

ADNA SCHOOL DISTRICT #226

Board Minutes

July 15, 2014

The regularly scheduled board meeting was called to order at 6:33 P.M. by Stan Long. Members present included Terry Bower, Stan Long, Bob Fay, and Tom Green. Student Matt Meagher led the flag salute.

Approval of Agenda of Board Meeting on July 15, 2014 – Tom Green made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on June 17, 2014 – Bob Fay made a motion to approve the minutes. The motion passed.

Approval of Minutes of Board Meeting on July 1, 2014 – Tom Green made a motion to approve the minutes. The motion passed.

Introductions

Stan Long welcomed the following visitors: Matt Meagher, Brad & Shawn Meager, Jen Krueger

Special Reports

a. Eagle Scout Project – Scout Member, Matt Meagher thanked all of those at the district that were involved in helping him with his Eagle Scout Project. Matt shared a PowerPoint with the Board to show all of the work and the completion of his middle/high school beautification entrance project.

b. Management Team –

Superintendent Forrest, reviewed an email from middle/high school principal, Kevin Young regarding the middle/high schools policy on hats.

Elementary Principal, Lisa Dallas reported on the summer trainings that she had attended during July.

Maintenance, Ronald Parker reported on a list of maintenance items that had been taken care of in the past few weeks. He is very happy with the grounds crew's progress so far, as they are ahead of schedule.

Business Manager, Katrin Williams, provided the Board with an updated cash flow chart for the month of July and reported an ending balance of \$917,389.69 which includes timber dollars.

Administrative Assistant report for July 2014 accounts payable was \$124,324.30.

Financial

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

b. Budget status report for General Fund, Capital Project Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund for June 2014.

Consent Items

a. Approval of July 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 July 15, 2014, the Board does approve for payment as follows: General Fund Warrant Numbers 103707 -103744, in the total amount of \$105,433.19; Capital Projects Fund Warrant Numbers 200138 – 200141, in the amount of \$18,891.11; ASB Fund Warrant Numbers 400706-400711, in the total amount of \$3,697.59.

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

b. Approval of July 2014 Payroll

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

c. Approval of Resignation of Elementary Teacher, Amy DeBolt.

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

d. Approval of Resignation of District Counselor, Ruthann Brown.

Tom Green made a motion to approve Consent Items(s) c\d. The motion passed.

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

Discussion Items

- a. District Timber – Superintendent Forrest shared with the Board that he has been researching the process that the district will have to go through in order to harvest the timber on the hill site. The Board would like to complete this project before the winds start up this fall.
- b. Appointing Process of a School District Board of Director for the Pending District IV Vacancy – The Board was provided with a timeline of the process.
- c. Middle/High School Covered Playshed Construction Timeline – Sandrini Construction will begin the project as soon as the permits have cleared. Their targeted completion of the project is fall 2014.
- d. 12 District Highly Capable Consortium – Superintendent Forrest reviewed the both the Highly Capable Plan for the district and the 12 District Consortium.
- e. State Required Board Trainings through SB 5964 – Superintendent Forrest reviewed SB 5964 and informed Board members of the upcoming training dates that will meeting the requirements.
- f. District Title/LAP Coordinator – Both Superintendent Forrest and Principal, Lisa Dallas informed the Board of the requirements for State Title/LAP Funds and reviewed the current job posting for a part time certificated district coordinator.
- g. 2014-15 District Budget Review – The Board reviewed the handout out for the proposed 2014-15 Budget.

Action/Decision Item(s)

- a. Approval of Resolution 13-14-08, Budget Adoption 2014-15.

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

- b. Approval of 2014-15 ESD 113 Interagency Agreement

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

- c. Approval of Highly Capable Plan.

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

- d. Approval of Puget Sound Joint Purchasing Cooperative Interlocal Agreement.

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

- e. Approval to Hire Part-time Elementary Paraprofessional, Jared Olson.

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

- f. Approval of Revised 2014-15 School Calendar.

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

Information Items

- a. Chartwells
- b. WSSDA Direct Newsletter
- c. Annual Transportation Results Letter

Executive Session

- a. Performance of an Employee – Tom Green made a motion to adjourn into executive session at 7:23 P.M. for approximately 20 minutes. Terry Bower seconded and the motion passed. The Board returned to regular session at 7:45 P.M. No action was taken as a result.

Adjourn the Meeting

At 7:45 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker