

ADNA SCHOOL DISTRICT #226

Board Minutes

June 18, 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 Mike Haunreiter lead the flag salute.

Approval of Revised Agenda of Board Meeting on June 18, 2013 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on June 4, 2013 – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Chair Mike Haunreiter welcomed the following: Evan Gosman

Special Reports

a. **Robotics – Evan Gosman, Ninth Grade Vocational Class Teacher**, shared with Board members the program for the 2013-14 school year. Mr. Gosman recently attended a workshop which included curriculum that will take the students through a full year of design, programming and mathematics. Because of the design of the class it would easily flow into physics. Mr. Gosman is excited to teach the district's newest vocational course.

b. Management Team

Ronald Parker, Maintenance Supervisor, reported a list of items that have been taken care over the past month. He also informed the Board that Weatherguard would begin the reroof project on July 1, 2013.

Katrin Williams, Business Manager, provided the Board with an updated cash flow chart for the month of May, reporting an ending balance of \$886,932,84. Mrs. Williams also included the May enrollment of 568 students giving the district a total of 535.5 FTE (540 budgeted).

Lisa Dallas, Elementary Principal, reported on the many end of the year student activities. Dallas also updated the Board on the anti-bullying assembly that exemplified to students the Stop-Walk-Report strategy. She included minutes from the anti-bully parent committee meeting that was held on May 27, 2013.

Kevin Ryan, Middle/High Principal, reported that the end of the school was smooth. This included another successful graduation held in the school's gym. Mr. Ryan informed the Board that interviews were held for both the Science and English position.

LeeAnn Parker, Administrative Assistant, reported the June 2013 accounts payable at \$141,141.00 and the district's May Free and Reduced percentage at 31.97%.

Jim Forrest, Superintendent, provided handouts regarding the State "B" Basketball Tournament format. Mr. Forrest also informed the Board of his intent to hire additional part time summer maintenance help.

Financial

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

Consent Items

- a. Approval of Resolution 12-13-08, Cancellation of ASB Warrant

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

- b. Approval of Resolution 12-13-09, Cancellation of ASB Warrant

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

- c. Approval of Resolution 12-13-10, State "B" Basketball Tournament Format

The Board would like to table this resolution until the July 2012 meeting.

d.. Approval of June 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 102650-102698, in the total amount of \$141,141.00; ASB Fund Warrant Numbers 400505-400530, in the total amount of \$24,723.98.

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

e. Approval of June 2013 Payroll.

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

f. Approval of 2013-14 Propane Bids

Stan Long made a motion to award Ferrellgas the 2013-14 district propane contract. The motion passed.

g. Approval to Hire Full Time Secondary English Teacher, Shanda Veatch

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

h. Approval to Hire Full Time Secondary Life Science Teacher, Monica Lewis

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

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

Discussion Items

a. Review of 2013-14 District Budget – Business Manager, Katrin Williams shared a powerpoint reviewing the budget and informed the Board that the adoption would be at the July 2013 meeting.

b. 2013 Graduation Review – Principal, Kevin Ryan informed the Board that this year's graduating class was very easy to work with and that the ceremony was enjoyed by all who attended. Board member Mike Haunreiter suggested that next year the Junior class help with parking and directing visitors where to go.

c. Summer Board Meeting Schedule – The Board proposed meeting once a month on the third Tuesday in both July and August.

d. Spring Public Records Request Report – There were no requests to report.

e. Superintendents Annual Review of Student Management System – The Board was shown both the administrative and parent Skyward program that the district uses to track students and communicate with parents.

Executive Session

a. Evaluation of an Employee – Annual Superintendents Evaluation.

Tom Green made a motion at 7:45 p.m. to adjourn into executive session for approximately thirty minutes. At 8:15 p.m. Superintendent Forrest announced that the Board would need an additional fifteen minutes. Regular session was resumed at 8:30 p.m. no action was taken as a result.

Action/Decision Item(s)

a. Approval of Management Team Contracts

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

b. Approval of Chartwells 2013-14 Contract Addendum

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

c. WSSDA New & Revised Policies/Procedures (Final Reading) – 1400 Meeting Conduct, order of Business and Quorum, 2151/P, Interscholastic Activities, 3210 Nondiscrimination, 4310 Relations with the Law Enforcement, Child Protective Agencies and the County Health Department, 6030 Financial Reports

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

d. Approval of Summer Board Meeting Schedule

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

Information Items

- a. Chartwells Monthly Revenues and Expenditures Report Review
- b. ESD 113, Special Education Cooperative Move
- c. Gold Cards

Adjourn the Meeting

At 8:37 P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker