion to approve Action/Decision Item f. The motion passed.

g. Approval of Revised Local School Wellness Policy (final reading).

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

h. Approval of Volunteer Wrestling Coach, Kevin Hartley.

Jennifer Collins made a motion to approve Action/Decision Item h. The motion passed.

Information Item(s)

- a. High School Football
- b. Gold Cards
- c. 2018- On-site Food Service Review
- d. 2018 Board Election of Officers

Adjourn the Meeting

At 3:58 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker