

ADNA SCHOOL DISTRICT #226

Board Minutes

April 18, 2017

The regularly scheduled Board meeting for April 18, 2017 was called order at 6:30 P.M. by Vice Chair, Melissa Ryan. Members present included Melissa Ryan, Stan Long, Bob Fay and Terry Bower. Vice Chair, Melissa Ryan led the flag salute.

Approval of the Revised Agenda of Board Meeting on April 18, 2017 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on March 21, 2017. – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Vice Chair, Melissa Ryan welcomed the following visitor(s) to the meeting: Brent, Christine and Jordan Moon, Julie, Molly and Zane Powell, Grace Hylton, Krissy Davis and Jennifer Humphrey.

Special Reports

a. Fifth Grade Science Fair Presentation – Jordan Moon and Zane Powell presented their science projects to Board members. Both students did a great job of thoroughly explaining their experiments and the final results.

b. Management Team –

Middle/High Principal, Kevin Young, reported that the students are in the process of their end of the year testing. Mr. Young also provided a list of events that will be taking place. They are State FLBA Conference, 6th Grade Camp Cispus, Sr. Oral make-ups and high school marching band at the Wenatchee Apple Blossom Parade.

Elementary Principal, Lisa Dallas, reported on various upcoming events. The book fair, parent conferences, a yo-yo assembly and 5th grade robotics.

Business Manager, Katrin Williams reviewed the cash flow chart for the month of March with an ending balance of \$1,473,096.15 and a March enrollment count of 625 (573 FTE) students.

Administrative Assistant, LeeAnn Parker reviewed the April 2017 accounts payable of \$606,079.73 and the March meal benefits at 26 percent.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for April 2017.

b. Review of Budget Status for March 2017 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of April 2017 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 18, 2017, the Board does approve for payment as follows: General Fund Warrant Numbers 106666-106730 in the total amount of \$134,509.97; and Capital Projects Fund Warrant Number(s) 161700005 in the amount of \$434,993.53 and 200234-200238 in the amount of \$36,576.23; and ASB Fund Warrant Numbers 401133-401143 in the total amount of \$7,351.73.

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

- b. Approval of April 2017 Payroll.

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

Public Participation

No public participation at this time.

Discussion Item(s)

- a. Review of 2017-18 Central Washington University Inter-local Agreement. - Superintendent Forrest and Principal Young reviewed the annual agreement with Board members. The agreement will include additional courses for the 2017-18 school year.
- b. Review of 2017-18 New Market Skills Center Inter-district Agreement. – Superintendent Forrest reviewed the renewal agreement with Board members.
- c. Elementary Remodel Update. – Superintendent Forrest reviewed the progress of the remodel. Everything is still on schedule and going smoothly.
- d. Review of Elementary Change Order #6. – Superintendent Forrest reviewed the items listed on change order #6.
- e. Review of E-Rate Wireless LAN Upgrade Bids, ToledoTel and MicroK12. – Superintendent Forrest reviewed the two bids that were submitted by the contractors and recommended that ToledoTel be awarded the contract as the lowest bidder.
- f. Review of Bus Barn Demolition Quote. – Superintendent Forrest reviewed the revised quote for the demolition of the old bus barn.

Action/Decision Item(s)

- a. Approval of 2017-18 Central Washington University Inter-local Agreement.

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

- b. Approval of 2017-18 New Market Skills Center Inter-district Agreement.

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

- c. Approval of Elementary Project Change Order #6.

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

- d. Approval of E-Rate Wireless LAN Upgrade Bids.

Terry Bower made a motion to award the bid to ToledoTel and approve Action/Decision Item d. The motion passed.

- e. Approval of Revised Bus Barn Demolition Quote.

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

- f. Approval of Resignation of Fast Pitch Coach, Ron Aguirre.

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

Information Item(s)

- a. Gold Cards
- b. Teacher Appreciation Week & Staff Breakfast, May 1st – 5th, 2017
- c. Volunteer of the Year
- d. ~~WSSDA Policy Alert Article, ASHB 1541~~
- e. Cispus Week, May 2nd – 5th
- f. Bleacher Install
- g. Sr. Orals, April 21st
- h. Spring Showcase, May 23rd

Terry Bower made a motion to move into executive session at 7:24 p.m. for approximately 15 minutes. The motion passed.

Executive Session

- a. Superintendent Annual Evaluation

Terry Bower made a motion to resume the regular session at 7:45 p.m. No action was taken as a result of the executive session. The motion passed.

Adjourn the Meeting

At 7:46 P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker