

ADNA SCHOOL DISTRICT #226

Board Minutes

March 18, 2014

The regularly scheduled board meeting was called to order at 6:30 P.M. by Stan Long. Members present included Terry Bower, Tom Green, Stan Long, and Jennifer Collins. Stan Long lead the flag salute.

Approval of Revised Agenda of Board Meeting on March 18, 2014 – Tom Green made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on March 4, 2014 – Tom Green made a motion to approve the minutes. The motion passed.

Introductions

Stan Long welcomed the following visitors: Hayden VonBargen, Karl VonBargen, Kevin Young, and Jennifer Wisner

Special Reports

a. Management Team –

Middle/High School Intern Principal, Kevin Young reported on the Smarter Balance Spring Pilot Test for juniors. However the State is not ready to release the test at this time.

Elementary Principal, Lisa Dallas reported on the many things that have happened over the past month. The Father-Daughter dance was well attended, Dr. Seuss' Wacky Wednesday Celebration focused on encouraging students to read, and Blitz from the Seahawks came for a visit on the 11th.

Ronald Parker, reported on a list of maintenance items that had been taken care of in the past few weeks. The list included completion of various plumbing repairs, lighting and the start up of Spring mowing season.

Business Manager, Katrin Williams, provided the Board with an updated cash flow chart for the month of February and reported an ending balance of \$854,336.73. Mrs. Williams also included the March enrollment of 592 students giving the district a total of 554.28 FTE (510 budgeted).

Administrative Assistant report for March 2014 accounts payable was \$157,835.73.

ASB Representative, Jake Ferrier shared the results from the annual blood drive and provided information to the Board regarding the proposed use of Safeschools online Alert System.

Financial

a. Review of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for March 2014.

b. Budget status report for General Fund, Capital Project Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund for February 2013.

Consent Items

a. Approval of February 2014 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 18, 2014, the Board does approve for payment as follows: General Fund Warrant Numbers 103433-103482, in the total amount of \$156,670.61; Capital Projects Fund Warrant Numbers 200134, in the total amount of \$1165.12, ASB Fund Warrant Numbers 400626-400642, in the total amount of \$11,394.49.

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

b. Approval of March 2014 Payroll

Jenny Collins made a motion to approve Consent Item(s) b. The motion passed.

Public Participation – Hayden VonBargen asked the Board about the progress of the track.

Discussion Items

a. Safe Schools Alert – ASB President, Jake Ferrier described the online anonymous bullying reporting system that is offered through Safe Schools at not cost to the district.

~~b. OPSI New & Revised Policy/Procedure (Second Reading) – 4315 Release of Information Concerning Sexual and Kidnapping Offenders~~

c. Enclosure of Covered Area – Superintendent Forrest reviewed the most recent construction options from architect, Craig Collins

d. 2014-15 School Calendar

e. Legislative Session and State Budget Update – Superintendent Forrest reviewed items that will impact the district’s budget for 2014-15. He confirmed that Core 24 was adopted by the State and that the 1080 legislation is still a possibility.

Action/Decision Item(s)

a. Approval of Safe Schools Alert

Jenny Collins made a motion to approve Action/Decision Item(s) a. The motion passed.

b. Approval of 2014-15 School Calendar

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

c. Approval of Volunteer Baseball Coach, Gary Fussell and Volunteer Fastpitch Coach, Terry Bower

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

d. Approval of 2014-15 Rental Agreements

Jenny Collins made a motion to approve Action/Decision Item(s) d. The motion passed.

Information Items

- a. Gold Cards
- b. Chartwells
- c. Principal Search Timeline
- d. Purchase of Lawn Mower
- e. Lighting Project Update
- f. Spring Showcase

Adjourn the Meeting

At 7:24 P.M., Jenny Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by Jennifer Krueger