

ADNA SCHOOL DISTRICT #226

Board Minutes

July 17, 2018

The regularly scheduled Board meeting for July 17, 2018 was called order at 6:30 P.M. by Board Director, Stan Long. Members present included Stan Long, Bob Fay and Terry Bower. Board Director, Stan Long led the flag salute.

Approval of the Revised Agenda of Board Meeting on July 17, 2018 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on June 19, 2018. – Terry Bower made a motion to approve the minutes. The motion passed.

Introductions

Board Director, Stan Long welcomed the following visitor(s) to the meeting: Amy Dunnagan

Special Reports

a. Second Grade Field Trip Presentation – Michelle Marshall prepared a slide show presentation for the White Cheek Gibbins using GoogleDocs.

b. Management Team –

Elementary Principal, Lisa Dallas, reported on the status of the gym floor and front doors. Mrs. Dallas also provided information regarding the 4th and 5th grade teacher staffing.

Business Manager, Katrin Williams, reviewed the 2018-19 Budget Adoption and Resolution with board members.

Administrative Assistant, LeeAnn Parker, reviewed the July 2018 accounts payable of \$125,694.63 and the annual 2017-18 McKinney Vento report.

Superintendent, Jim Forrest, updated board members on the elementary project.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for July 2018.

Consent Item(s)

a. Approval of July 2018 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 17, 2018, the Board does approve for payment as follows: General Fund Warrant Numbers 42108131-42108191 in the total amount of \$111,435.20; and Capital Projects Fund Warrant Number(s) 42200327-42200330 in the amount of \$14,259.43; and ASB Fund Warrant Numbers 42401324-42401327 in the total amount of \$1,172.77.

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

b. Approval of July 2018 Payroll.

Bob Fay made a motion to approve Consent Item b. The motion passed.

Public Participation

No public participation at this time.

Discussion Item(s)

- a. Review of 2018-9, 219-20 Adna Education Association Contract Agreement – Superintendent Forrest reviewed with board members.
- b. Review of Resolution 17-18-08: 2018-19, 4 Year Budget Plan and Enrollment Projection – Business Manager, Katrin Williams reviewed with board members.
- c. Review of 2018-19 ESD 113 Lewis County Special Education Cooperative Agreement – Superintendent Forrest reviewed with board members.
- d. Review of 2017-18 Propane Bids– Superintendent Forrest reviewed bids with board members. Bids were received from: Amerigas Propane, Cenex, Suburban Propane and FerrellGas.
- e. Review of 2018-19 District Rental Agreements – Superintendent Forrest reviewed with board members.
- f. WSSDA New & Revised Policy/Procedure (second reading): 1105/P Electoral Systems, 2110 Transitional Bilingual Instruction Program, 2170 Career and Technical Education, ~~2255/P Alternative Learning Experience Courses~~, 2336 Required Observances (Veteran’s Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month), 2410/P High School Graduation Requirements, 2413 Equivalency Credit for Career and Technical Education Courses, 3115/P Homeless Students – Enrollment Rights and Services, 3116/P Students in Out-of-Home (Foster)care, 3220P Freedom of Expression, 3520/P Student Fees, Fines, or Charges, 5000P Recruitment and Selection of Staff, 5010/P Nondiscrimination and Affirmative Action, 5401 Sick Leave, 5406/P Leave Sharing, 6700/P Nutrition, Health, and Physical Fitness

Action/Decision Item(s)

- a. Approval of 2018-9, 219-20 Adna Education Association Contract Agreement.

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

- b. Approval of Resolution 17-18-08: 2018-19, 4 Year Budget Plan and Enrollment Projection.

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

- c. Approval of 2018-19 ESD 113 Lewis County Special Education Cooperative Agreement.

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

- d. Approval of 2018-19 Propane Bid.

Terry Bower made a motion to approve Action/Decision Item d and award the 2018-19 propane contract to FerrellGas. The motion passed.

- e. Approval of 2018-19 District Rental Agreements.

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

- f. Approval of Recommendation to Hire Middle/High School Para-professional, Samantha Meek.

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

- g. Approval of Recommendation to Hire Food Service Worker, Meranda McAuley.

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

h. Approval of 2018-19 Overnight Trips.

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

Information Item(s)

- a. Washington State Fiscal Audit Exit Conference
- b. Lewis County Treasurer System Upgrade
- c. Boistfort Valley Water Conservation Update
- d. WSSDA Direct Newsletter
- f. WSSDA New & Revised Policy/Procedure (first reading): 3220 Freedom of Expression, 6000 Program Planning Budget Preparation Adoption and Implementation, 6100/P Revenues from Local State and Federal Source

Adjourn the Meeting

At 7:15P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker