

## ADNA SCHOOL DISTRICT #226

### Board Minutes

May 15, 2018

The regularly scheduled board meeting for May 18, 2018 was called order at 6:30 P.M. by Board Chair, Melissa Ryan. Members present included Jennifer Collins, Bob Fay and Terry Bower. Board Chair, Melissa Ryan led the flag salute.

Approval of the Revised Agenda of Board Meeting on May 15, 2018 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on May 1, 2018. – Jennifer Collins made a motion to approve the minutes. The motion passed.

### Introductions

Chair Melissa Ryan introduced the following: Konrad Emons, Tom Li, Dalton Spencer, Gwen Wilson, Seth Hodges, Angie Humphrey, Jen Krueger, Grace Hylton, Krissy Davis, Marcy Scheuber and Sherri Salyers.

### Special Reports

a. Geology 101 Field Trip – Students from Mr. Hodges College in the Classroom, Geology 101 class presented Board members with a slide show of their three day, 650 mile field trip. The geology expedition took place from Port Townsend to Wenatchee Washington ending at the Central Washington University geology department.

b. Management Team –

**Middle/High Principal, Kevin Young**, reviewed the events of the very busy end of the school year.

**Elementary Principal, Lisa Dallas**, provided Board members with a list of events that will close the end of the school year at the elementary. Mrs. Dallas also introduce the three elementary teachers that were awarded the Safeway/Albertsons Innovation Grant. Seven elementary teacher submitted grants and three were awarded \$5,000.00 each. The awarded teachers are: Marcy Scheuber, Grace Hylton and Krissy Davis

**Administrative Assistant, LeeAnn Parker** reviewed the May 2018 accounts payable of \$223,056.57 and the May meal benefits at 28 percent. Mrs. Parker also included May student enrollment at 635 headcount and 623.06 FTE.

**Superintendent Forrest**, reviewed the purchase of the newest district van and the highly capable consortium that district staff, Marcy Scheuber spearheads.

### Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for May 2018.

### Consent Item(s)

a. Approval of May 2018 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 15, 2018, the Board does approve for payment as follows: General Fund Warrant Numbers 107852-107932 in the total amount of \$140,412.01; and Capital Projects Fund Warrant Number(s) 171800020 in the amount of \$27,806.18 and 200316-200321 in the amount of \$54,674.60; and ASB Fund Warrant Numbers 401294-401308 in the total amount of \$9,181.53.

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

- b. Approval of May 2018 Payroll.

Jennifer Collins made a motion to approve Consent Item b. The motion passed.

### **Public Participation**

None at this time.

### **Discussion Item(s)**

- a. Review of 2018-19 .10 Cent District Wide School Lunch Increase – Superintendent Forrest reviewed the annual Federal Paid Lunch Equity calculator with the Board. Showing that an increase is necessary to maintain the per lunch fees at the required amounts.
- b. Review of 2018-19 Central Washington University, Cornerstone Agreement – Superintendent Forrest reviewed the agreement with the Board. The agreement provides the College in the Classroom courses for high school students.
- c. Review of Facilities Tour – Superintendent Forrest reviewed the items in need that were discussed by the facilities committee.
- d. Review of Summer Activities – Superintendent Forrest reviewed information with board members.
- ~~e. Review of 2018-19 Elementary and Middle/High School Student Handbooks~~
- f. Review of WSSDA Policy/Procedure; 5000/P Recruitment and Selection of Staff – Superintendent Forrest reviewed the policy/procedure with Board members. Board Chair, Melissa Ryan proposed possible revisions to some of the verbiage.

### **Action/Decision Item(s)**

- a. Approval of 2018-19 .10 Cent District Wide School Lunch Increase.

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

- b. Approval of 2018-19 Central Washington University, Cornerstone Agreement.

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

- c. Approval to Hire Full-time Certificated Secondary English Teacher, Malia Oshiro.

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

- d. Approval of 2018-19 Fall Coaches.

Jennifer Collins made a motion to approve Action/Decision Item d. The motion passed.

- e. Approval of 2018 Summer Activities.

Jennifer Collins made a motion to approve Action/Decision Item e. The motion passed.

- ~~f. Approval of 2018-19 Elementary and Middle/High School Student Handbooks.~~

**Information Item(s)**

- a. Boistfort Valley Water Letter
- b. 2018-19 Annual WSSDA Conference Planning
- c. Adna Boys Baseball Team WIAA Academic State Champions

**Adjourn the Meeting**

At 7:11 P.M., Jennifer Collins 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