

ADNA SCHOOL DISTRICT #226

Board Minutes

September 17, 2013

The regularly scheduled board meeting was called to order at 6:30 P.M. by Chair Mike Haunreiter. Members present included Mike Haunreiter, Terry Bower, Bob Fay and Stan Long. Timothy Maughn lead the flag salute.

Approval of Revised Agenda of Board Meeting on September 17, 2013 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on September 3, 2013 – Terry Bower made a motion to approve the minutes. The motion passed.

Introductions

Larissa Maugh, Timothy Maughn, Jennifer Krueger, Kevin Young, Jenny Minkoff

Special Reports

a. Timothy Maughn Eagle Scout Project – Timothy for his Eagle Scout Project restored the old baseball scoreboard and shared pictures of the process with Board members.

b. Management Team –

Maintenance Supervisor, Ron Parker report on a list of items that had been taken care of in the past few weeks. The list include; start date for the track and chase pipes place under the track for future use, a leak in the new middle/high school building roof which Weatherguard promptly repaired, backed up drain at district office that resulted in minor flooding of the downstairs area, and the completion of the stadium bathrooms.

ASB President, Jake Ferrier report on several upcoming events and assemblies. He also included that the organization of a student crime stopper program has begun.

Elementary Intern Principal, Jenny Minkoff reported that the parent-student back to school night went very well, completion of a successful fire drill on September 5th, and that the PTO has generously donated filtered water drinking fountains.

Middle/High School Principal, Kevin Ryan reported on several successful events that kicked off the new school year along with the first fire drill of the year on September 10th.

Administrative Assistant, LeeAnn Parker reported to Board members the updated cash flow chart for the month of August, reporting an ending balance of \$398,546.19, September's accounts payable of \$204,165.14 and September Enrollment at 541. 40 FTE.

Financial

a. Review of Voucher Registers for General Fund, Capital Project Fund, and ASB Fund for September 2013.

b. Budget Status Reports for General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund for August 2013.

Consent Items

a. Approval of September 2013 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 September 17, 2013, the Board does approve for payment as follows: General Fund Warrant Numbers 102869-102956, in the total amount of \$204,165.14; ASB Fund Warrant Numbers 400536-400547, in the total amount of \$17,328.46.

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

b. Approval of September 2013 Payroll

Stan Long made a motion to approve Consent Item(s) b. The motion passed.

Public Participation – There was no public participation at this time.

Discussion Items

a. Gymnasium Score Boards – The Board would like to follow up with L&E Bottling and contact Daktronics.

b. Track Project Update – The track project is scheduled to break ground on September 23, 2013 with weather dependent.

Action/Decision Item(s)

- a. Approval of 2013-14 Winter Coaches

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

- b. Approval of 2013-14 Gravity Program Renewal

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

- c. Approval of Adna-Boistfort Food Service Agreement

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

- d. Approval of Middle/High School Athletic Co op with Boistfort School District

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

- e. Approval of Renewal of Central Washington University Cornerstone Programs

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

- f. Approval of Board Goals

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

- g. WSSDA New & Revised Policies/Procedures (Final Reading) – 3226/P Interviews and Interrogations of Students on School Premise, 4260 Use of School Facilities, 3246 Use of Isolation, Restraint, Restraint Devices and Reasonable Force, 4310/P District Relationships with Law Enforcement and other Government Agencies

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

Information Items

- a. Gold Cards
- b. Chartwells
- c. ESD Board Elections
- d. Public Record Request Update – None to report at this time.
- e. Levy Workshop
- f. Potential Donation of Asphalt
- g. WSSDA New & Revised Policies/Procedures (First Reading) – 1610 Class 2 Conflicts of Interest, 1810 Annual Governance Goals and Objectives, 2190/P Highly Capable Programs, 2410/P High School Graduation Requirements, 3142/P International Student Exchange, 3240/P Student Conduct Expectations and Reasonable Sanctions, 3246P Use of Isolation, Restraint, Restraint Devices and Reasonable Force, 3412 Automated External Defibrillators (AED), 3414P Infectious Diseases

Adjourn the Meeting

At 7:47 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker