

ADNA SCHOOL DISTRICT #226

Board Minutes

May 20, 2014

Recognition reception held in the middle/high school library for volunteer of the year.

The regularly scheduled board meeting was called to order at 6:30 P.M. by Stan Long. Members present included Terry Bower, Tom Green, Stan Long, Bob Fay, and Jennifer Collins. Student Daisy Bower led the flag salute.

Approval of Agenda of Board Meeting on May 20, 2014 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on May 6, 2014 – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Stan Long welcomed the following visitors: Jennifer Wisner, Mike & Jennifer Krueger, Marcy Scheuber, Jennifer Humphrey, Chery Gibson, Elaine Johnson, Wendie Dotson, Jenny Ashmore, Kevin Young, Daisy Bower, Camden Ryan, Cindy Becker

Special Reports

a. Proposed Reading Curriculum Presentation – Jenny Minkoff presented the elementary curriculum adoption committee's recommendation for the 2014-15 language arts adoption. She provided samples of the text books. The Board asks varying questions to be sure that the new curriculum lined up with the state's newly adopted common core standards.

a. Management Team –

Middle/High School Principal, Kevin Ryan reported the on the progress of the last few weeks of the school year including graduation. Mr. Ryan also provided information regarding recent activities as well as athletics.

Elementary Principal, Lisa Dallas reported on the upcoming science fair at the middle/high school and provided a list of activities that will take place from now to the end of the school year.

Maintenance, Ronald Parker reported on a list of maintenance items that had been taken care of in the past few weeks. The list included repairs to the middle/high school hot water heater, completion of the fire suppression system at the baseball concession stand and the regular grounds care items.

Business Manager, Katrin Williams, provided the Board with an updated cash flow chart for the month of April and reported an ending balance of \$643,272.39. Mrs. Williams also included the May enrollment of 599 students giving the district a total of 560.87 FTE (510 budgeted).

Administrative Assistant report for May 2014 accounts payable was \$108,674.07.

Financial

a. Review of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for May 2014.

b. Budget status report for General Fund, Capital Project Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund for April 2014.

Consent Items

a. Approval of May 2014 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 May 20, 2014, the Board does approve for payment as follows: General Fund Warrant Numbers 103557 -103607, in the total amount of \$92,572.98; Capital Projects Fund Warrant Numbers 200135 – 200136, in the amount of \$16,101.09; ASB Fund Warrant Numbers 400660-400676, in the total amount of \$7,360.62.

b. Approval of May 2014 Payroll

Jennifer Collins 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 Items

a. Covered Play Shed Architect Agreement – Superintendent Forrest informed the Board that the architect is waiting for the electrical engineering in order to complete the construction packet.

c. State Board of Education Achievement Index – Superintendent Forrest provided handouts to the Board and reviewed the current scores.

Action/Decision Item(s)

a. Approval of Resolution 13-14-04, 2013-14 General Fund Budget Extension.

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

b. Approval to Resolution 13-14-06, Cancellation of Warrants.

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

c. Approval of 2014-15 Fall Coaches.

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

d. WSSDA New & Revised Policy/Procedure (Final Reading) – 2336 Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month), 4000 Table of Contents, 5280/P Termination of Employment, 4215 Use of Tobacco and Nicotine Products and Delivery Devices, 4260 Use of School Facilities.

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

Information Items

a. Gold Cards

b. Chartwells

Adjourn the Meeting

At 7:33 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker