

ADNA SCHOOL DISTRICT #226
Board Minutes
July 21, 2015

The regularly scheduled board meeting for July 21, 2015 was called order at 6:30 P.M. by Chair Terry Bower. Members present included Terry Bower, Melissa Ryan and Stan Long. Chair Terry Bower led the flag salute.

Approval of the Revised Agenda of Board Meeting on July 21, 2015 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on June 16, 2015. – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions

Chair Terry Bower welcomed the following to the meeting: Jennifer Krueger

Special Reports

a. Management Team

Ronald Parker, Maintenance, reported to board members on the progress of the grounds and facilities to date. The metal siding for the vocational building add-on has been painted and assembly will begin in the next couple of weeks, two classrooms and a few hallways now have fresh paint, mowing is still a part of the weekly tasks, the annual gym floor refinishing will take place over the weekend and the storage portable has been cleaned out along with the regular daily scheduled tasks. Mr. Parker received a phone call from Rachel Morris at the daycare and the ceiling is sagging. Ron Sandrini was called in immediately to install some bracing and Engineer, Todd Mason has been called in to assess the integrity of the ceilings structure. Mr. Parker will keep the Board informed of any new information as it comes in.

Katrin Williams, Business Manager, provided the Board with an updated cash flow chart for the month of June and reported an ending fund balance of \$819,766.33 for the month. Mrs. Williams also reviewed the final food service report for the 2014-15 school year.

Lisa Dallas, Elementary Principal, shared with the Board the details regarding summer school at the elementary. Jenny Minkoff, Jordan Hunt, Jeanice Baglien and herself will be focusing on reading skills for grades 1 through 4 for students that are a full year below grade level. Mrs. Dallas also shared the classroom changes for the new school year and some details regarding the Learning Focus Supervision program that is designed to enhance the teacher evaluation process as a growth model. She will be providing three workshops at the ESD during the school year.

LeeAnn Parker, Administrative Assistant, reported the July 2015 accounts payable with General Fund at \$99,296.36 and the Capital Projects fund at \$4,809.11 for a total of \$104,105.47 Mrs. Parker also provided the Board with an update on the district's June Free and Reduced percentage at 24.9%.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for July 2015.

b. Review of Budget Status for June 2015 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of July 2015 Voucher Registers for General 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 21, 2015, the Board does approve for payment as follows: General Fund Warrant Numbers 104784-104832, in the total amount of \$99,296.36; Capital Projects Fund Warrant Numbers 200154, in the total amount of \$4809.11, and ASB Fund Warrant Numbers 400861-400869, in the total amount of \$8,683.06.

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

b. Approval of August 2015 payroll.

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

Public Participation

There was no public participation at this time.

Discussion Item(s)

a. 2015-16 Budget Presentation – Business Manager, Katrin Williams reviewed the next year's budget with the Board using a PowerPoint presentation.

b. Elementary Remodel Update – Interim Superintendent, Kevin Young provided the Board with handouts of various design ideas for the remodel/modernization of the elementary. Mr. Young also reviewed the status of the meetings he has had with both the architects, Todd Tovani and Trent Hart, and Doug Nichols from ESD 112. Based on their advice and that of other expert entities the Board will hire a project supervisor to ensure the district is protected from any possible liabilities.

c. Review of Elementary Bond Resolution – The resolution has been written and is in the process of being reviewed by a lawyer as required.

d. .5 Athletic Director – Interim Superintendent, Kevin Young would like to recommend himself for the .5 Athletic Director position. He will have Wendie Dotson and K.C. Johnson as his support team.

e. WSSDA New & Revised Policy/Procedures (second reading): 2020/P Curriculum Course Design, Selection and adoption of Instructional Materials, 2410 High School Graduation Requirements, 3120P Procedure Enrollment, 4040/P/R Public Access to District Records, 6512/P Infection Control Program.

Action/Decision Item(s)

a. Approval of Resolution 14-15-07, 2015-16 Budget Adoption.

Stan Long made a motion to approve Action/Decision Item(s) a.. The motion passed.

b. Approval of Resolution 14-15-08, Cancellation of General Fund Warrants

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

c. Approval of 2015-17 Central Washington University Running Start in the High School Memorandum of Understanding.

Stan Long made a motion to approve Action/Decision Item(s) c.. The motion passed.

d. Approval of High School Volleyball Overnigher at the High School.

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

e. Approval of 2015-16 Student Handbooks.

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

f. Approval of Resignation of Monica Lewis, Secondary Science Teacher.

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

g. Approval to Hire Certificated Secondary Science Teacher, Todd Penman.

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

h. Approval of 7th Grade CPR/First Aid Program Sponsored by LC Fire District 6.

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

Information Item(s)

a. Annual Review of District Wellness Policy

b. Special Called Meeting, August 3, 2015 at 8:00 a.m.

c. Secretary to the Board Designation for August 3, 2015, Special Called Meeting.

Stan Long made a motion to designation Business Manager, Katrin Williams as the Secretary to the Board for the August 3, 2015. Melissa Ryan seconded the motion. The motion passed.

Executive Session

a. Qualifications of an Applicant, .5 Superintendent – At 7:19 P.M. Chair, Melissa Ryan announced that the Board would adjourn for executive session until 7:45 P.M. Board members resumed the regular session at 7:40 P.M. with no actions taken as a result of the executive session.

Adjourn the Meeting

At 7:41 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker