

## ADNA SCHOOL DISTRICT #226

### Board Minutes

August 21, 2018

The regularly scheduled Board meeting for August 21, 2018 was called order at 6:30 P.M. by Board Chair, Melissa Ryan. Members present included Melissa Ryan, Stan Long, Bob Fay and Terry Bower. Board Chair, Melissa Ryan led the flag salute.

Approval of the Revised Agenda of Board Meeting on August 21, 2018 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on July 17, 2018. – Stan Long made a motion to approve the minutes. The motion passed.

### Introductions

Board Chair, Melissa Ryan welcomed the following visitor(s) to the meeting: Amy Dunnagan

### Special Reports

b. Management Team –

**Maintenance Supervisor, Ron Parker**, reported on the summer work crew and the progress of the middle/high school portable installation. Mr. Parker informed board members that the parking lots at both school buildings were complete and have made a noticeable difference. The maintenance department will be ready for the first day of school.

**Middle/High Principal, Kevin Young**, reported that athletics are off to a good start and coaches are doing whatever is necessary to work around all of the wildfire smoke. Mr. Young said his building and staff will be ready to receive students on the first day of school.

**Elementary Principal, Lisa Dallas**, reported on the addition of the new ADA doors at the elementary and a slight schedule change for the new school year.

**Business Manager, Katrin Williams**, reviewed the current projected cash flow with board members and reported that she will have exact amounts once the treasurer's office has completed their system update and provides current reports.

**Administrative Assistant, LeeAnn Parker**, reviewed the August 2018 accounts payable of \$113,449.86 and the 2018-19 Child Nutrition Reimbursement Rate.

**Superintendent, Jim Forrest**, updated board members on the elementary project, which included the security doors and fencing along with the possibility of installing fans in the middle/high school gymnasium.

### Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for August 2018.

### Consent Item(s)

- a. Approval of August 2018 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 21, 2018, the Board does approve for payment as follows: General Fund Warrant Numbers 42108217-421217 in the total amount of \$16,400.00; and General Fund Warrant Numbers 42108243-42108291 in the total amount of 67,150.81 and Capital Projects Fund Warrant Number(s) 42200331-42200336 in the amount of \$29,899.05; and ASB Fund Warrant Numbers 42401328-42401330 in the total amount of \$314.45.

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

b. Approval of August 2018 Payroll.

Terry Bower made a motion to approve Consent Item b. The motion passed.

### **Public Participation**

No public participation at this time.

### **Discussion Item(s)**

a. Review of 2018-21 Clover Park Technical College Interlocal Agreement – Superintendent Forrest reviewed with board members.

b. Review of 2018-19 Student Handbooks – Superintendent Forrest reviewed with board members.

c. Review of 2018-19 ESD 113 Gravity Dropout Reengagement Program Consortium Agreement – Superintendent Forrest reviewed with board members.

d. WSSDA New & Revised Policy/Procedure (second reading): 3220 Freedom of Expression, 6000 Program Planning Budget Preparation Adoption and Implementation, 6100/P Revenues from Local State and Federal Source – Superintendent Forrest reviewed with board members.

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

a. Approval of 2018-21 Clover Park Technical College Interlocal Agreement.

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

b. Approval of 2018-19 Student Handbooks.

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

c. Approval of 2018-19 ESD 113 Gravity Dropout Reengagement Program Consortium Agreement.

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

d. Approval of Resignation of Middle School Para-Professional, Samantha Meeks.

Bob Fay made a motion to approve Action/Decision Item d. The motion passed.

e. Approval to Hire Assistant High School Girls Soccer Coach, Peter Atkinson.

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

f. Approval of Resignation of Middle School Football Coach, Ryan Dunnagan.

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

g. Approval of Volunteer High School Football Coaches, Carl Hogue, Ryan Dunnagan and JR Siperly and Middle School Football Coach, Luke Salme.

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

h. Approval of Out of Endorsement Assignment, Kim Galaviz, Jennifer Minkoff, Ryan Brumbaugh and Kasey Johnson.

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

i. WSSDA New & Revised Policy/Procedure (final reading): 1105/P Electoral Systems, 2110 Transitional Bilingual Instruction Program, 2170 Career and Technical Education, 2336 Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month), 2410/P High School Graduation Requirements, 2413 Equivalency Credit for Career and Technical Education Courses, 3115/P Homeless Students – Enrollment Rights and Services, 3116/P Students in Out-of-Home (Foster) Care, 3220P Freedom of Expression, 3520/P Student Fees, Fines, or Charges, 5000P Recruitment and Selection of Staff, 5010/P Nondiscrimination and Affirmative Action, 5401 Sick Leave, 5406/P Leave Sharing, 6700/P Nutrition, Health, and Physical Fitness

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

**Information Item(s)**

- a. Annual Minimum Requirements
- b. 2018-19 Board of Directors Meeting Schedule
- c. 2017-18 Student Restraint and Isolation Report
- d. Back to School\_ Student Letter with Back to School Night Information
- e. Annual Workers’ Compensation Trust Report
- f. Boistfort Valley Water Letter
- g. Staff Handbook

**Adjourn the Meeting**

At 7:00 P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

---

Board Secretary

---

Board Chair  
Minutes recorded by LeeAnn Parker