

ADNA SCHOOL DISTRICT #226

Board Minutes

July 16, 2019

The regularly scheduled board meeting for July 16, 2019 was called order at 3:30 P.M. by Chair Stan Long. Members present included Stan Long, Terry Bower, Melissa Ryan and Bob Fay. Stan Long led the flag salute.

Approval of the Agenda of the Board Meeting on July 16, 2019 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of the Board Meeting on June 18, 2019. – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Board Chair, Stan Long welcomed the following visitors to the meeting: Shawn Meagher

Special Reports

a. Management Team –

Superintendent Forrest provided board members with information regarding the 7th and 8th grade computer science syllabus along with the district's annual mental health participation report.

Business Manager, Katrin Williams reviewed the cash flow chart for the month of June with an ending balance of \$1,302,076.50. Mrs. Williams also reviewed the food service program.

Elementary Principal, Lisa Dallas reviewed the preparation for the new school year. Mrs. Dallas also informed board members that there are currently 35 kindergarten students enrolled.

Administrative Assistant, LeeAnn Parker reviewed the accounts payable of \$167,515.17 and the June meal benefits at 25.1%.

Maintenance Supervisor, Ron Parker provided a list of ongoing projects throughout the district that will be complete prior to the start of the new school year.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund for July 2019.

b. Budget State Reports for the month of June for General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fund and Debt Services Fund.

Consent Item(s)

a. Approval April Voucher Register 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 16, 2019, the Board does approve for payment as follows: General Fund Warrant Number(s) 42109280-42109348 in the total amount of \$142,341.17; and Capital Projects Fund Warrant Number(s) 42200385-43300385 in the total amount of \$25,174.00; and ASB Fund Warrant Number(s) 42401466-42401473 in the total amount of \$11,076.32.

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

b. Approval of July 2019 Payroll

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

Public Participation

There was no public participation at this time.

Discussion Item(s)

- a. Review of 2019-20 Propane Bids – Superintendent Forrest reviewed bid from the three companies that submitted; Amerigas, Ferrellgas and Suburban Propane.
- b. Review of Resolution 18-19-08, Adoption of 2019-20 Budget – Business Manager, Katrin Williams provided handouts of the proposed budget that included the district’s four year enrollment projection and sustainability plan.
- c. Review of 2019-20 District Rental Agreements – Superintendent Forrest reviewed the 2.4% increase with board members.
- d. Review of 2019-20 Eastern Washington University College in the High School Memorandum of Understanding Renewal. – Superintendent Forrest reviewed with board members.
- e. Review of 2019-20 District Title I, Targeted Assistance Plan – Title I/LAP Director, Shawn Meagher reviewed with board members.

Action/Decision Item(s)

- a. Approval of 2019-20 Propane Bid

Bob Fay made a motion to approve Action/Decision Item d and award the 2019-20 propane contract to Suburban Propane. The motion passed.

- b. Approval of Resolution 18-19-08, 2019-20 Adoption of 2019-20 Budget

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

- c. Approval of 2019-20 District Rental Agreements

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

- d. Approval of 2019-20 Eastern Washington University College in the High School Memorandum of Understanding Renewal

Melissa Ryan made a motion to approve Action/Decision Item d. The motion passed.

- e. Approval of 2019-20 District Title I, Targeted Assistance Plan

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

- f. Approval of Recommendation to Hire Middle/High School Special Education Para Educator, Lisa VonMoos

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

- g. Approval of Resignation of Middle/High School Certificated Teacher, Jeff Beasley

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

Information Item(s)

- a. Lewis County PUD Energy Grant
- b. Second Semester Honor Roll
- c. Fall Sports Schedules

Adjourn the Meeting

At 3:47 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker