

## ADNA SCHOOL DISTRICT #226

### Board Minutes

May 21, 2019

#### **Recognition reception held for volunteers of the year.**

The regularly scheduled board meeting for May 21, 2019 was called order at 6:30 P.M. by Chair Stan Long. Members present included Stan Long, Terry Bower and Bob Fay. Stan Long led the flag salute.

Approval of the Revised Agenda of the Board Meeting on May 21, 2019 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of the Board Meeting on May 7, 2019. – Terry Bower made a motion to approve the minutes. The motion passed.

#### **Introductions**

Board Chair, Stan Long welcomed the following visitors to the meeting: Grace Hylton, Jeanice Nocis-Baglien and Jennifer Wisner

#### **Special Reports**

a. Curriculum Adoption – Elementary teachers Grace Hylton and Jeanice Nocis-Baglien presented information and samples of the K-5 math curriculum they would like to adopt beginning the 2019-20 school year. Middle/High Principal, Kevin Young also provide samples and information for the 2019-20 school year civics and world history curriculum adoption.

c. Management Team –

**Superintendent Forrest** informed board members that Michael Brown had donated \$7,000.00 to clear all student lunch debt within the district.

**Business Manager, Katrin Williams** reviewed the cash flow chart for the month of April with an ending balance of \$1,745,090.53 and a May enrollment count of 621 (603.52 FTE) students. Mrs. Williams also reviewed the food service program.

**Middle/High Principal, Kevin Young** reported that the end of the year was going well and that state testing will be finishing up soon. Mr. Young was excited to share that two teachers had received Safeway grants, Mr. Hodges received \$3,500.00 and Mrs. Hartley \$5,000.00.

**Elementary Principal, Lisa Dallas** reviewed a successful turn out for kindergarten screenings. Mrs. Dallas also share her excitement at receiving one of the \$5,000.00 Safeway grants. The money will be used towards the music program.

**Administrative Assistant, LeeAnn Parker** reviewed the accounts payable of \$298,637.72 and the April meal benefits at 25.5%.

#### **Financial**

a. Review of Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund for May 2019.

b. Budget State Reports for the month of April for General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fund and Debt Services Fund.

#### **Consent Item(s)**

a. Approval April Voucher Register 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 21, 2019, the Board does approve for payment as follows: General Fund Warrant Number(s) 42109082-42109162 in the total amount of \$240,058.29; and Capital Projects Fund Warrant Number(s)

42200378-43300381 in the total amount of \$58,579.43; and ASB Fund Warrant Number(s) 42401442-42401455 in the total amount of \$13,469.57.

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

b. Approval of May 2019 Payroll

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

**Public Participation**

There was no public participation at this time.

**Discussion Item(s)**

- a. Review of 2019-20 Student Handbooks – Mr. Young and Mrs. Dallas each provided board members with updated editions of the student handbooks for next school year. They noted that the biggest change is the discipline policy.
- ~~b. Review of 2019-20 Curriculum Adoption~~
- c. Review of Revised Board of Director Meeting Dates – Superintendent Forrest reviewed the board meeting dates for the 2019-20 school year.
- d. Review of 2019-22 Central Washington University Student Teaching Agreement Renewal – Superintendent Forrest reviewed the agreement with board members.
- e. Review of 2019-20 Classified Salary Schedule – Superintendent Forrest reviewed the information with board members.
- f. Review of 2019-20 Elementary Lunch Price Increase of .10 cents – Administrative Assistant, LeeAnn Parker reviewed the information with board members.
- g. Review of District Office Gussets Replacement Quotes – The district received 2 quotes, all others contacted had no interest in doing the project. Board members reviewed the quotes from both Jones and Roberts and Sandrini Construction.
- h. WSSDA New/Revised Policy/Procedure (second reading): 3120P Enrollment, 3200 Rights and Responsibilities, 3205 Sexual Harassment of Students Prohibited, 3241/P Student Discipline, 5253/P Maintaining Professional Staff/Student Boundaries, 5281 Disciplinary Action and Discharge, 6020 System of Funds and Accounts, 6100 Revenues from Local, State and Federal Sources – Superintendent Forrest reviewed information with the board members.

**Action/Decision Item(s)**

- a. Approval of 2019-20 Student Handbooks

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

- b. Approval of 2019-20 Curriculum Adoption

Bob Fay made a motion to approve Action/Decision Item b. The motion passed.

- c. Approval of Revised Board of Director Meeting Dates

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

- d. Approval of 2019-22 Central Washington University Student Teaching Agreement Renewal

Bob Fay made a motion to approve Action/Decision Item d. The motion passed.

e. Approval of 2019-20 Classified Salary Schedule

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

f. Approval of 2019-20 Elementary Lunch Price Increase of .10 cents

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

g. Approval of District Office Gussets Replacement Quote(s)

Terry Bower made a motion to award Action/Decision Item g. to Sandrini Construction. The motion passed.

h. Approval to Hire Middle/High School Assistant Secretary, Julie Wagner

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

i. Approval of Resignation of Middle School Football Assistant Coach, Luke Salme

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

j. Approval of Resignation of High School assistant Basketball Coach, Hank Robinson

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

k. Approval of 2019-20 Fall Coaches

**Information Item(s)**

a. Gold Cards

b. 2019 Diploma Presenters – Terry Bower, Jennifer Collins, Melissa Ryan

c. 2019 Board of Directors Elections Filing

d. 2019-20 Annual WSSDA Conference Planning

e. Public Records Request, Data Research Partners - Fulfilled

**Adjourn the Meeting**

At 7:174 P.M., Terry Bower 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