

## ADNA SCHOOL DISTRICT #226

### Board Minutes

May 21, 2013

The regularly scheduled board meeting was called to order at 6:30 P.M. by Chair Mike Haunreiter. Members present included Stan Long, Bob Fay, Terry Bower, Mike Haunreiter, and Tom Green. Chair Student Olivia Rodriguez lead the flag salute.

Approval of Revised Agenda of Board Meeting on April 21, 2013 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on May 7, 2013 – Terry Bower made a motion to approve the minutes. The motion passed.

#### Introductions

Chair Mike Haunreiter welcomed the following: Jennifer Wisner, Jennifer Krueger, Juli Aselton, Jeff Beasley, Jenny Minkoff, Jenny Humphrey, Victor Rodriguez, Bobbi Rodriguez and Olivia Rodriguez.

#### Special Reports

a. Sixth Grade Student Reports – Olivia Rodriguez reported on the history, geography, and government of Costa Rica. Her display board included cultural items from the country.

b. 2013-14 High School Girls Soccer Program – Coach Juli Aselton informed Board members of the teams varying success since it was newly formed. She included ongoing fundraising efforts, stable participation numbers, and potential scholarships from colleges. Coach Aselton did address the teams goal to be able compete on the new athletic field in the near future.

Superintendent Forrest commended Coach Aselton for her work and all of the team's success and completion of the probationary period. He informed Board members that the decision would be on the next Board agenda.

The Board did not feel the need to postpone the decision until the following meeting. Stan Long made a motion to fully fund the high school girls varsity soccer program begin with the 2013-14 season. Bob Fay seconded the motion. All were in favor.

c. Elementary "Math My Way" Curriculum Adoption -- Jenny Minkoff and Jenny Humphrey presented Math My Way" curriculum for 2013-14 to the Board for review via the publishers website. The elementary math was moved up in the curriculum adoption cycle by the district council due to the fact that the consumable materials for the current curriculum could no longer be purchased and it is outdated. The new proposed materials are K-5 and common core based. It has a technology components that parents can utilize online from home. The curriculum also was recommended by Cheryl Vance from the ESD 113. The curriculum will continue to be updated annually as well as the teacher's edition.

d. Management Team

**Ronald Parker, Maintenance Supervisor**, was out sick but did provide the Board with a list of items that have recently been taken care of.

**Katrin Williams, Business Manager**, provided the Board with an updated cash flow chart for the month of April, reporting an ending balance of \$981,695.11. Mrs. Williams also included the April enrollment of 563 students giving the district a total of 530.5 FTE (540 budgeted).

**Lisa Dallas, Elementary Principal**, reported that all screenings have been complete and 27 kindergarten students are currently enrolled for next year. Mrs. Dallas also reported on several successful student activities and the May 14<sup>th</sup> professional development. Currently the elementary is experiencing a bullying situation and an anonymous form of reported has been implemented along with a parent involvement meeting, and two assemblies from Canfield and Associates.

**Kevin Ryan, Middle/High Principal**, reported that the senior projects are well underway with presentations. The master schedule is currently in flux due to the open positions. Several recent activities at the middle/high school are the Academic Grammys assembly and the food drive that was won by Napavine.

**LeeAnn Parker, Administrative Assistant**, reported the May 2013 accounts payable at \$105,471.26 and the district's April Free and Reduced percentage at 31.36%.

#### Financial

a. Review of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for May 2013.  
b. Review of March 2013 Budget Status Report for General Fund, Capital Project Fund, Transportation fund, Debt Service Fund, and ASB.

**Consent Items**

- a. Approval of Resolution 12-13-07, Cancellation of Payroll Warrant

Terry Bower made a motion to approve Consent Item(s) a. The motion passed.

- b. Approval of May 2013 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 21, 2013, the Board does approve for payment as follows: General Fund Warrant Numbers 102568-102622, in the total amount of \$104,221.26; Capital Projects Fund Warrant Numbers 200122-200122, in the total amount of \$1,250.00; ASB Fund Warrant Numbers 400486-400504, in the total amount of \$9,422.70.

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

- c. Approval of May 2013 Payroll.

Tom Green made a motion to approve Consent Item(s) c. The motion passed

**Public Participation** – There was no public participation at this time.

**Discussion Items**

- a. State Budget Review – Superintendent Forrest informed the Board that the state will most likely not finalize its budget until July.
- b. Summer Capital Projects Update - Superintendent Forrest again stated the start date of the middle/high school reroofing project.
- c. WSSDA New & Revised Policies/Procedures (Second Reading) – 6220/P Bid Requirements, 6801P Capital Assets/Theft-Sensitive Assets, 6570 Property and Data Management

**Action/Decision Item(s)**

- a. Approval of WIAA Annual Resolution Renewal for 2013-14

Bob Fay made a motion to approve Action/Decision Item(s) a. The motion passed.

- b. Approval of Resignation of High School Science Teacher, Leslie Bowen

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

- c. Approval of Resignation of High School History Teacher, Teresa Ramirez

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

**Executive Session**

- a. Evaluation of Employee – Superintendent Evaluation

This item was removed by the Board.

**Information Items**

- a. \*WSSDA New & Revised Policies/Procedures (First Reading) – 1400 Meeting Conduct, order of Business and Quorum, 2151/P, 3210 Nondiscrimination, 4310 Relations with the Law Enforcement, Child Protective Agencies and the Count Health Department, 5240/P Evaluation of Staff, 6030 Financial Reports remove 5240/P – Superintendent Forrest informed the Board that he would pull policy/procedure 5240 Evaluation of Staff based on advice from ESD 113.
- b. Staff Retirees and Volunteer of the Year Reception – June 4, 2013 @ 6:00 PM
- c. Crime Stoppers-June 4, 2013, Glade Austin
- d. \*Chartwells
- e. OSPI 2012 Washington Achievement Award
- f. \*WSSDA 2013 Fall Conference Registration Information

**Adjourn the Meeting**

At 8:06 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

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Board Secretary

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Board Chair

Minutes recorded by LeeAnn Parker