

ADNA SCHOOL DISTRICT #226

Board Minutes

August 16, 2016

The regularly scheduled board meeting for August 16, 2016 was called order at 6:30 P.M. by Chair, Terry Bower. Members present included Terry Bower, Melissa Ryan, Stan Long and Jennifer Collins. Chair Terry Bower led the flag salute.

Approval of the revised Agenda of Board Meeting on August 16, 2016. – Stan Long made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on August 2, 2016. – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions

Chair, Terry Bower welcomed the following visitors to the meeting: Maureen Harkcom and KC Johnson

Special Reports

a. Management Team –

Business Manager, Katrin Williams reviewed the cash flow chart for the month of July with an ending balance of \$1,070,178.40. Mrs. Williams also reviewed the food services program funds.

Administrative Assistant, LeeAnn Parker, reported the August 2016 accounts payable at \$81,546.47.

Maintenance Supervisor, Ron Parker, reviewed the list of items that have been taken care of in the past month. They include; boiler prep, painting, pressure washing, curb repair, pavement sealing and various other general maintenance items.

Middle/High School Principal, Kevin Young, reviewed items that have been completed for school to start up on August 29, 2016 along with alternative math curriculum that teachers would like to purchase.

Athletic Director, KC Johnson, reviewed the athletic code changes and the fall parent-coaches meeting that took place on August 15, 2016. The meeting had approximately 75% of the parents attend and coaches finishing up a couple of their coaching clinics. Mr. Johnson also shared that 75 students participated in the Impact testing which is good for 2 years. Superintendent Forrest emphasized the additional safety training measures the district has been implementing.

Financial

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

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

Consent Item(s)

a. Approval of August 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 August 16, 2016, the Board does approve for payment as follows: General Fund Warrant Numbers 105885-105931 in the total amount of \$49,025.28; and Capital Projects Fund Numbers 200181-200188 in the amount of \$32,521.19; and ASB Fund Warrant Numbers 401038-401040 in the total amount of \$7,366.39.

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

b. Approval of August 2016 Payroll.

Jennifer Collins made a motion to approve Consent Item b. The motion passed.

Public Participation

None at this time

Discussion Item(s)

a. Elementary Remodel Update – Superintendent Forrest reviewed the pre-bid walk through results along with the time line for the move of the playshed.

b. Materials Testing Sub-Contractor Contract – Superintendent Forrest reviewed the contract with Board members.

c. District Transportation – Superintendent Forrest reviewed the district’s annual OSPI transportation efficiency report with Board members.

d. 2016-17 Middle/High School and Elementary Student Handbooks – Middle/High School Principal, Kevin Young reviewed the minimal changes. Superintendent Forrest reviewed the elementary’s with the Board.

e. District Highly Capable Plan – Superintendent Forrest reviewed the district’s Highly Capable Plan with the Board.

f. Math Alternatives – Middle/High School Principal, Kevin Young provided Board members with a copy of the math alternatives that the teachers would like to purchase for the 2016-17 school year.

Action/Decision Item(s)

a. Approval of Materials Testing Sub-Contractor Contract.

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

b. Approval of Math Alternatives.

Jennifer Collins made a motion to approve Action/Decision Item b. The motion passed.

c. Approval of 2016-17 Middle/High School and Elementary Student Handbooks.

Jennifer Collins made a motion to approve Action/Decision Item c. The motion passed.

d. Approval of Out of State High School Cross Country Meet, October 15, 2016 to Gervais, Oregon.

Jennifer Collins made a motion to approve Action/Decision Item d. The motion passed.

e. Approval of Overnight Trip, Freshman Robotics Challenge, March 2017 to Zillah, Washington.

Jennifer Collins made a motion to approve Action/Decision Item e. The motion passed.

f. Approval to Hire Certificated Part-time Middle/High School Special Education and Social Studies Teacher, Nancy Stover.

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

g. Approval to Hire Middle School Football Coache(es), Mike Berg and Ryan Dunnagan.

Jennifer Collins made a motion to approve Action/Decision Item g. The motion passed.

h. Approval to Hire Fulltime Elementary Teacher, Marinda Boyd.

Jennifer Collins made a motion to approve Action/Decision Item h. The motion passed.

i. Approval of Resignation of Middle/High School Athletics-Counselor Secretary, Wendie Dotson.

Jennifer Collins made a motion to approve Action/Decision Item i. The motion passed.

J. WSSD New & Revised Policy/Procedures (final Reading): 1450 Absence of a Board Member, 2145 Suicide Prevention, 3115 Homeless Students Enrollment Right 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 Retired School Employees, 5610 Substitute Employment, 6882 Sale of Real Property.

Jennifer Collins made a motion to approve Action/Decision Item j. The motion passed.

Information Item(s)

- a. Back to School Night
- b. 2015-16 Student Restraint and Isolation Report
- c. Public Records Request
- d. WSSDA Conference
- e. Minimum Basic Education

Adjourn the Meeting

At 7:09 P.M., Jennifer Collins's made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker