

ADNA SCHOOL DISTRICT #226

Board Minutes

April 15, 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, Bob Fay, and Jennifer Collins. Stan Long led the flag salute.

Approval of Agenda of Board Meeting on April 15, 2014 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on March 28, 2014 – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Stan Long welcomed the following visitors: Brent Moon, Jennifer Krueger, and Jennifer Wisner

Special Reports

a. 2014-15 League Realignment

Athletic Director, Brent Moon spoke to Board members regarding the 2014-15 League Realignment for athletics and the impact it will have on our district. Mr. Moon also provided the Board with a list of the realigned leagues and the school districts that are now a part of them.

a. Management Team –

Middle/High School Intern Principal, Kevin Young reported Spring Conferences that will take place April 23rd thru 25th and Senior Projects. Mr. Young also provided information regarding recent activities as well as athletics.

Elementary Principal, Lisa Dallas reported on the success of the 5th grade science fair and 27 kindergarteners pre-signed for the 2014-15 screening that will take place on April 30th. Mrs. Dallas also thanked the members of the PTO for all of the work they did to the staff lounge

Maintenance, Superintendent Forrest reported on a list of maintenance items that had been taken care of in the past few weeks. The list included completion of pressure washing, painting of doors and the completion of the middle/high school lighting retro fit.

Business Manager, Katrin Williams, provided the Board with an updated cash flow chart for the month of March and reported an ending balance of \$830,504.68. Mrs. Williams also included the April enrollment of 594 students giving the district a total of 555.87 FTE (510 budgeted).

Administrative Assistant report for April 2014 accounts payable was \$137,453.46.

Financial

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

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

Consent Items

a. Approval of April 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 April 15, 2014, the Board does approve for payment as follows: General Fund Warrant Numbers 103483-103529, in the total amount of \$137,453.46; ASB Fund Warrant Numbers 400643-400659, in the total amount of \$16,677.07.

b. Approval of April 2014 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 Items

a. 2013-14 Budget Extension – Superintendent Forrest and Business Manager Katrin Williams reviewed with Board members the need for a budget extension. Due to the increased number of students that have participated in programs such as Running Start, New Market, Gravity and others it has created an increase of approximately \$50,000.00 in expenditures. The 2013-14 budget was built very tight and the unforeseen expense has caused the district to possibly reach the end of its spending authority sooner than the close of the current school year.

b. Covered Play Shed Architect Agreement – Superintendent Forrest reviewed the pending agreement with the Board.

- c. State Board of Education (SBE) Graduation Information – Superintendent provided the Board with a copy of the new Core 24 graduation requirements that will gradually be implemented by 2019. The new credit requirement could create a need for a 7 period day.
- d. Chartwells Renewal – Superintendent Forrest asked the Board if they had any additional input regarding the ongoing talks with food service provider, Chartwells. Mr. Forrest did recommend to the Board that the district take over the food service beginning with the new school year and not go out to bid for a third party contract.

Action/Decision Item(s)

- a. Approval of Revised Architect Agreement with Craig Collins.

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

- b. Approval to Hire Middle/High School Principal, Kevin Young.

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

- c. Approval of Resignation of Winter Cheer Coach, Amy Dunnagan.

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

- d. Approval of Volunteer Supervisor, JR Siperly.

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

- e. Approval of 2014-15 AEA Contract Memo of Understanding

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

- f. Approval of Superintendent’s Recommendation on Food Service Renewal.

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

- g. Approval of 2013-14 High School Summer Programs and Activities.

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

Information Items

- a. Adna Middle/High School Soil Report
- b. Gold Cards
- c. WSSDA Letter
- d. Chartwells
- e. Adna Dollars for Scholars 2014 Auction
- f. Senior Project Special Assembly
- g. Volunteer of the Year
- h. WSSDA New & Revised Policy/Procedure (First Reading) – 2336 Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month, 4000 Table of Contents, 5280/P Termination of Employment, 4215 Us of Tobacco and Nicotine Products and Delivery Devices, 4260 Use of School Facilities

Executive Session

- a. Review of Employee Performance

At 7:55 p.m. Tom Green made a motion for the Board to go into executive session for approximately 30 minutes for the purpose of an employee performance review. The motion passed. At 8:25 p.m. Tom Green made a motion to resume the regular Board meeting. The motion passed. Not action was taken as a result.

Adjourn the Meeting

At 8:30 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.