

ADNA SCHOOL DISTRICT #226
Board Minutes
May 15, 2012

The regularly scheduled board meeting for May 15, 2012 was called order at 6:34 P.M. by Vice Chair Mike Haunreiter. Members present included Mike Haunreiter, Tom Green, Bob Fay, Stan Long. Chair, Terry Bower arrived late and conducted the remainder of the meeting. Vice Chair Mike Haunreiter led the flag salute.

Approval of the Revised Agenda of Board Meeting on May 15, 2012 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on May 1, 2012. - Tom Green made a motion to approve the minutes. The motion passed.

Introductions

Vice Chair Mike Haunreiter welcomed the following to the meeting: Cal Ryan

Special Reports

a. Management Team

JR Siperly, ASB Representative, reported the ASB rival food drive against Napavine School District went well. Over 14,000 pounds of food items were collected between the two districts and donated to local area food banks. Outgoing ASB President, JR Siperly introduced the 2012-13 incoming ASB President, Zac Brotherson. The board thanked JR for the outstanding job he had done during the past school year.

Ronald Parker, Maintenance, brought board members up to date on items that had repairs made to them either recently or are scheduled to take place in the next couple of weeks. Items included repairs to; kitchen fan coil, kiln room fan, football field preparation, and mowing/sweeping the districts many acres of fields. Mr. Parker has shut down the boilers for the year and is getting ready for graduation ceremonies.

Katrin Williams, Business Manager, provided the Board with an updated cash flow chart for the month of April and reported an ending fund balance of \$522,500.73 for the month. Mrs. Williams also included the May enrollment of 602 students given the district a total of 565.13 FTE (530 budgeted).

Lisa Dallas, Elementary Principal, shared with the Board how well this year's Adna Olympics and Maple Bars for Mom went. The elementary also held kindergarten screenings for next year, on April 26, 2012. Mrs. Dallas reported that of the 31 students that attended, 23 will attend full days, 2 will attend half day, 2 are undecided and 4 will wait an additional year before enrolling.

Kevin Ryan, Middle/High Principal, reported that the MSP testing had a good turnout and EOC exams for science and math will be at the end of May. Mr. Ryan also invited board members to visit the high school wing and view the senior projects.

LeeAnn Parker, Administrative Assistant, reported the May 2012 accounts payable with General Fund at \$120,281.63 and Capital Projects Fund at \$47,967.27 for a total of \$168,248.90. Mrs. Parker also provided the Board with an update on the district's April Free and Reduced percentage at 32.5%.

Financial

- a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for May 2012.
- b. Review of Budget Status for April 2012 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

- a. Approval of May 2012 Voucher Registers for General 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 15, 2012, the Board does approve for payment as follows: General Fund Warrant Numbers 101589-101654, in the total amount of \$120,200.47; Capital Projects Fund Warrant Numbers 200111-200111, in the total amount of \$47,967.27; ASB Fund Warrant Numbers 400295-400312, in the total amount of \$21,031.37.

Mike Haunreiter made a motion to approve Consent Item(s) a.. The motion passed.

- b. Approval May 2012 payroll.

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

- c. Approval of Clover Park Technical College Interdistrict Agreement.

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

- d. Approval of Summer Athletic/Extracurricular Overnight Trips.

Bob Fay made a motion to approve Consent Item(s) d.. The motion passed.

- e. Approval of Resolution 10-11-08, Cancellation of General Fund Warrant.

Mike Haunreiter made a motion to approve Consent Item(s) e.. The motion passed.

Public Participation

There was no public participation at this time.

Discussion Item(s)

- a. Budget Information – Audit Review, Superintendent Forrest provided board members with a copy of the state auditors exit report. Board members were please with the auditors review.
- b. Review of Policy 6700/P Nutrition and Physical Fitness review – Every two years districts are required to review their adopted nutrition and fitness policies. Board members were provide with a copy of both the policy and procedure.
- c. 2012-13 Rental Agreements – Superintendent Forrest informed board members that the district offices would not be relocating instead the ESD 113 will be given the option to occupy other space within the district or they will need to find facilities elsewhere within a one year timeline.
- d. Back Park Concession Stand Water – Superintendent Forrest reported that he had been in contact with Fire District 6 and the project to move the station on Dieckman Road will not progress as quickly as first expected. Excess to water during the summer should not be an issue.

Action/Decision Item(s)

- a. Approval of 2012-13 Contracted Teachers.

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

- b. Approval of Transportation Contract – Superintendent Forrest informed board members that First Student, Inc. was the only company to submit a bid.

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

Information Item(s)

- a. WSSDA New & Revised Policies/Procedures (First Reading) – 2410/P High School Graduation Requirements, 4040/P Public Access to District Records, 5202/P Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program, 6202 Bid Requirements.
- b. Volunteer of the Year – June 5, 2012 @ 6:30 PM @ AMHS Library
- c. Gold Cards
- d. Lewis County Spelling Bee Participants – 3rd place, Brendan Nocis, 3rd place overall
- e. Chartwells

Adjourn the Meeting

At 7:36 P.M., Mike Haunreiter made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker