

ADNA SCHOOL DISTRICT #226
Board Minutes
March 20, 2012

The regularly scheduled board meeting for March 20, 2012 was called order at 6:32 P.M. by Chair Terry Bower. Members present included Terry Bower, Mike Haunreiter, Tom Green, and Stan Long. Chair Terry Bower led the flag salute.

Approval of the Revised Agenda of Board Meeting on March 20, 2012 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on February 21, 2012. - Mike Haunreiter made a motion to approve the minutes. The motion passed.

Approval of the Minutes of Board Meeting on March 6, 2012. – Mike Haunreiter made a motion to approve the minutes. The motion passed.

Introductions

Chair Terry Bower welcomed the following to the meeting: Jodi Wellander, Riley Wellander, Brad Meagher, Shawn Meagher, Matt Meagher, Nate Meagher, Craig Ferrier, Angie Ferrier, Jake Ferrier, Steve Aust, Trish Aust, Morgan Aust, Matt Aust, Matt Carney, Kathy Carney, Chris Carney, Rick Broom, Julie Broom, Steven Broom, David Stanfield, Barb Stanfield, Matt Stanfield, Nolan Nocis, Nolan Balzer, Paul Parker, Ethan Parker, Patrick Richardson, Bob Nocis, Jeanice Nocis, Brendan Nocis, Connor Nocis, Leslie Bowen.

Special Reports

a. State Participants – Superintendent Forrest congratulated the state participants for both wrestling and knowledge bowl. Wrestling coaches Paul Parker and Craig Ferrier thanked the board for their support. Coach Parker informed that this season has been the most successful since re-introducing the program to the school. The season started with 24 wrestlers, ended with 22, they placed second in districts and took 5 wrestlers and 1 alternative to the state finals. That is the largest number to qualify for the finals to date. Knowledge Bowl coach Jodi Wellander congratulated the team on the exceptional season and thanked the board. The team took second place at state losing by only 1 point in a tie breaking round.

b. Management Team

Ronald Parker, Maintenance, did not attend the meeting but did provide Board members with a list items that have been taken care over the course of the past month.

Katrin Williams, Business Manager, provided the Board with an updated cash flow chart for the month of February and reported an ending fund balance of \$377,258.82 for the month. Mrs. Williams also included the February enrollment of 612 students given the district a total of 573.4 FTE (530 budgeted).

Lisa Dallas, Elementary Principal, shared with the Board the success of several events that took place over the past month and invited board members to join the special persons lunches scheduled for March 27th thru 29th .

Kevin Ryan, Middle/High Principal, reported that the middle/high building had a 100% turn out for the state H.S.P.E. testing. Mr. Ryan also informed board members of the technology

convention that was attend by teachers, Leslie Bowen and Teresa Ramirez both of whom are currently working together on two technology grants. The Scholarship Auction was also held in March and generated approximately \$23,000.00.

LeeAnn Parker, Administrative Assistant, reported the March 2012 accounts payable with General Fund at \$170,890.16 for a total of \$170,890.16. Mrs. Parker also provided the Board with an update on the district's February Free and Reduced percentage at 33.5%.

Financial

- a. Review of Voucher Registers for General Fund and ASB Fund for March 2012.
- b. Review of Budget Status for February 2012 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

- a. Approval of March 2012 Voucher Registers for General 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 20, 2012, the Board does approve for payment as follows: General Fund Warrant Numbers 101457-101517, in the total amount of \$170,890.16; ASB Fund Warrant Numbers 400261-400276, in the total amount of \$13,145.09.
- b. Approval of March 2012 payroll.

Tom Green made a motion to approve Consent Item(s) a. and b. The motion passed.

Public Participation

There was no public participation at this time.

Discussion Item(s)

- a. 8th Grade Athletic Participation – Superintendent Forrest explained the changes made by the Washington Interscholastic Activities Association (W.I.A.A.). Based on the revised WIAA rule eighth grade students must be approved by both the school district and the league. Currently the district is allowing the eighth grade softball participant(s) to attend the first ten qualifying practices. At this time those players are not competing but are now eligible should the program have a need to be salvaged. Mr. Forrest also informed Board members that WIAA's District 4 is not favorable towards this amendment.
- b. State Budget, School Funding – Superintendent Forrest reported that there are currently 5 state budgets being presented. Each budget claims to have no cuts to k-12 education. Mr. Forrest explained that he feels fairly optimistic about the pending state budget.
- c. Final Bill Report, ESSB 5895, TPEP – Superintendent Forrest attended the WSSDA Spring meeting in Tumwater and based on the information presented is confident that the staff has prepared well for the pending changes to Teacher, Principal Evaluations of Performance. Mr. Forrest also provided a copy of the final bill that implemented that change.
- d. Surplus Items – In February Board members approved the surplus sale of the district's lawn mower. The board discussed lower the minimum bid of the mower to \$150.00 and follow the bid process again for this item.

Stan Long made a motion to the reduce the minimum bid amount to \$150.00. Tom Green seconded the motion. All were in favor. The motion passed.

f. Phone System, VOIP – Superintendent Forrest informed the Board that the district has accepted the quote from Toledo Telephone. The district’s E-rate funds will help to pay for this capital project, one of the items from the Technology and Capital Projects Levy passed by voters. The system will be installed district wide by July 1, 2012.

g. WSSDA Spring Meeting Review – Board members, Stan Long and Tom Green felt the information presented at the meeting to be very informative. Legislatures Representatives Hunt and Alexander spoke on the state budget.

Action/Decision Item(s)

a. Approval of Volunteer Coaches – Sean Brattain, Softball – Sabrina Eames, Track.

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

b. Approval of Resolution 11-12-07, Cancellation of General Fund Warrant.

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

c. Approval of State Band Participants Overnight Trip, April 26th to 27th, 2012.

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

d. Out of Endorsement Assignment Area – Superintendent Forrest asked board members for the approval to submit waiver to the state on behalf of Ryan Brumbaugh, 8th grade social studies and band teacher. He is highly qualified through the national teaching standards based on his PRAXUS certification however additional steps are required by the State of Washington.

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

Information Item(s)

a. Chartwells

b. Pending Audit – The district will under-go a state audit beginning April 9, 2012. The audit will last approximately two week.

c. Transportation Request For Proposal (RFP) – Superintendent Forrest informed Board members that it that time again to renew a transportation contract.

d. Adna Elementary Fencing – Fencing was added at the elementary as a safety measure. The new strip of fencing is located along the bus loop area.

e. WSSDA Spring Regional Meeting – Wednesday, March 14th in Tumwater

f. Gold Cards

g. Letter of Recognition of Boys High School Basketball Team

h. Adna Scholarship Auction Review

i. WSSDA New & Revised Policy/Procedures (First Reading): 0000 Planning Table of Contents, 0100 Commitment to Planning, 0300/P Planning Process, 0500, Components of the District’s Plan, 0540 Environmental Scanning (Deleted), 0550 Goals, Objectives and Strategies, 0560 District Action Plans, 0700/P Plan Evaluation Procedure, 1005 Key Functions of the Board, 1810 Annual Governance Goals and Objectives, 1820/P Board Self-Assessment, 2022/P Electronic Resources, 2024P Online Learning Procedure, 5000 Recruitment and Selection of Staff.

Superintendent Forrest would like the board to carefully review 2022/P Electronic Resources.

Board member Stan Long suggested that the regular board meeting scheduled for April 3, 2012 be canceled due to Spring Break.

Tom Green seconded the motion to cancel the April 3, 2012 board meeting. All were in favor. The motion passed.

Adjourn the Meeting

At 7:51 P.M., Mike Haunreiter made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker