

**ADNA SCHOOL DISTRICT #226**  
**Board Minutes**  
**March 15, 2016**

The regularly scheduled board meeting for March 15, 2016 was called order at 6:30 P.M. by Chair Terry Bower. Members present included Stan Long. Jennifer Collins was present via conference call. Chair Terry Bower led the flag salute.

Approval of the Revised Agenda of Board Meeting on March 15, 2016 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on March 1, 2016. – Stan Long made a motion to approve the minutes. The motion passed.

**Introductions**

Chair Terry Bower welcomed the following to the meeting: Jennifer Krueger

**Special Reports**

a. Management Team –

**Business Manager, Katrin Williams** reviewed the cash flow chart for the month of February with an ending balance of \$921,618.23 and a March enrollment count of 622 (584.86 FTE) students.

**Elementary Principal, Lisa Dallas**, shared with Board several dates of upcoming events and the success of the parent conferences.

**Middle/High School Principal, Kevin Young**, reported that winter sports had finished well and spring sports were underway. He also spoke about the success of the high school's Sadie Hawkins dance.

**Administrative Assistant, LeeAnn Parker**, reported the March 2016 accounts payable at \$330,985.23 and the district's February Free and Reduced percentage at 30.27%.

**Food Service Director, Tess White**, provided the most recent fiscal numbers for the Board.

**Maintenance Supervisor, Ron Parker**, reported that they took care of a several small maintenance items throughout the district and have begun the mowing season.

**Financial**

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund March 2016.

b. Review of Budget Status for February 2016 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

**Consent Item(s)**

a. Approval of March 2016 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 15, 2016, the Board does approve for payment as follows: General Fund Warrant Numbers 105472-105534 in the total amount of \$166,023.97; and Capital Projects Fund Numbers 200162-200162 in the amount of \$164,961.26; and ASB Fund Warrant Numbers 400963-400979 in the total amount of \$18,723.23.

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

- b. Approval of March 2016 Payroll.

Jennifer Collins made a motion to approve Consent Item b. The motion passed.

### **Public Participation**

There was no public participation at this time.

### **Discussion Item(s)**

- a. 2016-17 School Calendar – Superintendent Forrest reviewed the AEA approved calendar for the upcoming school year with Board members.

### **Action/Decision Item(s)**

- a. Approval of 2016-17 School Calendar

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

- b. Approval of Resolution 15-16-07, Public Access to District Records

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

- c. Approval of Resignation of High School Custodian, Sam Gibson

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

### **Information Item(s)**

- a. Gold Cards
- b. United Way Certificate of Appreciation
- c. WSSDA Policy/Procedure Revised: 2190 Highly Capable Programs, 3124P Removal-Release of Student During School Hours, 3240P Student Conduct Expectations and Reasonable Sanctions, 3241P Classroom Management, Discipline and Corrective Action.

### **Executive Session**

- a. Superintendent Annual Evaluation

At 6:41 P.M. Jennifer Collins made a motion to adjourn into executive session for approximately twenty minutes. At 6:58 P.M. Stan Long made a motion to resume the regular Board meeting session. No actions were taken as a result.

### **Adjourn the Meeting**

At 7:00 P.M., Jennifer Collins 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 LeeAnn Parker