

ADNA SCHOOL DISTRICT #226

Board Minutes

April 16, 2013

The regularly scheduled board meeting was called to order at 6:33 P.M. by Chair Mike Haunreiter. Members present included Stan Long, Bob Fay, Terry Bower, Mike Haunreiter, and Tom Green. Chair Mike Haunreiter lead the flag salute.

Approval of Agenda of Board Meeting on April 16, 2013 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on April 2, 2013 – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Chair Mike Haunreiter welcomed the following: Tainya Adamson, Cheryl Gibson, Toni Moran, Jennifer Wisner, Jennifer Krueger, Makaela Meister, Seth Meister, Zack Meister, Tammi Meister, Sophie Moerke, Jennifer Moerke, Jack Moerke, Emily Moerke, William Moerke, John Moerke, and Craig Collins.

Special Reports

a. Fifth Grade Student Reports – Makaela Miester reported on the state of Wisconsin and Sophie Moerke followed her with Idaho.

b. Management Team

Zach Brotherson, ASB, reported on a very successful blood drive that brought in over thirty people to donate. He also announced the kick off of the competitive food drive against Napavine beginning in May.

Ronald Parker, Maintenance Supervisor, informed Board members of the items that have been taken care of recently. The weather did cause the middle/high roof to leak and the mowing is taking up a lot of the work day.

Katrin Williams, Business Manager, provided the Board with an updated cash flow chart for the month of March, reporting an ending balance of \$770,713.68. Mrs. Williams also included the April enrollment of 562 students giving the district a total of 526.23 FTE (540 budgeted).

Lisa Dallas, Elementary Principal, reported that the Box Tops fundraiser brought in \$990.00. Mrs. Dallas also provided a list of upcoming elementary events through May which included Kindergarten screening and Birth-Preschool screening.

Kevin Ryan, Middle/High Principal, reported that the student-led conferences went very well and the Senior Projects are well under way. Mr. Ryan also informed board members of the upcoming rewards trips and sixth grade's, Camp Cispus.

LeeAnn Parker, Administrative Assistant, reported the April 2013 accounts payable at \$133,092.86 and the district's March Free and Reduced percentage at 31.49%.

Financial

a. Review of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for April 2013.

b. Review of March 2013 Budget Status Report for General Fund, Capital Project Fund, Transportation fund, Debt Service Fund, and ASB.

Consent Items

a. Approval of April 2013 Voucher Registers for General Fund, Capital Projects 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 April 19, 2013, the Board does approve for payment as follows: General Fund Warrant Numbers 102499-102540, in the total amount of \$132,664.56; Capital Projects Fund Warrant Numbers 200121-200121, in the total amount of \$428.30; ASB Fund Warrant Numbers 400462-400485, in the total amount of \$18,039.81.

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

b. Approval of April 2013 Payroll.

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

Public Participation – There was no public participation at this time.

Discussion Items

- a. Review of Middle/High School Re-roof Bids – Architect, Craig Collins provided a handout of the bid information and reviewed the contractors with Board members. Mr. Collins recommended the bid be awarded to Weatherguard as the lowest bidder.
- b. Graduation Requirements – Board members have reviewed the district’s current graduation policy at length and will make a decision regarding the suggested changes at the next regularly scheduled meeting.
- c. Alternative School Updates – Superintendent Forrest expressed to Board members the need to recapture some of the district’s FTE’s through an district run alternative program

Action/Decision Item(s)

- a. Approval of the Middle/High School Re-roof Bid.

Stan Long made a motion to approve Action/Decision Item(s) e, awarding the contract based on Weatherguard’s Bid B. The motion passed.

Information Items

- a. Chartwells – Shana Marrs will attend the May 7, 2013 meeting to discuss options for increasing revenues.
- b. Stadium Update
- c. 2012-13 Consolidated Program Review Pending Audit – April 30, 2013 @ 8:15a.m.
- d. Classified Contract Negotiations.
- e. Volunteer of the Year Presentation Date – May 21, 2013

Adjourn the Meeting

At 7:57 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker