

ADNA SCHOOL DISTRICT #226
Board Minutes
February 17, 2015

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

Approval of Revised Agenda of Board Meeting on February 17, 2015 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on January 20, 2015 – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions

Bob Fay welcomed the following visitors: Jen Krueger and Jen Wisner

Special Reports

b. Management Team –

Middle/High School Principal, Kevin Young 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, Lisa Dallas reported on this year’s Father Daughter Dance, the 100 Day of School Celebration, Duck Dynasty Day, and the 5th grade trip to Olympia and provided a list of dates for futures events.

Ronald Parker, reported on a list of maintenance items that had been taken care of in the past few weeks. They have also begun mowing.

Business Manager, Katrin Williams, provided the Board with an updated cash flow chart for the month of January and reported an ending balance of \$887,978.80. Mrs. Williams also included the February enrollment of 607 students giving the district a total of 570.11 FTE (510 budgeted).

Administrative Assistant, LeeAnn Parker, reported the February 2015 accounts payable at \$129,915.71.

Food Service Director, Tess White reviewed the most current budget status for the food service program with an ending balance of \$3,726.74 for the month.

Superintendent, Jim Forrest reviewed the possibility of a house bill that would allow bond measures to pass at 50%, Rubberization of the track and the progress the timber sales.

Financial

a. Review of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for February 2015.

b. Budget status report for General Fund, Capital Project Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund for January 2015.

Consent Items

a. Approval of January 2015 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 February, 2015, the Board does approve for payment as follows: General Fund Warrant Numbers 104318-104320 and 104373-104373 in the total amount of \$112,468.28; CPF Fund Warrant Numbers 200148-200149, in the amount of \$17,447.43; ASB Fund Warrant Numbers 400790-400800, in the total amount of \$1,917.38.

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

b. Approval of January 2015 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 Item(s)

a. WSSDA New & Revised Policy/Procedure (Second Reading): Table of Contents 2000, Comprehensive Early Literacy Plan 2107, Guidance and Counseling 2140, Suicide Prevention 2145/P, Co-Curricular Program 2150, Interscholastic Activities 2151, High School Graduation Requirements 2410, Homeless Students Enrollment Rights and Services 3115, Prohibition of Harassment Intimidation and Bullying 3207/P, Nondiscrimination 3210/P, Transgender Students 3211, Student Records 3231/P, Classroom Management Discipline and Corrective Action 3241, Catheterization 3417, Associated

Student Bodies 3510, Recruitment and Selection of Staff 5000/P, Nondiscrimination and Affirmative Action 5010, Sexual Harassment 5011, Disciplinary Action and Discharge 5281

b. Rubberization of the Track – Superintendent Forrest reviewed the original bid for phase II, Rubberization from Beynon along with the various funds that will complete the project which is projected to start as soon as it is weather permissible.

Action/Decision Item(s)

a. Approval to Hire Patrick Richardson, Volunteer Head High School Track Coach

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

b. Approval of Spring Coaches

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

c. ~~Approval of Surplus Items~~

d. Approval of E-Rate Wireless Contracts

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

e. Approval of Elementary Copier Contract

Melissa Ryan made a motion to approve Actions/Decision Item(s) e. The motion passed.

Information Items

a. Gold Cards

b. CTE

c. Measles Information for Schools

d. WSSDA Direct, January 2015

e. Spring Sports Schedules

f. Adna Scholarship Foundation 2015 Auction

g. Honor Roll

h. WSSDA New & Revised Policy/Procedure (First Reading): Relations with Vendors 6230, Interscholastic Activities 2151, Prohibition of Harassment, Intimidation and Bullying 3207/P, Nondiscrimination 3210/P, Nondiscrimination and Affirmative Action 5010P, Sexual Harassment 5011P

Adjourn the Meeting

At 7:34 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker