

ADNA SCHOOL DISTRICT #226

Board Minutes

February 19, 2013

The regularly scheduled board meeting was called to order at 6:30 P.M. by Chair Mike Haunreiter. Members present included Bob Fay, Terry Bower, Mike Haunreiter, and Tom Green. Chair Mike Haunreiter lead the flag salute.

Approval of Agenda of Board Meeting on February 19, 2013 – Tom Green made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on February 5, 2013 – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Chair Mike Haunreiter welcomed the following to the meeting: Kevin Young, Jenny Minkoff

Special Reports

a. Management Team

Zach Brotherson, ASB Representative, reported that ASB is progressing through the school year smoothly and that the Sadie Hawkins Dance will be held on March 8, 2013.

Ronald Parker, Maintenance Supervisor, informed Board members that with spring sports beginning in a couple of weeks he has been grooming the fields. Mr. Parker also met with the Lewis County Inspector and the work crew in charge of the ditch cleaning project along the back of the school's property.

Katrin Williams, Business Manager, provided the Board with an updated cash flow chart for the month of January, reporting an ending balance of \$426,121.82. Mrs. Williams also included the January enrollment of 564 students giving the district a total of 530.43 FTE (540 budgeted).

Lisa Dallas, Elementary Principal, provided the Board with a brief review of the elementary school improvement plan. Mrs. Dallas will present it in full at the March 19, 2013 meeting.

Kevin Ryan, Middle/High Principal, reported that grades went out in the mail to parents and that Fall scheduling will begin next week. Mr. Ryan also shared with Board members the current status of the middle/high school improvement plan and will present it at the March 19, 2013 meeting.

LeeAnn Parker, Administrative Assistant, reported the February 2013 accounts payable at \$128,651.19. Mrs. Parker also provided the Board with an update on the district's January Free and Reduced percentage at 30.89%.

Financial

a. Review of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for February 2013.

b. Review of January 2013 Budget Status Report for General Fund, Capital Project Fund, Transportation fund, Debt Service Fund, and ASB.

Consent Items

a. Approval of February 2013 Voucher Registers for General 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 February 19, 2013, the Board does approve for payment as follows: General Fund Warrant Numbers 102337-102385, in the total amount of \$128,651.19; ASB Fund Warrant Numbers 400431-400450, in the total amount of \$7,402.18.

b. Approval of January 2013 Payroll.

c. Approval of Resolution 12-13-04, Cancellation of ASB Warrant

d. Approval of District 2013-16 Technology Plan to Meet E-Rate Requirements

Tom Green made a motion to approve Consent Item(s)a. thru d. The motion passed

Public Participation – There was no public participation at this time.

Discussion Items

- a. Middle/High School Roof Replacement – Superintendent Forrest informed Board members that he has agreed to a contract with the architect. The required documentation should be ready from the architect to begin the bid process by the end of February.
- b. Administrator Internships – High School Science Teacher, Kevin Young and Elementary Teacher, Jenny Minkoff both spoke to Board members regarding their desire to become Administrators. They have enrolled in the appropriate course and will serve their internships under Kevin Ryan and Lisa Dallas. Both teachers expect to complete the course in June of 2014.
- c. Washington State Board of Education, Achievement Index – Superintendent Forrest reviewed the elementary and middle/high school's 2011-12 Achievement Index scores with the Board.

Executive Session

- a. Qualifications of an Employee – Board Member, Tom Green made a motion at 7:15 p.m. to adjourn into executive session for twenty minutes. The motion was passed.

Board Chair Mike Haunreiter resumed the regular session at 7:34 p.m. with no action as a result of the executive session.

Action/Decision Item(s)

- a. Approval of 201-13 Spring Coaches

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

- b. *WSSDA New & Revised Policies/Procedures (Final Reading)- 1000 Legal Status and Operation, 1400 Meeting Conduct, Order of Business and Quorum, 2000 Student Learning Goals, Program Evaluation, 2411 Certificate of Educational Competency, 3122/P Excused and Unexcused Absences, 3126 Child Custody, 3210 Nondiscrimination, 6114 Gifts, 6605 Student Safety Walking to School and Riding Buses. exclude 6114 Gifts.

Terry Bower made a motion to approve Action/Decision Item(s) b. with the recommended exclusion(s) of policy 6114. The motion passed.

Information Items

- a. Chartwells
- b. Gold Cards
- c. WSDOT Vehicle Inspection
- d. WSSRA Appreciation Week
- e. 2013 Adna Scholarship Dinner Auction Donation
- f. 2013 Spring Sports Schedules
- g. ESD 113 Building Update

Adjourn the Meeting

At 7:43 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker