

ADNA SCHOOL DISTRICT #226

Board Minutes

August 19, 2019

The regularly scheduled board meeting for August 19, 2019 was called order at 3:30 P.M. by Chair Stan Long. Members present included Stan Long, Terry Bower, Melissa Ryan, Bob Fay and Jennifer Collins. Stan Long led the flag salute.

Approval of the Revised Agenda of the Board Meeting on August 19, 2019 – Bob Fay made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of the Board Meeting on July 16, 2019. – Terry Bower made a motion to approve the minutes. The motion passed.

Introductions

There were no introductions at this time

Special Reports

a. Mental Health Awareness Presentation – Angie Ferrier reviewed 2018-19SY counseling services with board members.

b. Management Team –

Superintendent Forrest reviewed the agenda for the two staff work/in-service days along with an update of annual items being completed for the start of a new school year.

Adna Middle/High Principal, Thad Nelson reviewed the preparation for the start of school.

Business Manager, Katrin Williams reviewed the cash flow chart for the month of July with an ending balance of \$1,378,213.16.

Administrative Assistant, LeeAnn Parker reviewed the accounts payable of \$127,892.71.

Maintenance Supervisor, Ron Parker provided a list of completed projects which include; closing in the vocational area, relocated the maintenance office and other scheduled items.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund for August 2019.

b. Budget State Reports for the month of July for General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fund and Debt Services Fund.

Consent Item(s)

- a. Approval April Voucher Register 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, 2019, the Board does approve for payment as follows: General Fund Warrant Number(s) 42109375-42109435 in the total amount of \$101,284.98; and Capital Projects Fund Warrant Number(s) 42200386-43300386 in the total amount of \$26,610.73; and ASB Fund Warrant Number(s) 42401474-42401477 in the total amount of \$5,314.18.

Terry Bower made a motion to approve Consent Item(s) a. The motion passed.

b. Approval of August 2019 Payroll

Jennifer Collins 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. Review of Adna High School Running Start Equivalency – Superintendent Forrest reviewed with board members.
- b. Review of 2019-20 Boistfort School District Braille Specialist Interdistrict Agreement - Superintendent Forrest reviewed with board members.
- c. Review of Resolution 18-19-09, Cancellation of Warrant - Superintendent Forrest reviewed with board members.
- d. Review of 2019-20 Highly Capable Program Plan - Superintendent Forrest reviewed with board members.
- e. Review of Surplus Bid - Superintendent Forrest reviewed with board members.

Action/Decision Item(s)

- a. Approval of Adna High School Running Start Equivalency

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

- b. Approval of 2019-20 Boistfort School District Braille Specialist Interdistrict Agreement.

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

- c. Approval of Resolution 18-19-09, Cancellation of Warrant

Melissa Ryan made a motion to approve Action/Decision Item c. The motion passed.

- d. Approval of Out of Endorsement Assignment, Kim Galaviz, Ryan Brumbaugh, Kasey Johnson and Tyler Bigbee

Terry Bower made a motion to approve Action/Decision Item d. The motion passed.

- e. Approval of Resignation of Middle School Certificated Teacher, Amy Dunnagan

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

- f. Approval of Recommendation to Hire Full Time Certificated Middle School Teacher, Tyler Bigbee

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

- g. Approval of Recommendation to Hire Para Educator, Linda Paul

Terry Bower made a motion to approve Action/Decision Item g. The motion passed.

- h. Approval of 2019-20 Highly Capable Program Plan

Terry Bower made a motion to approve Action/Decision Item h. The motion passed.

i. Approval of Surplus Bid

Jennifer Collins made a motion to accept the sealed surplus bid Action/Decision Item i and award it David Layden. The motion passed.

j. Approval of Recommendation to Hire .5 Para Educator, Kyle Housden

Terry Bower made a motion to approve Action/Decision Item j. The motion passed.

~~k. Approval of Barb Sliva as 6th Grade ASB Advisor~~

l. Approval of Recommendation to Hire Full Time Custodian, Paul Blumenthal

Terry Bower made a motion to approve Action/Decision Item l. The motion passed.

Information Item(s)

- a. Annual Minimum Requirements
- b. 2018-19 Student Restraint and Isolation Report
- c. Back to School Parent-Student Letter with Back to School Night Information
- d. Staff Handbook
- e. WSSDA Policy News
- f. WSSDA New/Revised Policies/Procedures: 1105/P Electoral System, 2100/P Educational Opportunities for Students with a Parent in the Military, 2140/P Guidance and Counseling, 2195 Academic Acceleration, 2409/P World Language Competency, 2410/P High School Graduation Requirements, 2413 Equivalency Credit for Career and Technical Education Courses, 2418/F/P Waiver of High School Graduation Credits, 3115/P Students Experiencing Homelessness – Enrollment Right and Services, 3120 Enrollment, 3207/P Prohibition of Harassment, Intimidation, or Bullying, 3211/P Gender-Inclusive Schools, 3231/P Student Records, 3413P Student Immunization and Life Threatening Health Conditions, 3416 Medication at School, 3423 Parental Administration of Marijuana for Medical Purposes, 3520/P Student Fees, Fines, or Charges, 4218/P Language Access Plan, 5201 Drug-Free Schools, Community, and Workplace, 5253F1 Maintaining Professional Staff/Student Boundaries, 6100 Revenues From Local, State and Federal Sources

Adjourn the Meeting

At 3:44 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker