

ADNA SCHOOL DISTRICT #226

Board Minutes March 17, 2015

The regularly scheduled board meeting was called to order at 6:30 P.M. by Terry Bower. Members present included Terry Bower, Melissa Ryan, and Stan Long. Vice Chair Terry Bower lead the flag salute.

Approval of Revised Agenda of Board Meeting on March 17, 2015 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on March 3, 2015 – Melissa Ryan made a motion to approve the minutes with the addition of the date correction of January 20, 2015 to March 3, 2015 . The motion passed.

Introductions

None present at this time

Special Reports

b. Management Team –

Middle/High School Principal, Kevin Young invited all in attendance to move into the elementary library where he showed a sampling of the state’s required “Smarter Balance” testing. Mr. Young also explained the overlapping timelines of the End of Course Exams and the Smarter Balance testing.

Elementary Principal, Lisa Dallas reported on the many successful events and fundraisers that took place over the past month and provided a list of dates for futures events. Mrs. Dallas also reviewed the steps the elementary has been taking to prepare students for the upcoming Smarter Balance testing.

Business Manager, Katrin Williams, provided the Board with an updated cash flow chart for the month of February and reported an ending balance of \$947,723.46. Mrs. Williams also included the March enrollment of 606 students giving the district a total of 569.62 FTE (510 budgeted).

Administrative Assistant, LeeAnn Parker, reported the March 2015 accounts payable at \$190,952.59.

Food Service Director, Tess White reviewed the most current budget status for the food service program with an ending balance of \$3,358.39 for the month of February.

Superintendent, Jim Forrest reviewed the robotics team’s first competition results with Board members.

Financial

a. Review of Voucher Registers for General Fund, and ASB Fund for March 2015.

b. Budget status report for General Fund, Capital Project Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund for February 2015.

Consent Items

a. Approval of March 2015 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 March 17, 2015, the Board does approve for payment as follows: General Fund Warrant Numbers 104400 in the total amount of \$190,952.59; ASB Fund Warrant Numbers 400801-400813, in the total amount of \$5,326.03.

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

b. Approval of March 2015 Payroll

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

c. Approval of Resolution 14-15-03, Survey of Adjacent Districts

Melissa Ryan made a motion to approve Consent Item(s) c. The motion passed.

d. Approval of Resolution 14-15-04, Cancellation of Warrant(s)

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

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

Discussion Item(s)

a. Drama Club Out of State Trip to Portland, Oregon – Superintendent Forrest explained that the drama club would like to attend Cirque De Soule in Portland, Oregon again this year. The trip would only be for the day.

Action/Decision Item(s)

a. WSSDA New & Revised Policy/Procedure (Final Reading): Relations with Vendors 6230, Interscholastic Activities 2151, Prohibition of Harassment, Intimidation, and Bullying 3207/P, Nondiscrimination 3210/P, Nondiscrimination and Affirmative Action 5010P, Sexual Harassment 5011P

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

b. Approval of Drama Club Out of State Trip to Portland, Oregon

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

c. Approval of Volunteer Fastpitch Coach, Emma Brattain

Melissa Ryan made a motion to approve Action/Decision Item(s) c. The motion passed.

Information Items

a. Gold Cards

b. Washington State Auditor’s Office Entrance Conference

c. Public Records Request – Smart Procure

d. New Market Skills Center Annual Construction Career Fair

e. Robotics Reception for District Boards and Superintendents, March 28th 11:00am – 1:00pm

f. WSSDA New and Revised Policy/Procedure (First Reading) Purchasing, Authorization and Control 6210/P

Adjourn the Meeting

At 7:33 P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker