

ADNA SCHOOL DISTRICT #226

Board Minutes

June 18, 2019

The regularly scheduled board meeting for June 18, 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 Agenda of the Board Meeting on June 18, 2019 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of the Board Meeting on May 21, 2019. – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Board Chair, Stan Long welcomed the following visitors to the meeting: Shawn Meagher

Special Reports

a. Management Team –

Superintendent Forrest informed board members that paved handicap parking had been installed at the middle/high school ballfields and that the goal posts were being fixed.

Business Manager, Katrin Williams reviewed the cash flow chart for the month of May with an ending balance of \$1,7564,391.38 and a June enrollment count of 622 (604.31 FTE) students. Mrs. Williams also reviewed the food service program.

Elementary Principal, Lisa Dallas reviewed a successful end of the year for both students and staff. Mrs. Dallas also updated board members on end of the year reports and the re-installation of the playground equipment that was taken down during construction.

Administrative Assistant, LeeAnn Parker reviewed the accounts payable of \$242,698.02 and the May meal benefits at 25.4%.

Financial

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

b. Budget State Reports for the month of May 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 June 18, 2019, the Board does approve for payment as follows: General Fund Warrant Number(s) 42109188-42109254 in the total amount of \$210,469.05; and Capital Projects Fund Warrant Number(s) 42200382-43300383 in the total amount of \$32,228.97; and ASB Fund Warrant Number(s) 42401456-42401465 in the total amount of \$12,095.05.

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

b. Approval of June 2019 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. Review of 2019-20 Administrative Contracts – Superintendent Forrest reviewed.
- b. Review of Resolution 18-19-07, 2018-19 General Fund Budget Extension – Superintendent Forrest reviewed.
- c. Review of Employee Benefit Plan Consulting Agreement – Business Manager Katrin Williams reviewed.
- d. Review of Revised 2019-20SY Calendar – Superintendent Forrest reviewed.
- e. Review of TwinStar Credit Union Donation – Superintendent Forrest reviewed.
- f. Review of 2019-20 DATA Sharing agreement Renewal between WSIPC/School Data Solutions/Adna School District – Superintendent Forrest reviewed.
- g. Review of 2019-20 School Wide Title I Plan – Certificated Teacher Shawn Meagher reviewed.
- h. Review of 2019-20SY Overnight/Out of State Trips – Superintendent Forrest reviewed.
- i. Review of Running Start / Senior English Graduation Requirement – Superintendent Forrest reviewed.

Action/Decision Item(s)

- a. Approval of 2019-20 Administrative Contracts

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

- b. Approval of Resolution 18-19-07, 2018-19 General Fund Budget Extension

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

- c. Approval of Employee Benefit Plan Consulting Agreement

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

- d. Approval of Revised 2019-20SY Calendar

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

- e. Approval of TwinStar Credit Union Donation

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

- f. Approval of 2019-20 DATA Sharing agreement Renewal between WSIPC/School Data Solutions/Adna School District

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

- g. Approval of 2019-20 School Wide Title I Plan

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

h. Approval of 2019-20SY Overnight/Out of State Trips

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

i. Approval of Recommendation to Hire Middle/High School Special Education Teacher, Grace Holbrook

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

j. Approval of Middle School ASB and 8th Grade Class Advisor, Amy Dunnagan

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

k. Approval of Recommendation to Hire Middle School Football Coach, Matt Mohney

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

l. Approval of Volunteer(s) Middle School Football Coach, Nick Andrew and High School Girls Basketball Coach, Patrick Richardson

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

m. WSSDA New/Revised Policy/Procedure (final 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

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

Information Item(s)

- a. Gold Cards
- b. Kiwanis Club Luncheon
- c. WSP Annual District Vehicle Inspection Report

Adjourn the Meeting

At 7:11 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker