

ADNA SCHOOL DISTRICT #226

Board Minutes

July 16, 2013

The regularly scheduled board meeting was called to order at 6:32 P.M. by Chair Mike Haunreiter. Members present included Mike Haunreiter, Terry Bower and Bob Fay (via conference call). Chair Mike Haunreiter lead the flag salute.

Approval of Revised Agenda of Board Meeting on July 16, 2013 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on June 18, 2013 – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Chair Mike Haunreiter welcomed the following: Mr. & Mrs. Case, William Case, and Robert Case

Special Reports

a. **Middle School Science Fair** – **William Case** shared with Board his model of a Sterling Engine which he made from a pop can and other common household items.

b. Management Team

Ronald Parker, Maintenance Supervisor, reported a list of items that have been taken care over the past month which included the completion waxing and steam cleaning building floors, various painting projects, and field maintenance. Mr. Parker will continue to work on the staff request lists.

Katrin Williams, Business Manager, provided the Board with an updated cash flow chart for the month of June, reporting an ending balance of \$724,236.99

Lisa Dallas, Elementary Principal, reported that the summer has been quiet and going smoothly. She excited to mentor first grade teacher, Jenny Minkoff during her Administrator Internship.

LeeAnn Parker, Administrative Assistant, reported the July 2013 accounts payable at \$196,890.53 and the district's June Free and Reduced percentage at 31.33%.

Jim Forrest, Superintendent, informed the Board of the recent grant awarding to fund the district's track project. Mr. Forrest has been in contact with KCDA and confirmed that they will handling the bidding process for us.

Financial

a. Review of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for July 2013.

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

Consent Items

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

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

b. Approval of July 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 July 16, 2013, the Board does approve for payment as follows: General Fund Warrant Numbers 102726-102773, in the total amount of \$100,258.53; Capital Projects Fund Warrant Numbers 200123-200123, in the total amount of \$96,632.00; ASB Fund Warrant Numbers 400531-400534, in the total amount of \$1,443.51.

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

c. Approval of July 2013 Payroll.

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

d. Approval of Highly Capable I-Grant Form Package 217

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

e. Approval of Volunteer High School Girls Soccer Coach, Edgardo Gonzalez

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

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

Discussion Items

- a. 2013-14 District Budget Review– Business Manager, Katrin Williams shared changes to the 2013-14 district budget based on information from the state level.
- b. State “B” Basketball Tournament Format – Superintendent Forrest recapped information that was presented at the June 18, 2013 Board meeting regarding the adoption of a resolution to return to the 16 team state basketball tournament format.
- c. Back Park Water Access – Superintendent Forrest reviewed the past board discussion regarding the topic and informed the Board that he was able to contact a county facilities manager. The county will take care of the situation but they would like to tap into the middle/high school’s line with a meter. The county would then reimburse the district for the usages.

Action/Decision Item(s)

- a. Approval of Resolution 12-13-11, Budget Adoption 2013-14

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

- b. Approval of Evergreen College Cooperative Agreement Renewal

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

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

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

Information Items

- a. Chartwells – Item removed
- b. Annual Transportation Results Letter
- c. 2013-14 Principal Intern Grant Award
- d. WSSDA Letter
- e. *WSSDA New & Revised Policies/Procedures (First Reading) – 1731 Board Members Expenses, 2414/P Community Service, 3432/P Emergencies, 4260 Use of School Facilities, 5010 Nondiscrimination and Affirmative Action, 5240/P Evaluation of Staff, 6220 Bid Requirements, 6881/P Disposal Of Surplus Equipment and/or Materials
- f. Gold Card

Adjourn the Meeting

At 7:10 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker