

ADNA SCHOOL DISTRICT #226
Board Minutes
August 21, 2012

The regularly scheduled board meeting for August 21, 2012 was called order at 6:30 P.M. by Chair Terry Bower. Members present included Mike Haunreiter, Tom Green, Bob Fay, Stan Long and Terry Bower. Chair Terry Bower led the flag salute.

Approval of the Revised Agenda of Board Meeting on August 21, 2012 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on July 17, 2012. - Mike Haunreiter made a motion to approve the minutes. The motion passed.

Introductions

Chair Terry Bower welcomed the following to the meeting: Jodi Wellander

Special Reports

a. Management Team

Ronald Parker, Maintenance, reported on that the grounds and building are coming along nicely and will be ready for the first day of school. Mr. Parker reported that a volunteer work crew has been helping by spreading bark at both of the schools.

Katrin Williams, Business Manager, provided the Board with an updated cash flow chart for the month of July, reported an ending fund balance of \$291,437.40.

Lisa Dallas, Elementary Principal, shared with the Board that the kindergarten class has approximately 30 students enrolled to date and that the elementary is ready to have students back in September.

Kevin Ryan, Middle/High Principal, shared a few upcoming schedule changes. The first begin the breakfast break at 8:10 a.m. instead of after second period. Also the sustained silent reading time has been moved to the 2:40 p.m. and will allow for students to use the time for homework and/or tutoring help.

LeeAnn Parker, Administrative Assistant, reported the August 2012 accounts payable at \$42,479.78.

Financial

a. Review of Voucher Registers for General Fund, and ASB Fund for August 2012.

b. Review of Budget Status for July 2012 for General Fund, Capital Projects Fund, Debt Services Fund, and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of August 2012 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 August 21, 2012, the Board does approve for payment as follows: General Fund Warrant Numbers 101838-101868, in the total amount of \$39,490.98; Capital Projects Fund Warrant Numbers 200114, in the total amount of \$2,988.80; ASB Fund Warrant Numbers 400345-400347, in the total amount of \$6,753.10.

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

b. Approval August 2012 payroll.

Mike Haunreiter made a motion to approve Consent Item(s) b.. The motion passed.

Public Participation

There was no public participation at this time.

Discussion Item(s)

a. 2012-13 Self Evaluations and Board Goals – Superintendent Forrest proposed a Goals Workshop on September 11, 2012 at 6:30 p.m.

Board Director, Tom Green a motion to schedule the workshop as proposed by Superintendent Forrest. Board Director, Mike Haunreiter seconded the motion. The motion passed.

b. Clarification of Cross Country Overnight Retreat – Superintendent Forrest provided additional information regarding the previously approved event which clarified that it would be an chaperoned overnight event.

c. Review of Middle/High Boiler Quotes – The reviewed three quotes from separate vendors regarding the boilers.

d. WSSDA New & Revised Policies/Procedures (Second Reading) – 1400/P Meeting, Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment, 1420 Proposed Agenda and Consent Agenda, 2220 School Calendar, 2255 Alternative Learning Experience Programs, 6801/P Capital Assets/Theft-Sensitive Assets, High School Graduation Requirements

Action/Decision Item(s)

a. Approval of Middle School Football Coach(es); Kevin Young

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

b. Approval of 2012-13 Advisors(s); High School ASB – Nancy Stover, Middle School ASB – Amy Dunnagan

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

c. Approval to Hire ASB Secretary, Lisa Werner

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

d. Approval to Hire Elementary Classified Para-aid, Lindsey Beaulieu

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

e. Approval of Carl Perkins Five Year Plan

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

f. Approval of Fall Overnight Trips

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

g. Approval to Surplus District Items; Food Warmer

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

h. Approval of 2012-13 Traffic Safety Renewal

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

Information Item(s)

- a. Community BBQ Information
- b. Minimum Basic Education
- c. Cross Country Schedule for 2012-13
- d. District IV School Board Passes

Adjourn the Meeting

At 7:35 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker