

ADNA SCHOOL DISTRICT #226

Board Minutes

March 19, 2019

The regularly scheduled board meeting for March 19, 2019 was called order at 6:30 P.M. by Chair Stan Long. Members present included Stan Long, Terry Bower and Jennifer Collins. Stan Long led the flag salute.

Approval of the Revised Agenda of the Board Meeting on March 19, 2019 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of the Board Meeting on March 5, 2019. – Terry Bower made a motion to approve the minutes. The motion passed.

Introductions

Board Chair, Stan Long welcomed the following visitors to the meeting: Jennifer Wisner, Brent Moon, Aaron and Amy Dunnagan

Special Reports

- a. ~~Washington State Improvement Framework~~
- b. Management Team –

Superintendent Forrest reviewed the progress of various capital projects for the middle/high school and details concerning the March 22, 2019 staff in-service training.

Business Manager, Katrin Williams reviewed the cash flow chart for the month of February with an ending balance of \$1,293,773.70 and March enrollment count of 616 (598.32 FTE) students. Mrs. Williams also reviewed the food service program year to date totals.

Middle/High School Principal, Kevin Young reviewed their preparations for state wide testing and updated Board members on spring sports turnout.

Elementary Principal, Lisa Dallas reviewed their preparations for state wide testing and data review. Mrs. Dallas also reported on the progress of the math committee curriculum adoption for next school year.

Administrative Assistant, LeeAnn Parker reviewed the accounts payable of \$166,878.51 and the February meal benefits at 25%. Mrs. Parker also reviewed the district McKinney-Vento Information.

Financial

- a. Review of Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund for March 2019.
- b. Budget State Reports for the month of February for General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fund and Debt Services Fund.

Consent Item(s)

- a. Approval of March 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) 42108900-42108963 in the total amount of \$161,543.59; and Capital Projects Fund Warrant Number(s) 42200375-43300375 in the total amount of \$5,334.92; and ASB Fund Warrant Number(s) 42401419-42401429 in the total amount of \$8,844.88.

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

b. Approval of March 2019 Payroll

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

Public Participation

There was no public participation at this time.

Discussion Item(s)

a. WSSDA Revised Policy/Procedure (second reading): 2418/P/F Waiver of High School Graduation Credits – Superintendent Forrest reviewed with Board members.

Action/Decision Item(s)

a. Approval of Recommendation to Terminate Custodial Contract

Terry Bower made a motion to approve Action/Decision Item(s) a. The motion passed.

b. Approval of Additional High School Fastpitch Coaching Contract, Mike McDonald

Jennifer Collins made a motion to approve Action/Decision Item b. The motion passed.

c. Approval of Resignation of Middle/High School Principal, Kevin Young

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

Information Item(s)

a. Gold Cards

b. Adna Scholarship Foundation Dinner Auction on March 23rd at SWW Fairgrounds

c. Vocational Meeting at Onalaska High School on April 17th at 6:00 pm

d. April Board Meeting(s): April 16, 2019 at 6:30 pm

e. Adna Improvement Association Letter

Adjourn the Meeting

At 6:53 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker