

ADNA SCHOOL DISTRICT #226
Board Minutes
March 15, 2011

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

Approval of Agenda of Board Meeting on March 15, 2011 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on March 1, 2011 – Tom Green made a motion to approve the minutes. The motion passed.

Introductions

Vice Chair Terry Bower welcomed the following visitors: Tainya Adamson, Jodi Wellander

Special Reports

a. Management Team Reports

DJ Hammer, ASB Representative, reported to the board the success of the relationship assembly with Brad Henning and thanked Board Director, Stan Long for attending it as well. Thursday is the next scheduled high school ASB meeting and on the agenda members will discuss; the purchase of lights for the flag pole, preparing for high school ASB election of officers, discussion of spring fundraisers and the possibility of a high school girls soccer team.

Ronald Parker, Maintenance Supervisor, informed board members of the three bids he received to upgrade boilers and provided the light pole core samples from the hill site field. The core samples show the poles to be in need of either being replaced or removed. Mr. Parker also reviewed with board members the graffiti that was found at the middle/high baseball concession stand and that it was reported to law enforcement.

Katrin Williams, Business Manager, provided the Board with a cash flow chart showing the ending fund balance for the month of February 2011. Mrs. Williams reported the March enrollment as follows; 581 (Headcount) 556.32 (F.T.E.), our budgeted F.T.E. is 545.

Lisa Dallas, Elementary Principal, reviewed with the board some of the past events of the month enjoyed by students; Dairy Visit, Awards Assembly/Dr. Seuss Celebration, Swim Lessons, Smokey the Bear visit and the PUD Electricity Assembly. Mrs. Dallas also provided a list of up and coming events that are currently posted on the district's community events calendar on the website.

John Stencil, Middle/High Principal, reported that the overnight trip for the state basketball finals in Spokane went well and the sophomore class began HSPE testing, the state required assessment test. Mr. Stencil then provided a list of upcoming events for both the middle school and the high school classes.

LeeAnn Parker, Administrative Assistant, reported the March 2011 accounts payable beginning with General Fund at \$114,745.71 and Capital Projects Fund at \$13,838.26 for a total of \$128,583.97. Mrs. Parker also reported the February Free and Reduced Count at 195 (33%) students receiving meal benefits and provided board members with a current stadium expense report.

Financial

a. Review of March 2011 Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund.

b. Review of February 2011 Budget Status Reports for General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund.

Consent Items

- a. Approval of March 2011 Voucher Registers for General Fund, Capital Projects 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 March 15, 2011, the Board does approve for payment as follows: General Fund Warrant Numbers 100557-100623, in the total amount of \$114,745.71; Capital Projects Fund Warrant Numbers 200081-200082, in the total amount of \$13,838.26; ASB Fund Warrant Numbers 4000101- 4000112, in the total amount of \$10,817.64.
- b. Approval of March 2011 Payroll
- c. Approval of Resignation of Coach(es); Karl VonBargen, Assistant Varsity Track; Westley Terrell, Assistant Middle School Track; Bruce Pocklington, Varsity Golf.
- d. Approval of Resolution 10-11-05, Cancellation of Warrant

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

Public Participation

No public participation at this time.

Discussion Items

- a. WSSDA New & Revised Policies/Procedures (Second Reading) – 1210 Annual Organizational Meeting, Election of Officers (revised), 3210 Nondiscrimination (revised), 3410 Student Health (revised), 3515/P Student Incentives (NEW), 6022 Minimum Fund Balance (NEW), 6220 Bid Requirements (revised), 6895/P Pesticide Notification, Posting and Record Keeping Requirements – Superintendent Forrest reviewed the policies and recommended that board members consider not approving 6022 Minimum Fund Balance at the final reading.
- b. 2011-12 State Budget Reductions – Superintendent Forrest shared a PowerPoint with board members regarding the Washington State Governor’s budget and how the district has countered the shortfall for the current school year and the district’s plans to budget for the 2011-12 school year. With a projected loss of revenues totaling approximately \$167,787.00 Superintendent Forrest did ask board members to consider the adoption of a Reduction In Force (R.I.F.) Resolution at the next scheduled board meeting.
- c. Future Use of Football Field at District Site – Superintendent Forrest spoke about the estimated cost of removing the light poles and all of the stadium buildings excluding the newly built bathrooms and the concessions stand.
- d. Replacement of Elementary Boilers – Board members were provided with the three vendor quotes to review. Superintendent Forrest recommended that the board make a decision regarding the boilers during the Action/Decision portion of the current board meeting.

Action/Decision Items

- a. WSSDA New & Revised Policies/Procedures (Final Reading) – 3115 Homeless Students: Enrollment Rights and Services

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

- b. Approval of Resolution 10-11-04, Waiver Days

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

- c. Approval of Replacement of Elementary Boilers – Superintendent Forrest recommended that the lowest bid from Combustion Engineering be excepted.

Stan Long made a motion to approve the bid from Combustion Engineering Action/Decision Item(s) c. The motion passed.

Information Items

- a. Gold Cards
- b. Letter of Acknowledgment from leukemia & Lymphoma Society – Nancy Stover’s Leadership Class was recognized for their fundraising efforts
- c. April Board Meeting Dates – April 19th
- d. AMHS Principals Position – Superintendent Forrest reviewed the applicant time line with the board.

Adjourn the Meeting

At 7:15 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker