

ADNA SCHOOL DISTRICT #226
Board Minutes
May 17, 2011

The regularly scheduled board meeting was called to order at 6:35 P.M. by Chair Bob Fay. Members present included Bob Fay, Stan Long, Tom Green, and Mike Haunreiter. Chair Bob Fay led the flag salute.

Approval of Revised Agenda of Board Meeting on May 17, 2011 – Tom Green made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on May 3, 2011 – Mike Haunreiter made a motion to approve the minutes. The motion passed.

Introductions

Chair Bob Fay welcomed the following visitors: Tainya Adamson, Jodi Wellander, Shana Marrs, and Paula Burrington.

Special Reports

a. Management Team Reports

DJ Hammer, ASB Representative, reported to the board that the 2011-2012 ASB officers had been confirmed and elections for class officers would be held on May 19, 2011 for grades 9 through 12. Once again ASB will be sending three delegates to Cispus for Leadership Camp. **Ronald Parker, Maintenance Supervisor**, provided board members with a hand out listing the items that have been taken care of since the last board meeting. Mr. Parker also informed the board that graduation was approximately four weeks away and that he will have everything ready.

Katrin Williams, Business Manager, provided the Board with a cash flow chart showing the ending fund balance for the month of April 2011. Mrs. Williams reported the May enrollment as follows; 581 (Headcount) 547.32 (F.T.E.), our budgeted F.T.E. is 545. Mrs. Williams also included the current Chartwells Food Services Report.

Lisa Dallas, Elementary Principal, reviewed with the board some of the past events throughout the month enjoyed by students. Mrs. Dallas reported that this year 44 students were screened for kindergarten on April 28th. Mrs. Dallas also provided a list of up and coming events that are currently posted on the district's community events calendar on the website.

John Stencil, Middle/High Principal, provided board members with a copy of the revised dance dress code that will be included in the 2011-12 student handbooks and a copy of WIAA's recent athletic amendment, 18.19.2. Mr. Stencil then provided a list of upcoming events for both the middle school and the high school classes.

LeeAnn Parker, Administrative Assistant, reported the May 2011 accounts payable beginning with General Fund at \$149,193.92 and Capital Projects Fund at \$13,773.17 for a total of \$162,967.09. Mrs. Parker also reported the April Free and Reduced Count at 190 (32%) students receiving meal benefits and provided board members with a current stadium expense report.

b. Chartwells, Lunch Price Increases

Paula Burrington, Chartwells Representative, reviewed the various state revenue reductions for school district food service programs and proposed a price increase in both breakfast and lunch for the 2011-12 school year.

Financial

- a. Review of May 2011 Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund.
- b. Review of April 2011 Budget Status Reports for General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund.

Consent Items

- a. Approval of May 2011 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 May 17, 2011, the Board does approve for payment as follows: General Fund Warrant Numbers 100728-100771, in the total amount of \$149,193.92; Capital Projects Fund Warrant Numbers 200084-200084, in the total amount of \$13,773.17; ASB Fund Warrant Numbers 4000130- 4000144, in the total amount of \$8,972.83.
- b. Approval of May 2011 Payroll
- c. Approval of New Market Interdistrict Agreement
- d. Approval of Clover Park Technical College Interdistrict Agreement
- e. Approval of WIAA Resolution Delegating Authority and Sunday Waiver
- f. Approval of 2011-12 School Calendar
- g. Approval of Summer Athletic/Extracurricular Overnight Trips
- h. Approval of 2011-12 Student Handbooks
- I. Approval of Resolution 10-11-07, Cancellation of Payroll Warrant
- j. Approval of 2011-12 Traffic Safety Education Agreement

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

Public Participation

No public participation at this time.

Discussion Items

- a. Budget Information – Superintendent Forrest informed the Board that he has not received any updated information regarding the state budget to report on at this time.
- b. 2011-12 Rental Agreements – Superintendent Forrest provided Board members with a cost analysis of the district's various rental spaces. Mr. Forrest's report also included proposed one year rental contracts for the 2011-12 fiscal year which included increased rent based on utility costs.

Action/Decision Items

- a. Teacher Contracts – Superintendent Forrest informed board members of the letters of intent that were given to certificated staff members that the district would have positions open for through the 2011-12 school year.

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

- b. WSSDA New & Revised Policies/Procedures (Final Reading) – 2021/P Library Media Centers, 2145/P Suicide Prevention (New), 3412/P Automated External Defibrillator (NEW)

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

- c. Approval of Director Redistricting – Superintendent Forrest recommended the board proceed with the redistricting process based on the information provided.

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

d. Approval of Applied Math Class as Third Year Math Credit – Mrs. Jodi Wellander, High School Math Teacher, proposed the Applied Math Class taught by Mr. Bruce Pocklington be approved as the district’s third year math credit option based on the states graduation guidelines. Currently this applied math class is taught through the vocational class.

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

Information Items

- a. Gold Cards
- b. Cafeteria Plan – Superintendent Forrest reviewed information with the board and will schedule representatives to talk to staff in September.

Adjourn the Meeting

At 8:05 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker