

ADNA SCHOOL DISTRICT #226

Board Minutes

July 19, 2016

The regularly scheduled board meeting for July 19, 2016 was called order at 6:30 P.M. by Chair, Terry Bower. Members present included Terry Bower, Melissa Ryan, Stan Long and Bob Fay. Chair Terry Bower led the flag salute.

Approval of the Agenda of Board Meeting on July 19, 2016. – Stan Long made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on June 21, 2016. – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions

Chair, Terry Bower welcomed the following visitors to the meeting: Jake Ferrier, William Case, Ed Sliva, Maureen Harkcom, and Seth Hodges

Special Reports

a. Management Team –

Business Manager, Katrin Williams reviewed the cash flow chart for the month of June with an ending balance of \$997,508.87.. Mrs. Williams also reviewed the food services program funds.

Administrative Assistant, LeeAnn Parker, reported the July 2016 accounts payable at \$152,666.72 and the district's June Free and Reduced percentage at 29.2%.

Maintenance Supervisor, Ron Parker, took a few minutes to recognize the outstanding work the summer help has done and their efforts with the restoration of the new board room. With their help all of the annual summer projects will be completed by the start of the new school year.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund July 2016.

b. Review of Budget Status for June 2016 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of July 2016 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 19, 2016, the Board does approve for payment as follows: General Fund Warrant Numbers 105807-105807 & 105833-105884 in the total amount of \$90,625.77; and Capital Projects Fund Numbers 200175-200180 in the amount of \$62,640.95; and ASB Fund Warrant Numbers 401029-401037 in the total amount of \$4,60.09.

Melissa Ryan made a motion to approve Consent Item a. The motion passed.

b. Approval of July 2016 Payroll.

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

Public Participation

None at this time

Discussion Item(s)

- a. Adna Elementary Remodel Update – Superintendent Forrest reviewed the completion of the elementary portable relocation and informed Board members of the invitation to bid advertisement that will be posted in the papers on July 28th and August 4th. Mr. Forrest also reviewed the project timeline.
- b. 2016-17 Budget Information – Business Manager, Katrin Williams again presented Board members with a PowerPoint of the proposed 2016-17 school year district wide budget.

Action/Decision Item(s)

- a. Approval of Resolution 15-16-13, 2016-17 Budget Adoption.

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

- b. Approval of Employee Benefits Provider, Horace-Mann.

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

- c. Approval of 2016-17 ESD 113 Special Education Cooperative Agreement.

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

- d. Approval of Resignation of Elementary Custodian, Wendell Long.

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

- e. Approval of Resignation of High School Fastpitch Coach, Mike Raschke.

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

- f. Approval of Resignation of Certificated Special Education Teacher, Jana Olson.

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

- g. Approval to Hire Certificated Special Education Teacher, Maureen Harkcom.

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

- h. Approval to Hire Fulltime Middle/High School Custodian, Ed Sliva.

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

- i. Approval of 2016-17 Management Team Contracts.

Information Item(s)

- a. Clear Risk Solution Risk Assessment
- b. OSPI Annual Bus Inspection Letter
- c. Public Records Request, SmartProcure Fulfilled
- d. WSSDA New & Revised Policy/Procedures (first Reading): 1450 Absence of a Board Member, 2145 Suicide Prevention, 3115 Homeless Students Enrollment Rights and Services, 3122/P Excused and Unexcused Absences, 3240/P Student Conduct Expectations and Reasonable Sanctions, 3241/P Classroom Management Discipline and Corrective Action, 3410 Student Health, 4210 Regulation of Dangerous Weapons on School Premises, 4215 Use of Tobacco Nicotine Products and Delivery Devices, 4218/P Language Access Plan, 5001 Hiring of Retired School Employees, 5610 Substitute Employment, 6882 Sale of Real Property.

Adjourn the Meeting

At 7:00 P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker