

ADNA SCHOOL DISTRICT #226

Board Minutes

July 18, 2017

The regularly scheduled Board meeting for July 18, 2017 was called order at 6:30 P.M. by Board Director Terry Bower. Members present included Stan Long, Bob Fay, Melissa Ryan and Jennifer Collins (arrived at 6:31pm). Board Director, Terry Bower led the flag salute.

Approval of the Agenda of Board Meeting on July 18, 2017 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on June 20, 2017. – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Chair, Jennifer Collins welcomed the following visitor(s) to the meeting: Mike Hickman, Jen Humphrey, Matt Maurine

Special Reports

a. ESD 113 Services, Mike Hickman provided the Board with information packets explaining the services and costs provided to districts through their various departments.

b. Management Team –

Business Manager, Katrin Williams reviewed the cash flow chart for the month of June with an ending balance of \$1,240,306.34.

Maintenance Supervisor, Ron Parker, reported that the roof of the old daycare would be removed before the new school year and the demolition of the old bus barn was underway. Additional items that have been addressed are; annual cleaning of the floors including the gym, woodshop dust collector repaired and concession stand at the stadium.

Administrative Assistant, LeeAnn Parker, reviewed the July 2017 accounts payable of \$842,647.59 and the June meal benefits at 24.96 percent.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for July 2017.

b. Review of Budget Status for June 2017 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of July 2017 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 18, 2017, the Board does approve for payment as follows: General Fund Warrant Numbers 106919-106973 in the total amount of \$129,702.85; and Capital Projects Fund Warrant Number(s) 161700008 in the amount of \$687,716.72 and 200246-200250 in the amount of \$25,228.02; and ASB Fund Warrant Numbers 401176-401183 in the total amount of \$4,984.11.

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

b. Approval of July 2017 Payroll.

Stan Long made a motion to approve Consent Item b. The motion passed.

Public Participation

Matt Maurine presented inform regarding ImPact testing for athletes.

Discussion Item(s)

- a. Review of Elementary Remodel Update – Superintendent Forrest reviewed the current progress of the project which included the projects timeline.
- b. Review of Elementary Construction Project Change Order 9 – Superintendent Forrest reviewed the items of the pending change order.
- c. Opening and Review of 2017-18 Propane Bids – Board Chair, Jennifer Collins opened all the sealed bids and read aloud; Associated Petrol Products, Ferrellgas, Suburban Propane.
- d. Review of 2017-22 Transportation Bid – Board Chair reviewed the only bid submitted to the district for student transportation. The bid was from FirstStudent.
- e. Review of Resolution 16-17-14, Cancellation of ASB Warrant – Superintendent Forrest reviewed with the Board.
- f. Review of Reliable Enterprises 2017-18 Birth to Three Services Agreement – Superintendent Forrest reviewed the new agreement with the Board.
- g. Review of 2017-18 ESD 113 Special Education Cooperative Agreement – Superintendent Forrest Reviewed with the Board.
- h. Review of 2017-18 District Rental Agreements – Superintendent Forrest reviewed with the Board.
- i. Review of 2017-18 Fall Coaches and Extra Curricular Advisors – Superintendent Forrest reviewed with the Board.
- l. WSSDA New & Revised Policies/Procedures (second reading): 1210 Annual Organizational Meeting, 1220 Board Officers and Duties of Board Members, 1225 School Director Legislative Program, 2024/P Online Learning, 3000 Table of Contents, 3235/P Protection of Student Personal Information, 5010 Nondiscrimination and Affirmative Action, 6000 Table of Contents, 6700/P Nutrition, Health, and Physical Fitness, 2021/P Library Information and Technology Programs

Action/Decision Item(s)

- a. Approval of Elementary Remodel Project Change Order 9.

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

- b. Approval of 2017-18 Propane Bid.

Stan Long made a motion to approve Action/Decision Item b and award the bid to Suburban Propane. The motion passed.

- c. Approval of 2017-22 Transportation Bid.

Melissa Ryan made a motion to approve Action/Decision Item c and award the bid to FirstStudent. The motion passed.

- d. Approval of Resolution 16-17-15, 2017-18 Budget Adoption.

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

- e. Approval of Resolution 16-17-14, Cancellation of ASB Warrant.

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

f. Approval of Reliable Enterprises 2017—18 Birth to Three Services Agreement.

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

g. Approval of 2017-18 ESD 113 Special Education Cooperative Agreement.

Stan Long made a motion to approve Action/Decision Item g. The motion passed.

h. Approval of 2017-18 District Rental Agreements.

Terry Bower made a motion to approve Action/Decision item i. The motion passed.

i. Approval of Recommendation to Hire Certificated .5 Reading Specialist, Christi Park, Pending Release of Contract.

Terry Bower made a motion to approve Action/Decision item j. The motion passed.

j. Approval of Recommendation to Hire Fastpitch Coach, Bruce Pocklington.

Terry Bower made a motion to approve Action/Decision item k. The motion passed.

k. Approval of Resignation of Middle School Football Coach, Mike Berg.

Terry Bower made a motion to approve Action/Decision item k. The motion passed.

l. Approval of 2017-18 Fall Coaches & Extra Curricular Advisors.

Terry Bower made a motion to approve Action/Decision item l. The motion passed.

m. WSSDA New & Revised Policies/Procedures (final reading): 1210 Annual Organizational Meeting, 1220 Board Officers and Duties of Board Members, 1225 School Director Legislative Program, 2024/P Online Learning, 3000 Table of Contents, 3235/P Protection of Student Personal Information, 5010 Nondiscrimination and Affirmative Action, 6000 Table of Contents, 6700/P Nutrition, Health, and Physical Fitness, 2021/P Library Information and Technology Programs

Stan Long made a motion to approve Action/Decision item m. The motion passed.

Information Item(s)

- a. OSPI Notification – WSP Annual Vehicle Inspections
- b. Revised Public Records Request Laws

Adjourn the Meeting

At 7:26P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker