

**ADNA SCHOOL DISTRICT #226**  
**Board Minutes**  
**August 18, 2015**

The regularly scheduled board meeting for August 18, 2105 was called order at 6:30 P.M. by Chair Bob Fay. Members present included Bob Fay, Terry Bower, Jennifer Collins, Melissa Ryan and Stan Long. Chair Bob Fay led the flag salute.

Approval of the Revised Agenda of Board Meeting on August 18, 2015 – Jennifer Collins made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on July 21, 2015. – Stan Long made a motion to approve the minutes. The motion passed.

Approval of the Minutes of Special Called Board Meeting on August 3, 2015. Jennifer Collins made a motion to approve the minutes. The motion passed.

**Introductions**

Chair Bob Fay welcomed the following to the meeting: Jennifer Krueger, Jodi Wellander, Marcy Scheuber, Jen Humphrey, Pam Beaulieu

**Special Reports**

a. Management Team

**Ronald Parker, Maintenance**, reported to board members on the last few weeks that they have cleaned out pirates cove, the bus barn and the maintenance shop, and all of the fields are looking great for the start of school.

**Kevin Young, Middle/High Principal**, Mr. Young proposed that the senior project be completed during the 1<sup>st</sup> semester leaving the second semester open for preparations for graduation such as FASFA, scholarship applications and other things that students need to have taken care of for graduation and beyond. Mr. Young will also have new curriculum at the next Board meeting for approval. The restructured athletic department has had a couple of meetings including their annual coaches/parents meeting and all has gone well. One of the many projects they are working on is to improve the coaches evaluations. Mr. Young also let the Board know that the state champion rings will be presented at the homecoming game during half time.

**Katrin Williams, Business Manager**, provided the Board with an updated cash flow chart for the month of July and reported an ending fund balance of \$908,849.58 for the month.

**Lisa Dallas, Elementary Principal**, shared with the Board the details regarding summer school at the elementary. They had 18 students participate in the program.

**LeeAnn Parker, Administrative Assistant**, reported the August 2015 accounts payable with General Fund at \$56,680.95 and the Capital Projects fund at \$.00 for a total of \$56,680.95. Mrs. Parker also informed the Board that the district is scheduled for a food service audit in October 2015.

**Jim Forrest, Superintendent**, Mr. Forrest informed the Board that the teacher's contracts are up and they are currently in negotiations. He also shared details from the last few elementary bond meetings and that Gary Klien has approached him to be a volunteer with our robotics program.

## **Financial**

- a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for August 2015.
- b. Review of Budget Status for July 2015 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

## **Consent Item(s)**

- a. Approval of August 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 August 18, 2015, the Board does approve for payment as follows: General Fund Warrant Numbers 104833-104872, in the total amount of \$56,680.95; and ASB Fund Warrant Numbers 400870-400870, in the total amount of \$1,663.46.

Jennifer Collins 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. Liability Absence Pool Information – Superintendent Forrest reviewed the details of the Liability Absence Pool with the Board.
- b. Adna District 6 Fire Station Update - Superintendent Forrest has not heard anything back from Fire District 6 to-date.
- c. Board Meeting Dates - Superintendent Forrest provided a handout of proposed Board meeting dates for the 2015-16 school year.
- d. Capital Projects Update – Ron Parker informed the Board that assembly will begin on the vocational addition next week and will be completed within the first couple weeks of school.
- e. Wireless System Update – Superintendent Forrest reviewed the new wireless system that is now completely installed throughout the district.
- f. Building Trusses Update for Daycare and District Office – Superintendent Forrest reviewed the findings of the districts insurance company regarding the failing trusses in the daycare. The daycare was temporarily moved to one of the elementary portable classrooms. However the daycare will need to move again before school starts. Mr. Forrest is working diligently to help the daycare find a solution.
- g. State Testing Results, State Board of Education (SBE) Achievement Index – Mr. Young and Mrs. Dallas provided the recently released the state testing scores and reviewed them with the Board.

## **Action/Decision Item(s)**

- a. Approval of 2015-16, .5 Superintendent Contract.

Jennifer Collins made a motion to approve Action/Decision Item(s) a. The motion passed.

b. Approval of 2015-16 Classified Contracts.

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

c. Approval of 2015-16 Athletic Department Contracts.

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

d. Approval to Hire Food Service Employee, William Veatch.

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

e. Approval of Volunteer High School Football and Boys Basketball Coach, Gary Vigger.

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

f. Approval of 2015-16 Highly Capable Plan.

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

g. Approval of 2015-16 Centralia College T.E.E.N. Agreement.

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

h. Approval of Resolution 14-15-10, Cancellation of Payroll Warrant.

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

i. Approval of Resolution 14-15-11, Terminating Capital Compensated Absences Liability Pool Membership.

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

j. Approval of Surplus Bid(s)

Melissa Ryan made a motion to approve Mr. Pedersen's bid for the Rockwell jointer and band saw, Action/Decision Item(s) j. The motion passed.

k. WSSDA New & Revised Policy/Procedures (final 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.

Jennifer Collins made a motion to approve Action/Decision Item(s) k. The motion passed.

**Information Item(s)**

- a. Back to School Night BBQ – Aug. 31, AMHS 5:00 – 6:30pm, AES 6:00– 7:00pm
- b. Household Notification of Annual Yearly Progress (AYP)
- c. Minimum Basic Education
- d. Safety Summit Information District IV School Board Passes
- e. \*WSSDA New & Revised Policies/Procedures (first reading): 3000 Table of Contents, 3205/P Sexual Harassment of Students Prohibited , 3220 Freedom of Expression, 3246/P Restraint, Isolation and Other Uses of Reasonable Force, 5000 Table of Contents, 5011/P Sexual Harassment of District Staff Prohibited

**Adjourn the Meeting**

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

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Board Secretary

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Board Chair

Minutes recorded by LeeAnn Parker