

## ADNA SCHOOL DISTRICT #226

### Board Minutes

July 19, 2011

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

Approval of Agenda of Board Meeting on July 19, 2011 – Tom Green made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on June 21, 2011 – Stan Long made a motion to approve the minutes. The motion passed.

Approval of Minutes of Board Meeting on June 22, 2011 – Mike Haunreiter made a motion to approve the minutes. The motion passed.

#### Introductions

Chair Terry Bower welcomed Patrick Richardson to the meeting.

#### Special Reports

a. Management Team Reports

**Ronald Parker, Maintenance Supervisor**, provided a list of projects that had been completed over the past four weeks to the Board members. Superintendent Forrest shared details of the district's preventative security measures being put in place. He also briefly discussed some facilities issues that will need to be addressed. Superintendent Forrest stated that the district did not receive the NFL grant, which would have been used for athletic stadium improvements. He informed the Board that he will continue to research additional grants. Superintendent Forrest shared that Fred Chapman, County Building Official and Fire Marshall, has given the district the authority to proceed with plans to turn the old grandstands into storage if needed. Mr. Chapman also has approved the use of sani-cans with conditions at the new athletic stadium location

**Katrin Williams, Business Manager**, provided the Board with a cash flow chart showing the ending fund balance for the month of June 2011. She shared with the Board that a portion of the state apportionment payment had been delayed until July 1, which brought June's ending balance lower than normal. This delayed payment will be added to July's apportionment payment. Mrs. Williams also included the current Chartwells Food Services Reports.

**Kevin Ryan, MS/HS Principal**, shared with Board members the status of the interviews with the Math/Science teaching candidates.

#### Financial

a. Review of July 2011 Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund.

b. Review of June 2011 Budget Status Reports for General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund.

#### Consent Items

a. Approval of July 2011 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 19, 2011, the Board does approve for payment as follows: General Fund Warrant Numbers 100833-100874, in the total amount of \$121,414.50; Capital Projects Fund Warrant Numbers 200088-200090, in the total amount of \$2,821.79; ASB Fund Warrant Numbers 4000168- 4000171, in the total amount of \$1,084.94.

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

b. Approval of July 2011 Payroll

Mike Haunreiter made a motion to approve Consent Item(s) b.. The motion passed.

c. Approval of 2011-12 Propane Bid, Ferrellgas

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

d. Approval of 2011-12 Adna/Boistfort Compass Group Agreement

Mike Haunreiter made a motion to approve Consent Item(s) d. The motion passed.

e. Approval of Centralia College 2011 – T.E.E.N. Program

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

**Public Participation**

No public participation at this time.

**Discussion Items**

a. 2011-12 Budget Review – Katrin Williams reviewed specific budget details and stated that the adoption for the 2011-12 budget is scheduled for July 27, 2011.

b. Facilities Workshop Update – Superintendent Forrest briefly reviewed information that will be discussed at the July 20<sup>th</sup> facilities Board workshop. Mike Haunreiter questioned the status of the purchase of the new reader board in the front of the Middle/High school. Patrick Richardson stated that the Booster Club had investigated the purchase. Superintendent Forrest shared that the ASB has dedicated funds for the purchase of the reader board. Mr. Haunreiter stated that the district should make it a priority to place the reader board soon.

**Action/Decision Items**

a. Approval of 2011-12 AEA Openers – Board members reviewed the certificated staffs approved AEA openers for the 2011-12 school year.

Tom Green made a motion to approve Action/Decision item a. 2011- 12 AEA Openers. The motion passed.

**Information Items**

a. Gold Cards

b. WSSDA New and Revised Policies/Procedures (First Reading) 1000 Table of Contents, 1105 Director Districts, 1250/P Students on Governing Boards (NEW), 2000 Table of Contents, 2020/P Curriculum Development and Adoption of Instructional Materials, 2022P Electronic Resources, 2030/P Service Animals in Schools (NEW), 2100/P Educational Opportunities for Military Children (NEW), 2162/P Education of Students with Disabilities under Section 504 of the Rehabilitation Act of 1973, 2170/P Career and Technical Education, 3122/P Excused and Unexcused Absences, 3210/P Nondiscrimination, 5010/P Nondiscrimination and Affirmative Action, 5253/P Maintaining Professional Staff/Student Boundaries, 5406/P Leave Sharing, 6882 Sale of Real Property.

**Adjourn the Meeting**

At 7:12 P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

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Board Secretary

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Board Chair

Minutes recorded by Katrin Williams