

ADNA SCHOOL DISTRICT #226

Board Minutes December 18, 2012

The 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, Mike Haunreiter and Tom Green. Chair Terry Bower led the flag salute.

Approval of Revised Agenda of Board Meeting on December 18, 2012 – Tom Green made a motion to approve the agenda. The motion passed.

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

Introductions

Chair Terry Bower welcomed the following to the meeting: Juli Aselton

Special Reports

a. Soccer and Cross Country End of Season – Soccer Coach, Juli Aselton reported on the team's successful 7-9 season. Coach Aselton praised the player's enthusiasm for the game and their fellow team mates. This year several of the girls were selected for the 1B/2B All League and Area teams. Cross Country Coach, Karl VonBargen was unable to attend and will provide a season report to board members at a later date.

b. Chartwells – Food Services Director, Shana Marrs was unable to attend due to weather conditions and will postpone her report to the board until the next scheduled meeting.

c. Management Team

Ronald Parker, Maintenance Supervisor, provided a list of items that have been taken care of throughout the district. With the upcoming winter break Mr. Parker has also scheduled the trees in front of the middle/high school to be limbed and the elementary multi-purpose room painted.

Katrin Williams, Business Manager, provide the Board with an updated cash flow chart for the month of November, reporting an ending balance of \$474,159.29. Mrs. Williams also included the December enrollment of 560 students giving the district a total of 532.64 FTE (540 budgeted).

Lisa Dallas, Elementary Principal, was please to report on the success of this year's elementary winter program. Mrs. Dallas complimented the students on a job well done even though they did not get to practice the day of the concert due to the unexpected school closure.

Kevin Ryan, Middle/High Principal, reported that the School Improvement Plan is underway not that the accreditation review has been completed, the math assistance is a success and TPEP discussions continue throughout the district.

LeeAnn Parker, Administrative Assistant, reported the December 2012 accounts payable at \$201,324.08. Mrs. Parker also provided the Board with an update on the district's November Free and Reduced percentage at 29.9%.

James Forrest, Superintendent, expressed his concerns and reasons behind the emergency closures on December 17th and 18th. Superintendent Forrest also recommended to the board the need to complete the middle/high school roof project in the Spring of 2013. He will begin collecting bids and if the funds allow he will have the covered walkway and the elementary included in the proposal.

Financial

a. Review of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for December 2012.

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

Consent Items

a. Approval of Decmeber 2012 Voucher Registers for General Fund, Capital Project 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 December 18, 2012, the Board does approve for payment as follows: General Fund Warrant Numbers 102183-102238, in the total amount of \$148,547.21; Capital Project Fund Warrant Number(s) 200119 in the total amount of \$52,776.87; ASB Fund Warrant Numbers 40038-400412, in the total amount of \$4,312.13.

Mike Haunreiter made a motion to approve Consent Item(s) a.. The motion passed.

b. Approval of December 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. Enrollment – Enrollment is currently under the budgeted FTE. Superintendent Forrest would like to discuss the impact of this year’s enrollment on next year’s budget at the next scheduled meeting.

b. January Board Meeting Schedule – Superintendent Forrest proposed to board members that the January 1, 2012 board meeting be moved to January 8, 2012 due to it falling on a national holiday. He also proposed that it be a board workshop.

Stan Long made a motion to approve Discussion Item(s) b. Mike Haunreiter seconded the motion. The motion passed.

c. WSSDA New & Revised Policies/Procedures (Second Reading)- 2022/P Electronic Resources, 2255/P Alternative Learning Experience Programs, 3122 Excused and Unexcused Absences, 3413 Student Immunization and Life Threatening Health Conditions.

Action/Decision Item(s)

a. Approval to Hire Assistant High School Fastpitch Coach, Sean Brattain.

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

b. Approval of 2013 Department of Enterprise Services Agreement.

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

c. Election of Officers; WIAA Representative, Legislative Representative, and WSSDA Representative. The board chose to make no changes to these positions for the 2013 year. Terry Bower will remain the WIAA Rep., Bob Fay will remain the Legislative Rep., and Tom Green will remain the WSSDA Rep. for 2013.

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

d. Election of Board Chair and Vice Chair. For 2013 board members nominated Mike Haunreiter as the Board Chair and Stan Long as the Vice Chair.

Bob Fay made a motion to approve Action/Decision Item(s) d. Tom Green seconded the motion. The motion passed.

Information Items

- a. Open Nursing Position Update
- b. Chehalis River Basin Flood Relief Project Information
- c. Gold Cards
- d. WSSDA New & Revised Policies/Procedures (First Reading) – 1430 Audience Participation

Adjourn the Meeting

At 7:44 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker