

ADNA SCHOOL DISTRICT #226
Board Minutes
April 17, 2012

The regularly scheduled board meeting for April 17, 2012 was called order at 6:33 P.M. by Vice Chair Mike Haunreiter. Members present included Mike Haunreiter, Tom Green, and Stan Long. Vice Chair Mike Haunreiter led the flag salute.

Approval of the Revised Agenda of Board Meeting on April 17, 2012 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on March 20, 2012. - Tom Green made a motion to approve the minutes. The motion passed.

Introductions

Vice Chair Mike Haunreiter welcomed the following to the meeting: Amy Spencer, Dalton Spencer, Matthew Slape, Levi Slape, Jason Slape, Sara Slape, Brendan Nocis, and Patrick Richardson.

Special Reports

a. Fifth Grade State Reports – The following state reports were presented by; Matthew Slape, Texas and Dalton Spencer, Maine. Several other state presentation boards were on display for board members to view and can also be seen throughout the elementary building. This is an annual curriculum project for the fifth grade classes and each year they are presented very well.

b. Management Team

JR Siperly, ASB Representative, reported on the success of the, “Spring Fling” dance with more than 98 students in attendance. They did not make any money from it do to the decision to hire a DJ. On Friday the 13th was the assembly to introduce spring and the senior project for JR Siperly (competition food drive against Napavine High School) and Maddie Beasley (Water for Cambodia).

Ronald Parker, Maintenance, provided Board members with a list items that have been taken care over the course of the past month and informed the board that mowing season has begun.

Katrin Williams, Business Manager, provided the Board with an updated cash flow chart for the month of March and reported an ending fund balance of \$359,785.90 for the month. Mrs. Williams also included the February enrollment of 605 students given the district a total of 566.62 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 students and staff at any time. Mrs. Dallas also provided dates for the annual, “Maple Bars for Moms” on May 11, 2012 and “Donuts for Dads” on May 18, 2012.

Kevin Ryan, Middle/High Principal, reported that the middle/high buildings student-led conferences were going to take place April 18th through 20th along with the Middle School Proficiency Test starting up.

LeeAnn Parker, Administrative Assistant, reported the April 2012 accounts payable with General Fund at \$170,890.16 for a total of \$138,744.24. Mrs. Parker also provided the Board with an update on the district’s March Free and Reduced percentage at 34%.

Financial

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

Consent Item(s)

- a. Approval of April 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 April 17, 2012, the Board does approve for payment as follows: General Fund Warrant Numbers 101541-101586, in the total amount of \$138,744.24; Capital Projects Fund Warrant Numbers 200110-200110, in the total amount of \$2,495.57; ASB Fund Warrant Numbers 400277-400294, in the total amount of \$7,280.74.
- b. Approval of April 2012 payroll.

Stan Long 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. State Budget School Funding – Superintendent Forrest provided board members with a copy of the pivot table from the adopted state budget. There will be a minimal reduction due to a change in the amount of enrollment count months required.
- b. AES Lunch Room Table Information – Superintendent Forrest reviewed with the Board a quote for the tables and hardware. The quote does not include installation.
- c. Reader-board At Middle/High School – ASB Representative, JR Siperly provided the Board with a quote for the new digital reader-board the ASB has chosen. The ASB has the funds set aside for the purchase of the sign. They have requested that any additional costs, such as permits and installation be paid for by the district. The sign would be located at the Bunker Creek entrance of the school, however exact placement is still undecided and will require additional discussion.

Bob Fay made a motion for the district to incur the additional costs of the reader-board, Discussion Item c. Stan Long seconded the motion. The motion passed.

- d. 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.

Action/Decision Item(s)

- a. Approval of Resignation of Coach(es) – Paul Parker, High School Wrestling - Gary Dorning, Middle School Wrestling – Jeff Beasley High School Girls Basketball.

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

b. Approval of Surplus Bids

The District did not receive any bids.

c. Approval of Senior Class Out of State Trip

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

Information Item(s)

a. Chartwells

b. Pending Audit – Board members received copies of the Entrance Audit

c. Transportation Request For Proposal (RFP) – Sealed bids will be reviewed on May 11th at 1:00 P.M.

d. Kindergarten Screening – This is through the Washington Kids Program. The district does not receive funds for this. The program will be a more in depth process over the course of the next three years which will require home visits.

e. AEA Contract Negotiations – The current contract expires this year and negotiations will begin in May. Stan Long has volunteered to be the Board Representative during this process.

f. Stadium Information – Superintendent Forrest informed Board members that he will be applying for a track grant through Weyerhaeuser.

g. Volunteer of the Year

h. Gold Cards

Executive Session

a. Performance of an Employee – The Board announced that they would be adjourning into executive session at 7:51 P.M. for approximately 20 minutes. They re-adjourned into open session at 8:13 P.M.

Adjourn the Meeting

At 8:15 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker