

ADNA SCHOOL DISTRICT #226

Board Minutes

August 19, 2014

Board Training, Open Public Meetings – Superintendent Forrest took 30 minutes to review the policy and procedure for Open Public Meetings using training handouts and training videos.

The regularly scheduled Board meeting was called to order at 6:30 P.M. by Stan Long. Members present included Stan Long, Bob Fay, and Tom Green. Stan Long led the flag salute.

Approval of Revised Agenda of Board Meeting on August 19, 2014 – Tom Green made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on July 15, 2014 – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Stan Long welcomed the following visitors: Marcy Scheuber, Kathy Green, Jen Wisner, Seth Hodges, and Ron Sandrini.

Special Reports

a. Management Team –

Elementary Principal, Lisa Dallas reported on training that elementary staff received for the new Journeys reading curriculum. She also reviewed the class schedules for the first week of school which has kindergarten students first day of attendance beginning three days after first through twelfth grade.

Middle/High Principal, Kevin Young informed Board members of recent activities by the new ASB officers, they are already planning for the first few weeks of school. Kevin and his staff are ready for the new year to begin.

Maintenance, Ronald Parker reported on a list of maintenance items that had been taken care of in the past few weeks. He is confident that the buildings are ready for the first day back to school.

Business Manager, Katrin Williams, provided the Board with an updated cash flow chart for the month of August and reported an ending balance of \$940,207.91 which includes timber dollars.

Administrative Assistant report for August 2014 accounts payable was \$133,219.78.

Financial

a. Review of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for August 2014.

b. Budget status report for General Fund, Capital Project Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund for July 2014.

Consent Items

a. Approval of August 2014 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 August 19, 2014, the Board does approve for payment as follows: General Fund Warrant Numbers 103772 -103819, in the total amount of \$70,561.25; Capital Projects Fund Warrant Numbers 200142 – 200142, in the amount of \$62,658.53; ASB Fund Warrant Numbers 400712-400715, in the total amount of \$4,782.60.

Tom Green made a motion to approve Consent Item(s) a. The motion passed.

b. Approval of August 2014 Payroll

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

c. Approval of Resignation of Elementary Teacher, Jennifer Ashmore.

Tom Green made a motion to approve Consent Items(s) c. The motion passed.

d. Approval of Sealed Surplus Item(s) Bid(s).

Tom Green made a motion to approve the sealed surplus scoreboard bid of \$103.00 from Craig Moon for the Consent Items(s) d. The motion passed.

Public Participation – There was no public participation at this time.

Discussion Items

- a. Middle/High School Playshed Update – The framing, sprinkler system, and gas pipes are almost complete with electrical and metal work beginning next week. Ron Sandrini asked Board members for their input on a flooring sample and assured them that the project is currently running on time.
- b. Preliminary State Testing Results, Adequate Yearly Progress (AYP) Letter to Households – Superintendent Forrest reviewed the district’s state testing results and how the scores have been impacted by the state wide waiver the federal government recently revoked. As a result almost every school across the state did not meet the AYP standards including Adna Elementary. A letter to households will be sent to our elementary parents explaining AYP.
- c. ~~Review of Food Service Vendors~~
- d. District Timber – Superintendent Forrest informed the Board that he would like to proceed with the project of harvesting the district’s timber by requesting bids from contractors. Mr. Forrest hopes to have them available for review at the September 16, 2014 regularly scheduled Board meeting.

Action/Decision Item(s)

- a. Approval of 2014-15 Adna Education Association Memorandum of Understanding.

Tom Green made a motion to approve Action/Decision Item(s) a. The motion passed.

- b. Approval of 2014-15 Student Activity Overnight Trips.

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

- c. Approval to Hire Assistant High School Football Coach(es) Carl Hogue and Kaleb Wallace and Middle School Football Coach(es) JR Siperly, Chris Bannish, and Kevin Ryan.

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

- d. Approval of Volunteer Assistant High School Football Coach(es) Kyle Grosshans, Volunteer Middle School Football Coach(es) Ryan Dunnagan and Mike Miller, and Volunteer Assistant Girls High School Soccer Coach(es) Patrick Richardson.

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

- e. Approval to Hire Food Service Workers; Sheila Schaffer-Lead Cook, Food Service Workers – Geri Griffith and Cindy Becker.

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

- f. Approval to Hire Half Time Title I/LAP Coordinator, Shawn Meagher.

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

- g. Approval to Hire First Grade Elementary Teacher.

No Motion Made

- h. Approval to Hire Fifth Grade Elementary Teacher, Kristin Davis.

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

- i. Approval to Hire District Career and College Readiness Coordinator, Katie Gale.

Tom Green made a motion to approve Action/Decision Item(s) i. The motion passed.

- j. Approval of Adna Elementary and Adna Middle/High School 2014-15 Student Handbooks.

Bob Fay made a motion to approve Action/Decision Item(s) j. The motion passed.

- k. ~~Approval of Food Service Vendors.~~

- l. ~~Approval of ESD 113, Agreement for Services #1314-160~~

- m. Approval of 2014-15 ESD 113 TEEN Program Renewal.

Bob Fay made a motion to approve Action/Decision Item(s) m. The motion passed.

n. Approval of 2014-15 Classified Salary Schedule

Tom Green made a motion to approve Action/Decision Item(s) n. The motion passed.

Information Items

- a. Community BBQ Information
- b. Minimum Basic Education
- c. District IV School Board Passes
- d. WSSDA Policy/Procedure (New & Revised) 2161/P, Special Education and Related Services Eligible Students
- e. 2014-15 Self Evaluations and Board Goals
- f. Fall Sports Schedules
- g. Gold Cards

Adjourn the Meeting

At 7:27 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker