

**ADNA SCHOOL DISTRICT #226**  
**Board Minutes**  
**June 19, 2012**

The regularly scheduled board meeting for June 19, 2012 was called order at 6:34 P.M. by Chair Terry Bower. Members present included Mike Haunreiter, Tom Green, Bob Fay, Stan Long and Terry Bower. Chair Mike Haunreiter led the flag salute.

Approval of the Revised Agenda of Board Meeting on June 19, 2012 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on June 5, 2012. - Mike Haunreiter made a motion to approve the minutes. The motion passed.

**Introductions**

Chair Terry Bower welcomed the following to the meeting: Jodi Wellander, Patrick Richardson, Tiffany Metzenberg, Rex Ashmore

**Special Reports**

a. Management Team

**Ronald Parker, Maintenance**, informed board members that he had done an annual end of school year walk through with both building principals in order to create this year's summer maintenance schedule. Mr. Parker provided copies of both the May-June 2012 items that had been completed and the summer items.

**Katrin Williams, Business Manager**, provided the Board with an updated cash flow chart for the month of May, reported an ending fund balance of \$590,054.50, and the June enrollment of 602 students given the district a total of 565.13 FTE (530 budgeted).

Mrs. Williams reviewed the proposed 2012-13 district budget with board members using a power point presentation.

**Lisa Dallas, Elementary Principal**, shared with the Board how well the end of the year activities went which included donuts for dads. Mrs. Dallas thanked all that were involved in the set up and tear down on that day.

**Kevin Ryan, Middle/High Principal**, reported that the graduation ceremonies went very well with commencement running only 53 minutes in length. Eighth grade promotions were also well attended and enjoyed by all. Mr. Ryan thanked the buildings staff and students for a job well done and finishing the year strong.

**LeeAnn Parker, Administrative Assistant**, reported the June 2012 accounts payable with General Fund at \$175,460.84 and Capital Projects Fund at \$5,454.55 for a total of \$180,915.39. Mrs. Parker also provided the Board with an update on the district's May Free and Reduced percentage at 32%.

**Financial**

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for June 2012.

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

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

a. Approval of June 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 June 19, 2012, the Board does approve for payment as follows: General Fund Warrant Numbers 101678-101746, in the total amount of \$175,460.84; Capital Projects Fund Warrant Numbers 200113-200113, in the total amount of \$5,454.55; ASB Fund Warrant Numbers 400313-400339, in the total amount of \$22,214.51.

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

b. Approval June 2012 payroll.

Bob Fay 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. Cross Country, Middle School Soccer, High School Soccer – Board members were provided with the district’s athletic program adoption policy. Superintendent Forrest reviewed the current status of Cross Country, Middle School Soccer, and High School Soccer. Directors Stan Long, Bob Fay, and Mike Haunreiter were all in agreement that Cross Country had met the district requirements and should be removed from their current status of probation. This would place them on the athletics pay scale beginning the 2012-13 school year.

Bob Fay made a motion to fully adopt Cross Country. Stan Long seconded the motion. The motion passed.

b. Gordon Young Vocational Facility – Superintendent Forrest proposed ways to memorialize Gordon Young. The Board would like to continue discussion on this.

c. Reader Board – Maintenance Supervisor, Ronald Parker provided board members with updated information regarding the placement and permitting of the new middle/high school reader board. Mr. Parker has contacted both the county and Mr. Sandrini. Currently the district is confirming that the sign will not be in conflict with the, “Scenic Byways” Law.

d. 2012 Graduation Review – Superintendent Forrest passed along several compliments that he received regarding graduation, awards night, and eighth grade promotions.

c. Stadium – Superintendent Forrest reviewed the progress of the restrooms, paid for with a grant, will be ready for the 2012-13 season. Mr. Forrest also informed board members that the Adna Booster Club has one remaining balance of approximately \$2,500.00 to Sandrini Construction that will be paid in full before school resumes in September.

### **Executive Session**

a. Performance of an Employee – At 7:28 P.M. Chair Terry Bower announce that the board would move into executive session for approximately twenty minutes. At 7:45 P.M. the board returned into open session. No actions were taken as a result.

**Action/Decision Item(s)**

- a. Approval of 2012-13 Fall Coaches/Extra Curricular.

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

- b. Approval to Hire Varsity Girls Basketball Coach, Chris Bannish; Varsity Wrestling Coach, Craig Ferrier, Head Middle School Wrestling Coach,, Ryan Apperson; Assistant Middle School Volleyball Coach, Tarin Bond, Assistant High School Football Coach, Jeff Ingle.

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

- c. Approval of Management Team Contracts

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

- d. Approval to Hire Kevin Young, Middle/High School Math Teacher.

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

- e. Approval to Hire Evan Gosman, Middle/High School Math Teacher.

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

- f. Approval of Chartwells Contract Addendum.

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

- g. WSSDA New & Revised Policies/Procedures (Final 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

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

**Information Item(s)**

- a. Gold Cards
- b. Chartwells
- c. Boistfort Valley Water Co. Annual Report
- d. 2012-13 Annual WSSDA Conference
- e. Parent Letter

**Adjourn the Meeting**

At 8:10 P.M., Mike Haunreiter 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