

## ADNA SCHOOL DISTRICT #226

### Board Minutes February 18, 2014

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

Approval of Revised Agenda of Board Meeting on February 18, 2014 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on February 4, 2014 – Jennifer Collins made a motion to approve the minutes. The motion passed.

#### **Introductions**

Stan Long welcomed the following visitors: Mike and Jennifer Krueger, Jennifer Wisner, Ryan Brumbaugh, Tess White, Rachel White, Marcy Scheuber, Daisy Bower, Abby Kruger.

#### **Special Reports**

a. Band Participants -

Rachel White and Abby Kruger performed a flute duet for the Board. The band has been very busy competing and doing a great job.

b. ~~High School Volleyball Season Report~~

c. Robotics Update

Evan Gosman reported to the Board that the new 9<sup>th</sup> grade robotics class is going very well the students are learning a lot and with the help of Mrs. Melanie Case, Mr. Gosman is working to create a competitive robotics club for the 2014-15 school year.

b. Management Team –

**Middle/High School Intern Principal**, Kevin Young reported on various academics, activities and athletics that have taken place. Mr. Young also invited Board members to hear guest speaker Brad Henning on February 25<sup>th</sup>.

**Elementary Principal**, Lisa Dallas reported on the many things that have happened over the past month. The elementary performed their annual Olympics opening ceremonies and the PTO skating party was attended by more than 150 people. Mrs. Dallas also informed the Board that the elementary students won the box top challenge.

**Ronald Parker**, reported on a list of maintenance items that had been taken care of in the past few weeks. The list included completion of patching and painting halls at the middle/high school and repairs to the phone lines.

**Business Manager**, Katrin Williams, provided the Board with an updated cash flow chart for the month of January and reported an ending balance of \$811,603.58. Mrs. Williams also included the January enrollment of 591 students giving the district a total of 553.97 FTE (510 budgeted).

**Administrative Assistant**, LeeAnn Parker, reported the February 2014 accounts payable at \$125,511.89.

**ASB Representative**, Jake Ferrier share the ASB monthly report with the Board. The information included a past assembly, upcoming events, and the community blood drive.

#### **Financial**

a. Review of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for February 2014.

b. Budget status report for General Fund, Capital Project Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund for January 2013.

#### **Consent Items**

a. Approval of February 2014 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 18, 2014, the Board does approve for payment as follows: General Fund Warrant Numbers 103330-103373 and 103401-103401, in the total amount of \$125,511.89; ASB Fund Warrant Numbers 400617-400625, in the total amount of \$3,105.92.

b. Approval of February 2014 Payroll

Tom Green 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 Items**

- a. Adna Citizens Committee; Special Election Result – Jennifer Krueger and Jennifer Wisner reported on a very successful voter turnout. The maintenance and operations levy passed with a 68% yes vote.
- b. Chartwells– Superintendent Forrest reviewed the monthly Chartwells report and advised that the district move forward with a request for proposal for the renewal of the current contract.
- c. Capital Project: Middle/High School Covered Area Enclosure and Vocational Covering – Superintendent Forrest provided preliminary drawings and cost estimates for the covered shed. They will continue to discuss options at the next regularly scheduled Board meeting.
- d. ~~ESEA Waiver~~
- e. Concurrent Sports Limitation – Superintendent Forrest provided the Board with current WIAA rules regarding the limitations. The Board at this time did not find a reason to deny the request.

**Action/Decision Item(s)**

- a. Approval of Participation in Concurrent Athletics

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

- b. Approval to Hire Assistant Boys Baseball Coach, Kyle Knudvig

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

**Information Items**

- a. Gold Cards
- b. WSSDA News
- c. Boistfort Valley Water Letter
- d. Spring Sports Schedules
- e. Adna Dollars for Scholars 2014 Auction
- f. Honor Roll
- g. Adna Eagle Scout Recognition

**Adjourn the Meeting**

At 7:24 P.M., Terry Bower 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