

ADNA SCHOOL DISTRICT #226
Board Minutes
December 20, 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, Bob Fay, and Stan Long. Chair Bob Fay led the flag salute.

Election of Officers – Stan Long made a motion to elect Terry Bower as Chair. Bob Fay made a motion to elect Mike Haunreiter as Vice Chair. Both motions passed.

Approval of the Revised Agenda of Board Meeting on December 20, 2011 – Bob Fay made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on December 6, 2011. - Stan Long made a motion to approve the minutes. The motion passed.

Introductions

No introductions at this time.

Special Reports

a. Management Team

James Forrest, Maintenance, stood in for maintenance supervisor, Ron Parker and reviewed the report given to board members on the progress of the grounds and facilities to date. Ron has installed a thermostat in the elementary multipurpose room, scheduled Simplex to begin work on the elementary fire system for December 19, 2011, and several additional repairs throughout the district.

Katrin Williams, Business Manager, provided the Board with an updated cash flow chart for the month of November and reported an ending fund balance of \$315,057.89 for the month. Mrs. Williams also included the December enrollment of 604 students given the district a total of 563.59 FTE (530 budgeted).

Lisa Dallas, Elementary Principal, shared with the Board the success of the most recent events to have taken place at the elementary including a successfully conducted lockdown drill.

Kevin Ryan, Middle/High Principal, reported to board members on the progress of the buildings technology committee and grant requests and the student organized root beer float fundraiser for Shania Wilson.

LeeAnn Parker, Administrative Assistant, reported the December 2011 accounts payable beginning with General Fund at \$167,571.29, Capital Projects Fund at \$2,416.90 for a total of \$169,988.19. Mrs. Parker also provided the Board with an update on the district's November Free and Reduced percentage at 31.5%.

Public Participation

There was no public participation at this time.

Financial

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

b. Review of Budget Status for November 2011 for General Fund, Capital Projects

Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of December 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 December 20, 2011, the Board does approve for payment as follows: General Fund Warrant Numbers 101204-101256, in the total amount of \$167,571.29; Capital Projects Fund Warrant Numbers 200108-200109, in the amount of \$2,416.90; ASB Fund Warrant Numbers 400218-400230, in the total amount of \$8,953.09.

Bob Fay made a motion to approve Consent Item(s) a. The motion passed.

b. Approval of December 2011 payroll.

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

Discussion Item(s)

a. Flood Insurance, Superintendent Forrest shared with the board that in 2007 the district received approximately \$86,000.00 from FEMA for flood related damages to the middle/high school building. Based on Federal standards, FEMA is requiring the district to carry additional flood insurance which has created a double coverage situation. The district is working with their insurance provider in order to meet the requirements of FEMA and still maintain an appropriate amount of insurance coverage.

Action/Decision Item(s)

a. Approval of Resignation of Christine Moon as Middle School Volleyball Coach.

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

b. Approval to Hire Konnor Moon as Assistant Middle/School Boys Basketball Coach.

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

c. WSSDA New and Revised Policies/Procedures (Final Reading) 1000 Table of Contents, 1114 Board Member Resignation and Vacancy, 2000 Table of Contents, 2255 Alternative Learning Experience Programs, 2410 High School Graduation Requirements, 3000 Table of Contents, 3413 Student Immunization and Life Threatening Conditions, 4000 Table of Contents, 4000 Public Information Program, 4320 Cooperative Programs with Other Districts Public Agencies, Private Schools and Daycare Agencies, 5000 Table of Contents, 5044/P Sexual Harassment, 5403 Emergency and Discretionary Leave, 5404 Family, Maternity and Military Caregiver Leave, 6000 Table of Contents, 6000 Program Planning, Budget Preparation, Adoption and Implementation, 6800 Safety, Operations and Maintenance of School Property, 6810 Energy Management, Education and Conservation, 6890 State Environmental Policy Act Compliance, 6920 Construction Design. – Superintendent Forrest recommended that the board not accept the, “Sabbatical Leave” portion of policy 5403.

Stan Long made a motion to approve Action/Decision Item(s) c. with the exclusion of the, “Sabbatical Leave” portion of policy 5403. The motion passed.

Information Item(s)

- a. Gold Cards
- b. Boys Baseball Scoreboard, Superintendent Forrest reviewed the design of the new scoreboard with board members and the funding that will come solely from the baseball teams booster account. The team has received donations that will cover the cost.

Adjourn the Meeting

At 7:03 P.M., Mike Haunreiter made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker