

ADNA SCHOOL DISTRICT #226

Board Minutes

June 17, 2014

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

Approval of Revised Agenda of Board Meeting on June 17, 2014 – Bob Fay made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on June 3, 2014 – Jenny Collins made a motion to approve the minutes. The motion passed.

Introductions

Stan Long welcomed the following visitors: Marcy Scheuber

Special Reports

a. Management Team –

ASB Representative, Jake Ferrier reviewed the final few weeks of the school year with the Board. He reported on the success of the ASB Officer Elections, food drive, Mariners trip, Academic Oscars, and graduation. Jake also thanked the Board for their support of ASB.

Middle/High School Intern Principal, Kevin Young reported the on the End of Course exams, Senior Orals, Pirate Voyage, and graduation.

Elementary Principal, Lisa Dallas reported on many activities that took place prior to the end of the school year and how much fun the staff, students and parent had. Mrs. Dallas also informed the Board of the newly implemented referral system at the elementary that will be more effective in tracking student behavior.

Maintenance, Ronald Parker reported on a list of maintenance items that had been taken care of in the past few weeks. The list included graduation setup and tear down, repairs to the pressure switch on the well, and annual maintenance to the athletic field.

Business Manager, Katrin Williams, provided the Board with an updated cash flow chart for the month of June and reported an ending balance of \$1,003,261.97 which includes timber dollars. Mrs. Williams also included the June enrollment of 601 students giving the district a total of 561.9 FTE (510 budgeted).

Administrative Assistant report for June 2014 accounts payable was \$165,986.38.

Financial

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

b. Budget status report for General Fund, Capital Project Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund for May 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 June 17, 2014, the Board does approve for payment as follows: General Fund Warrant Numbers 103635 -103679, in the total amount of \$143,986.38; Capital Projects Fund Warrant Numbers 200137 – 200137, in the amount of \$22,000.00; ASB Fund Warrant Numbers 400677-400705, in the total amount of \$18,484.45.

b. Approval of June 2014 Payroll

Terry Bower 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. Budget Presentation - Business Manager, Katrin Williams reviewed the proposed 2014-15 school year budget with the Board using PowerPoint and handouts. The Board had no questions or concerns. The Board will publicly review the budget a second time and be given the opportunity to approve the adoption at the next regularly scheduled meeting on July 15, 2014.

b. Hiring of Food Service Workers – Superintendent Forrest reviewed the hiring timeline and process with the Board for the districts 2014-15 food services.

c. District Timber – Superintendent Forrest spoke with the Board about the district's timber and the need to harvest the timber before it has no market value with the understanding that the district would also replant what was removed.

Action/Decision Item(s)

a. Approval of 2014-15 Administrative Contracts.

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

b. Approval to Hire Food Service Director, Tess White.

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

c. Approval to Hire Middle/High School Certificated Physical Education Teacher, Chris Bannish.

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

d. Approval to Hire Middle/High School Certificated Science Teacher, Seth Hodges.

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

e. Approval of 2014-15 Propane Services Bids. This year Ferrellgas awarded the contract as the lowest bidder.

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

f. ~~Approval of Highly Capable Plan~~

g. Approval of 2014-15 New Market Skills Center Inter-district Agreement Renewal

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

h. Approval of Resolution 13-14-07, VOID General Fund Warrant.

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

i. Approval of 2014-15 School Board of Directors Meeting Schedule.

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

Information Items

a. Gold Cards

~~b. Chartwells~~

c. Annual Restraint Report – Elementary Principal, Lisa Dallas reviewed the 2013-14 school year restraint records with the Board. Middle/High Intern Principal, Kevin Young had no incidents to report at this time.

d. District Director Boundaries

e. Parent Satisfaction Survey

Adjourn the Meeting

At 7:39 P.M., Jenny Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker