

ADNA SCHOOL DISTRICT #226
Board Minutes
July 17, 2012

The regularly scheduled board meeting for July 17, 2012 was called order at 6:30 P.M. by Chair Terry Bower. Members present included Mike Haunreiter, Tom Green, Bob Fay, Stan Long and Terry Bower. Chair Terry Bower led the flag salute.

Approval of the Agenda of Board Meeting on July 17, 2012 – Bob Fay made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on June 19, 2012. - Mike Haunreiter made a motion to approve the minutes. The motion passed.

Introductions

Chair Terry Bower welcomed the following to the meeting: Patrick Richardson, Gary Fussel

Special Reports

a. Management Team

Ronald Parker, Maintenance, did not attend the meeting however a report for the month was provided to each board member. Items completed consisted of; maintenance and mowing to all of the districts fields, floors and carpets cleaned at the middle/high school, shredder truck schedule for the month of July, and continue working on the summer request list.

Katrin Williams, Business Manager, provided the Board with an updated cash flow chart for the month of May, reported an ending fund balance of \$271,769.39.

Lisa Dallas, Elementary Principal, shared with the Board results from the four day Teacher Principal Evaluation Process (TPEP) training. She will be one of the trainers on the framework for the Adna, Chehalis, and Elma school district for the 2012-13 school year. Mrs. Dallas also informed board members of the addition of student teacher Bethany Spradlin. Ms. Spradlin will spend eight weeks with special education teacher Chris Johnston.

Kevin Ryan, Middle/High Principal, reported on the various camps taking place over the course of the summer, ongoing student scheduling, and a possible counselor internship.

LeeAnn Parker, Administrative Assistant, reported the July 2012 accounts payable with General Fund at \$103,775.43. Mrs. Parker also provided the Board with an update on the district's June Free and Reduced percentage at 32%.

Financial

- a. Review of Voucher Registers for General Fund, and ASB Fund for July 2012.
- b. Review of Budget Status for June 2012 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

- a. Approval of July 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 July 17, 2012, the Board does approve for payment as follows: General Fund

Warrant Numbers 101770-101814, in the total amount of \$103,762.06; ASB Fund Warrant Numbers 400340-400344, in the total amount of \$798.15.

Stan Long made a motion to approve Consent Item(s) a.. The motion passed.

b. Approval July 2012 payroll.

Tom Green made a motion to approve Consent Item(s) b.. The motion passed.

c. Approval of 2012-13 Propane Bid – The district received one sealed bid. Chair Terry Bower opened the bid from Ferrelgass and reviewed with all present at the meeting. Mike Haunreiter made a motion to accepted the bid proposal. Stan Long seconded the motion. The motion passed.

d. Approval of Surplus Slide Bid – The district received one sealed bid. Chair Terry Bower opened the bid and reviewed with all present at the meeting. The bid did not meet the minimum \$50.00 bid requirement. No motion to accept bid at this time.

Public Participation

There was no public participation at this time.

Discussion Item(s)

a. 2012-13 Budget Review – Business Manager, Katrin Williams provided the budget hand out from the past regularly scheduled board meeting for directors to review. The board had no additional questions or concerns.

b. AMHS Reader Board Update – Superintendent, Jim Forrest has been in contact with the county to secure placement of the new sign. The sign has been ordered and will be located next to the sign that is being replaced. Mr. Forrest hopes to have it installed before school starts in the fall.

d. Middle/High School Schedule – Principal, Kevin Ryan reviewed the bell schedule changes for the upcoming school year. The new schedule will accommodate breakfast being served prior the first bell each morning. It will also allow the silent sustained reading time to be moved from mid day to the end each day and will be renamed, “Academy Class”.

Action/Decision Item(s)

a. Approval of Resolution 11-12-10, Budget Adoption 2012-12

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

b. Approval of Resignation of 8th Grade Class Advisor, Trish Aust.

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

c. Approval of Resignation of Maintenance Personnel, Joe Mars.

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

d. Approval of Resignation of AES Classified Personnel, Juli Aselton

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

e. Approval of 2012-13 Student Handbooks.

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

f. Approval of 2012-13 Rental Agreements.

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

Information Item(s)

a. Chartwells

b. 2012-13 Annual WSSDA Conference

c. 2012-13 Fall Sports Schedules

d. WSSDA New & Revised Policies/Procedures (First Reading) – 1400/P Meeting, Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment, 1420 Proposed Agenda and Consent Agenda, 2220 School Calendar, 2255 Alternative Learning Experience Programs, 6801/P Capital Assets/Theft-Sensitive Assets

Adjourn the Meeting

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

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker