

ADNA SCHOOL DISTRICT #226

Board Minutes

February 21, 2017

The regularly scheduled board meeting for February 21, 2017 was called order at 6:30 P.M. by Board Director, Stan Long. Members present included Melissa Ryan, Bob Fay and Terry Bower. Board Director, Stan Long led the flag salute.

Approval of the Revised Agenda of Board Meeting on February 21, 2017 – Bob Fay made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on February 7, 2017. – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Board Director, Stan Long welcomed the following visitor(s) to the meeting: Jennifer Wisner, Marinda Boyd, Jim Brooks, Teresa Berg, Krissy Davis, Marcy Scheuber, Grace Hylton, Amy DeBolt, Barry Wrzesinski, Rachel White and Taylor Hines

Special Reports

a. Elementary Staff Professional Development Presentation – Several elementary teachers attended various workshops during February. They each presented the contents of the workshops and how they will be implementing practices from the sessions into their classrooms.

b. High School State Flute Duet – High School State Band Finalists, Rachel White and Taylor Hines performed the flute duet that secured them a place to compete at the state final in Ellensburg at the end of April.

c. A.L.I.C.E. Training – Kevin Young, Lisa Dallas, Ron Parker, Luke Salme, and Kelly Prouty attended the day long training in Chehalis. The training is designed to teach staff and administrators how to prepare for and handle various emergency situations including a possible active intruder scenario.

d. Management Team –

Food Service Director, Tess White reviewed the year to date expenses and revenues with the Board and reported the Food Service Program has served 2000 more meals over this same time last year.

Maintenance Supervisor, Ron Parker, Updated Board members on the progress of current projects all of which are on schedule or completed which included researching the possibility of installing a sidewalk from the elementary building to the Fire Station.

Middle/High Principal, Kevin Young, reviewed the past month of events, all of which went well. Mr. Young also included information regarding a possible multi-day trip for geology students.

Elementary Principal, Lisa Dallas, shared the details of events from the past month. Mrs. Dallas also shared student growth goals from their most recent staff in-service day.

Business Manager, Katrin Williams reviewed the cash flow chart for the month of January with an ending balance of \$1,555,512.85 and a February enrollment count of 609 (573 FTE) students.

Administrative Assistant, LeeAnn Parker reviewed the February 2017 accounts payable of \$488,424.47 and the January meal benefits at 29 percent.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for February 2017.

b. Review of Budget Status for January 2017 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of February 2017 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 21, 2017, the Board does approve for payment as follows: General Fund Warrant Numbers 106448-106513 in the total amount of \$107,824.72; and Capital Projects Fund Warrant Number(s) 161700003 in the amount of \$336,722.04 and 200227-200228 in the amount of \$43,877.71 ; and ASB Fund Warrant Numbers 401106-401118 in the total amount of \$16,078.95.

Terry Bower made a motion to approve Consent Item a. The motion passed.

b. Approval of February 2017 Payroll.

Terry Bower made a motion to approve Consent Item b. The motion passed.

Public Participation

None at this time.

Discussion Item(s)

a. Adna Elementary Remodel Update – Superintendent Forrest reviewed the most current three week timeline and the most recent progress with Board members.

~~b. Review of VOIP Bid(s)~~

Action/Decision Item(s)

a. Approval of Resignation of Paraprofessional, Kaci Carver

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

b. WSSDA New & Revised Policy/Procedure (Final Reading): 3140 Release of Resident Students

Melissa Ryan made a motion to approve Action/Decision Item b. The motion passed.

Information Item(s)

- a. Gold Cards
- b. CTE Showcase of Skills Newsletter
- c. WSSDA Letter
- d. Adna Scholarship Foundation 2017 Auction
- e. Honor Roll

Adjourn the Meeting

At 7:40 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker