

ADNA SCHOOL DISTRICT #226

Board Minutes

April 16, 2019

The regularly scheduled board meeting for April 16, 2019 was called order at 6:30 P.M. by Chair Stan Long. Members present included Stan Long, Terry Bower and Melissa Ryan. 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 16, 2019. – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions

Board Chair, Stan Long welcomed the following visitors to the meeting: Jennifer Wisner, Natalie Jones, Olivia Jones, Andrea Jones, Bailey Nallion, Rachel Nallion, Grace Hylton, Krissy Davis, Alden Wolfe and Bruce Pocklington

Special Reports

a. Fifth Grade Science Fair Presentation – Students from the 5th grade class presented their science fair projects to the Board. Bailey Nallion presented the effects of various music and the growth of plants. Natalie Jones presented the rapid growth of bacteria on food when it touches the ground verse not.

b. CTE Class Presentation – CTE Teacher, Bruce Pocklington and student, Alden Wolf shared samples and pictures of the new welders and plasma cutter. Students in the class are really enjoying the new equipment. The plasma cutter requires the students to use a computer program to lay out their designs.

c. Management Team –

Superintendent Forrest reviewed the progress of bids and costs for replace the gussets at the district office.

Business Manager, Katrin Williams reviewed the cash flow chart for the month of March with an ending balance of \$1,382,883.62 and an April enrollment count of 624 (606.32 FTE) students. Mrs. Williams also reviewed the food service program 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. year to date totals.

Elementary Principal, Lisa Dallas reviewed a successful turn out at the parent-teacher conferences along with various events for March and April. Mrs. Dallas also shared that is was the first day of state testing.

Maintenance Supervisor, Ron Parker reviewed multiple items that have been taken care of over the past month. Items included; septic check valve replacement, stadium track, acoustical boards installed, bleacher repairs, mowing and boiler inspections.

Administrative Assistant, LeeAnn Parker reviewed the accounts payable of \$222,578.77 and the March meal benefits at 25.5%.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund for April 2019.

b. Budget State Reports for the month of March for General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fund and Debt Services Fund.

Consent Item(s)

a. Approval April 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 April 16, 2019, the Board does approve for payment as follows: General Fund Warrant Number(s) 42108990-42108056 in the total amount of \$219,378.58; and Capital Projects Fund Warrant Number(s) 42200377-43300377 in the total amount of \$3,200.19; and ASB Fund Warrant Number(s) 42401430-42401441 in the total amount of \$6,684.49.

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

b. Approval of April 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. Review of Middle/High School Capital Projects
- b. Review of District Surplus List
- c. Review of Resolution 18-19-05, Cancellation of General Fund Payroll Warrant

Action/Decision Item(s)

- a. Approval of District Surplus List

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

b. Approval of Resolution 18-19-05, Cancellation of General Fund Payroll Warrant

Melissa Ryan made a motion to approve Action/Decision Item b. The motion passed.

c. Approval of Family Career and Community Leaders of America (FCCLA) Overnight Field Trip to Portland, Oregon April 28-29, 2019

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

d. Approval of Overnight Trip for Forestry State, April 26, 2019, Chewelah WA

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

e. WSSDA Revised Policy/Procedure (second reading): 2418/P/F Waiver of High School Graduation Credits

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

Information Item(s)

- a. Gold Cards
- b. Principal Search Update
- c. Teacher Appreciation Week & Staff Breakfast, May 7, 2019 at 7:30 am
- d. Senior Orals, April 19, 2019

- e. Honor Society Induction, May 15, 2019 at 7:00 pm
- f. Kiwanis Luncheon, May 23, 2019 at 12:00 pm
- g. Cispus Week, April 30th to May 3rd
- h. Spring Showcase, May 29, 2019, 6:00-7:00 pm
- i. Try-A-Trade Vocational Fair, May 2, 2019 at New Market Skills Center in Tumwater
- j. Superintendent Annual Evaluation
- k. Volunteer of the Year
- l. WSSDA Direct Newsletter

Adjourn the Meeting

At 7:36 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker