

ADNA SCHOOL DISTRICT #226

Board Minutes

April 17, 2018

The regularly scheduled board meeting for April 17, 2018 was called order at 6:30 P.M. by Board Chair, Melissa Ryan. Members present included Stan Long, Bob Fay and Terry Bower. Board Chair, Melissa Ryan led the flag salute.

Approval of the Agenda of Board Meeting on April 17, 2018 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on March 20, 2018. – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Chair Melissa Ryan introduced the following: Lenz Bigbee, Micheal Parker, Thad Parker, Jaylee Humphrey, Jennifer Humphrey, Grace Hylton, Jen Wisner and Cal Ryan.

Special Reports

a. Fifth Grade Science Fair Presentations – Fifth grade students Lenz Bigbee and Jaylee Humphrey presented their science fair projects to the Board.

b. Management Team –

Maintenance Supervisor, Ron Parker, Updated board members on the progress of current projects including grounds care for spring sports. Mr. Parker also reviewed the facilities walk through with the Fire Chief from District 6. The review went well and resulted in the replacement of several older lighted exit signs at the middle/high school.

Middle/High Principal, Kevin Young, reviewed the past month of events including the end of the year testing schedules, staffing for two open positions and the upcoming annual 6th grade camp trip.

Elementary Principal, Lisa Dallas, reviewed several events and dates from the month along with parent-teacher conference results.

Business Manager, Katrin Williams reviewed the cash flow chart for the month of March with an ending balance of \$1,339,912.57 and a April enrollment count of 630 (618.06 FTE) students.

Administrative Assistant, LeeAnn Parker reviewed the April 2018 accounts payable of \$414,979.60 and the February meal benefits at 28 percent.

Superintendent Forrest, invited board members to join the staff for the active shooter training on April 20th.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for April 2018.

b. Review of Budget Status for March 2018 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of April 2018 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 17, 2018, the Board does approve for payment as follows: General Fund Warrant Numbers 107762-107824 in the total amount of \$203,001.96; and Capital Projects Fund Warrant Number(s) 171800019 in the amount of \$183,614.03 and 200309-200315 in the amount of \$28,363.61; and ASB Fund Warrant Numbers 401291-401293 in the total amount of \$1,252.43.

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

- b. Approval of April 2018 Payroll.

Terry Bower made a motion to approve Consent Item b. The motion passed.

Public Participation

None at this time.

Discussion Item(s)

- a. Review of 2017-19 DSHS Interlocal Agreement/Regional Education Agreement – Superintendent Forrest reviewed the information with the Board.
- b. Review of Lewis County Juvenile Court Memorandum of Understanding – Superintendent Forrest reviewed the information with the Board.
- c. Review of Elementary Project Change Orders – Superintendent Forrest reviewed the change order with the Board.
- d. Review of Resolution 17-18-05, Cancellation of Warrants – Superintendent Forrest reviewed information with board members.
- e. WSSDA Policy/Procedure, Revised (second reading): 2049/P Credit for Competency Proficiency – Superintendent Forrest reviewed the information with the Board.
- f. Review of Consolidated Review Program Results – Superintendent Forrest shared the results for the district's C.P.R. audit.

Action/Decision Item(s)

- a. Approval of 2017-19 DSHS Interlocal Agreement/Regional Education Agreement

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

- b. Approval of Lewis County Juvenile Court Memorandum of Understanding

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

- c. Approval of Elementary Project Change Orders

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

- d. Approval of Resolution 17-18-05, Cancellation of Warrants

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

- e. Approval of Resignation of Middle High School Counselor, Renee Quinn

Stan Long made a motion to approve Action/Decision Item e. The motion passed.

Information Item(s)

- a. Gold Cards
- b. Teacher Appreciation Week – May 7-11, 2018
- c. Volunteer of the Year
- d. Honor Society Induction – April 24, 2018
- e. Cispus Week – May 1-4, 2018
- f. Spring Showcase – April 26, 2018
- g. Try-A-Trade Vocational Fair – May 3, 2018
- h. Boistfort Valley Water Letter
- i. Financial Audit – April 18, 2018

Adjourn the Meeting

At 7:20 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker