

ADNA SCHOOL DISTRICT #226

Board Minutes

June 19, 2018

The regularly scheduled Board meeting for June 19, 2018 was called order at 6:30 P.M. by Board Director, Melissa Ryan. Members present included Stan Long, Bob Fay and Terry Bower. Board Director, Stan Long led the flag salute.

Approval of the Revised Agenda of Board Meeting on June 19, 2018 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on May 15, 2018. – Terry Bower made a motion to approve the minutes. The motion passed.

Introductions

Chair, Melissa Ryan welcomed the following visitor(s) to the meeting: Michelle Marshall, Joy Marshall and Michael Marshall.

Special Reports

a. Second Grade Field Trip Presentation – Michelle Marshall prepared a slide show presentation for the White Cheek Gibbins using GoogleDocs.

b. Management Team –

Middle/High Principal, Kevin Young, reported that all of the end of school year ceremonies went well.

Elementary Principal, Lisa Dallas, reported on various end of school year events.

Business Manager, Katrin Williams reviewed the cash flow chart for the month of May with an ending balance of \$1,714,169.70 and a June enrollment count of 635 (580 FTE) students.

Maintenance Supervisor, Ron Parker, reported that the stadium field in being aerated, sanded and seeded for the being of the new school year and the annual summer projects are under way.

Administrative Assistant, LeeAnn Parker, reviewed the June 2018 accounts payable of \$223,432.36 and the May meal benefits at 27.71 percent.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for June 2018.

b. Review of Budget Status for May 2018 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of June 2018 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 19, 2018, the Board does approve for payment as follows: General Fund Warrant Numbers 42108032-42108105 in the total amount of \$214,548.05; and Capital Projects Fund Warrant Number(s) 42200322-42200326 in the amount of \$8,884.31; and ASB Fund Warrant Numbers 42401309-42401323 in the total amount of \$12,457.42.

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

b. Approval of June 2018 Payroll.

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

Public Participation

No public participation at this time.

Discussion Item(s)

- a. Review of 2018-19 Administrative Contracts – Superintendent Forrest reviewed with board members.
- b. Review of 2018-19 Classified Employee Pay Schedule – Superintendent Forrest reviewed with board members.
- c. Review of Eastern Washington University, College In The High School 2018-19 Memorandum of Understanding – Superintendent Forrest reviewed with board members. The offering is in addition to the Central Washington University, College In The Classroom.
- d. Review of 2017-21 First Student Transportation Agreement – Superintendent Forrest reviewed the agreement with board members.
- e. Review of Washington State School For The Blind Orientation and Mobility Services Agreement and Teacher Services Agreement – Superintendent Forrest reviewed with board members.
- f. Review of Resolution 17-18-07, 2017-18 General Fund Budget Extension – Superintendent Forrest reviewed the resolution with board members.
- g. Review of 2018-23 Evergreen State College Interagency Agreement – Superintendent Forrest reviewed the renewal agreement with board members.

Executive Session

- a. Employee Evaluation, Superintendent

Terry Bower made a motion to move into executive session for approximately 30 minutes at 7:40 p.m. Mr. Bower announced that action would be taken. The motion passed.

Bob Fay made a motion to return to regular session at 8:20 p.m. The motion passed

Action/Decision Item(s)

- a. Approval of 2018-19 Administrative Contracts.

Stan Long made a motion to approve Action/Decision Item a with revisions. The motion passed.

- b. Approval of 2018-19 Classified Employee Pay Schedule.

Stan Long made a motion to approve Action/Decision Item b. The motion passed.

- c. Approval of Resignation of Food Services Staff, Patricia Britz.

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

- d. Approval of Resignation of Para-educator, Patsy Lee.

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

- e. Approval of 2018-19 Eastern Washington University, College In The High School Memorandum of Understanding.

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

f. Approval of Revised 2017-21 First Student Transportation Agreement.

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

g. Approval of Washington State School For The Blind Orientation and Mobility Services Agreement and Itinerant Teacher Services Agreement.

Stan Long made a motion to approve Action/Decision Item g. The motion passed.

h. Approval of Approval of Resolution 17-18-07, 2017-18 General Fund Budget Extension.

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

i. Approval of 2018-2023 Evergreen State College Interagency Agreement.

Terry Bower made a motion to approve Action/Decision item i. The motion passed.

Information Item(s)

a. Gold Cards

b. Cispus Learning Center Letter

c. Kiwanis Club Honor Students' Luncheon

d. WSP Annual District Vehicle Inspection Report

e. WSSDA Direct Newsletter

f. WSSDA New & Revised Policy/Procedure (first reading): 1105/P Electoral Systems, 2110 Transitional Bilingual Instruction Program, 2170 Career and Technical Education, 2255/P Alternative Learning Experience Courses, 2336 Required Observances (Veteran's Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month), 2410/P High School Graduation Requirements, 2413 Equivalency Credit for Career and Technical Education Courses, 3115/P Homeless Students – Enrollment Rights and Services, 3520/P Student Fees, Fines, or Charges, 5000P Recruitment and Selection of Staff, 2010/P Nondiscrimination and Affirmative Action, 5401 Sick Leave, 5406/P Leave Sharing, 6700/P Nutrition, Health, and Physical Fitness

Adjourn the Meeting

At 8:30P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker