

## ADNA SCHOOL DISTRICT #226

### Board Minutes

February 19, 2019

The regularly scheduled board meeting for February 19, 2019 was called order at 6:30 P.M. by Chair Stan Long. Members present included Melissa Ryan, Stan Long, Bob Fay and Terry Bower. Third grader Abigail March led the flag salute.

Approval of the revised Agenda of the Board Meeting on February 19, 2019 – Melissa Ryan made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of the Board Meeting on February 5, 2019. – Melissa Ryan made a motion to approve the minutes. The motion passed.

### Introductions

Board Chair, Stan Long welcomed the following visitors to the meeting: Jennifer Wisner, Richard, Molly, Mickey, Abigail March and Amy DeBolt

### Special Reports

a. ~~State Solo—Ensemble Presentation~~

b. Management Team –

**Superintendent Forrest** reviewed the cash flow chart for the month of January with an ending balance of \$1,744,825.55 and a February enrollment count of 618 (599.11FTE) students.

**Elementary Principal, Lisa Dallas** reviewed several upcoming events and the successful results of the SkyAlert call system.

**Middle/High School Principal, Kevin Young** reviewed several upcoming events along with senior orals and athletics.

**Maintenance Supervisor, Ron Parker** reviewed both completed and upcoming maintenance items including the middle/high school gymnasium fan installation that has been scheduled for spring.

**Administrative Assistant, Amy Berg (Sub)** reviewed the February accounts payable of \$159,892.24 and the January meal benefits at 25%.

### Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund for February 2019.

b. Budget State Reports for General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fund and Debt Services Fund.

### Consent Item(s)

a. Approval of February 2019 Voucher Register 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 19, 2019, the Board does approve for payment as follows: General Fund Warrant Number(s) 42108802-42108803 and 42108830-42108899 in the total amount of \$149,082.16; and Capital Projects Fund Warrant Number(s) 42200372-43300374 in the total amount of \$10,810.08; and ASB Fund Warrant Number(s) 42401408-42401418 in the total amount of \$4,553.02.

### Public Participation

There was no public participation at this time.

**Discussion Item(s)**

~~a. 2019-20 School Calendar~~

b. Surplus District Bus – Superintendent Forrest reviewed details of the nonworking district bus and the estimated cost of repairs versus putting the bus up for surplus.

c. WSSDA Revised Policy (second reading): 6220 Bid or Proposal Requirements – Superintendent Forrest reviewed.

**Action/Decision Item(s)**

~~a. Approval of 2019-20 School Calendar~~

b. WSSDA New/Revised Policies/Procedures (final reading): 1400P Meeting Conduct, Order of Business, and Quorum, 2030/P Service Animals in Schools, 3141 Nonresident Students, 3143 District Notification of Juvenile Offenders, 3144/F Release of Information Concerning Student Sexual and Kidnapping Offender, 3226/P Interviews and Interrogations of Student on School Premises, 3231/P Student Records, 3413P Student Immunizations and Life-threatening Health Conditions, 4310 District Relationships with Law Enforcement and Other Government Agencies, 4314/P Notification of Threats of Violence or Harm

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

**Information Item(s)**

a. Gold Cards

b. Snow Make-up Day, March 1, 2019

c. Class of 2019 List

d. Valedictorian and Salutatorian Recognition

e. Honor Roll

f. Adna Scholarship Foundation 2019 Dinner Auction

g. Winter Sports State Finals

h. Spring Sports Schedules

**Adjourn the Meeting**

At 7:10 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 Amy Berg