

ADNA SCHOOL DISTRICT #226

Board Minutes

August 20, 2013

The regularly scheduled board meeting was called to order at 6:35 P.M. by Chair Mike Haunreiter. Members present included Mike Haunreiter, Terry Bower, Stan Long, Tom Green and Bob Fay. Chair Mike Haunreiter lead the flag salute.

Approval of Revised Agenda of Board Meeting on August 20, 2013 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on July 16, 2013 – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

No introductions at this time.

Special Reports

b. Management Team

Ronald Parker, Maintenance Supervisor, reported a list of items that have been taken care over the past month which included the resealing and painting the middle/high school parking lot and the final walk through inspection of the roofing project. Mr. Parker will continue to work on the staff request lists. **Katrin Williams, Business Manager**, provided the Board with an updated cash flow chart for the month of July, reporting an ending balance of \$678,170.38.

Lisa Dallas, Elementary Principal, reviewed the 2013-14 student handbooks and reported that the summer has been quiet and going smoothly. She is currently planning for back to school.

Kevin Ryan, Middle/High Principal, has been working over the summer with the ASB for the first few days back to school. Mr. Ryan also shared that they will have two exchange students this year.

LeeAnn Parker, Administrative Assistant, reported the August 2013 accounts payable at \$172,606.37.

Jim Forrest, Superintendent, informed the Board that he and Kevin have been in contact with the middle/high language arts and social studies staff regarding the new school year. He also made the Board aware of the logging that has been taking place on the west side of the old football field. The property owner does have easement rights for the purpose of tree removal.

Financial

a. Review of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for August 2013.

b. Review of July 2013 Budget Status Report for General Fund, Capital Project Fund, Transportation fund, Debt Service Fund, and ASB.

Consent Items

a. Approval of August 2013 Voucher Registers for General Fund, Capital Projects 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 August 20, 2013, the Board does approve for payment as follows: General Fund Warrant Numbers 102801-102840, in the total amount of \$56,832.97; Capital Projects Fund Warrant Numbers 200124-200125, in the total amount of \$115,773.40; ASB Fund Warrant Numbers 400535-400535, in the total amount of \$572.77.

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

b. Approval of August 2013 Payroll.

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

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

Discussion Items

a. 2013-14 Self Evaluations and Board Goals – The Board will discuss this farther at the September 3, 2013 Board meeting

b. Purchase of District Vehicle – Superintendent Forrest provided information regarding the purchase of a new van for the district. Jim will be making the purchase within the next couple of weeks.

- c. Capital Projects Update – Superintendent Forrest provided information regarding the progress of completed district projects that had been on the facilities plan. Superintendent Forrest would like to proceed with the covered walkway at the elementary.
- d. Track Grant Update – Superintendent Forrest provided information to Board members regarding the progress of the State grant funds and the bids that have been secured through KCDA.
- e. Preliminary State Testing Results. The official score have not been published to-date but both elementary and middle/high principals are pleased with the preliminary scores. They will share the officials scores once they have been published.
- f. *WSSDA New & Revised Policies/Procedures (Second Reading) – 1731 Board Member Expenses, 2414/P **Community Service, 3432/P Emergencies, 4260 Use of School Facilities, 5010 Nondiscrimination and Affirmative Action, 5240/P Evaluation of Staff, 6220 Bid Requirements, 6881/P Disposal of Surplus Equipment and/or Materials

Action/Decision Item(s)

- a. Approval of Middle School Football and Volleyball Coaches and Assistant High School Soccer Coach.

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

- b. Approval of Volunteer Librarians, Cindy Becker and Tracey Stoudemire

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

- c. Approval of Resignation of Kim Stafford-Galaviz as Yearbook Advisor

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

- e. ~~Approval of 2013-14 Boistfort Food Service Contract Renewal~~

Item removed. Contract unavailable for approval.

- f. Approval of 2013-14 Elementary Student Handbooks

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

Information Items

- a. Community BBQ Information
- b. Minimum Basic Education
- c. District IV School Board Passes – Superintendent Forrest explained that they will now be referred to an ID Card.
- d. Letter of Request to WSSDA
- e. WSSDA New & Revised Policies/Procedures (First Reading) – 3226/P Interviews and Interrogations of Students on School Premise, 3246/P Use of Isolation, Restraint, Restraint Devices and Reasonable Force, 4260 Use of School Facilities, 4310/P District Relationships with Law Enforcement and other Government Agencies,

Adjourn the Meeting

At 7:42 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker