

ADNA SCHOOL DISTRICT #226

Board Minutes

September 3, 2013

The regularly scheduled board meeting was called to order at 6:41 P.M. by Chair Mike Haunreiter. Members present included Mike Haunreiter, Terry Bower, Tom Green and Stan Long. Chair Mike Haunreiter lead the flag salute.

Approval of Revised Agenda of Board Meeting on September 3, 2013 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on August 20, 2013 – Terry Bower made a motion to approve the minutes. The motion passed.

Introductions

No introductions at this time.

Financial

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

Consent Items

a. Approval of 2013-14 TEEN Program Agreement.

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

b. Approval of Five Year Carl Perkins Plan

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

c. 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 3, 2013, the Board does approve for payment as follows: General Fund Warrant Numbers 102868-102868, in the total amount of \$14,620.50

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. 2013-14 Self Evaluations and Board Goals – Superintendent reviewed the 2012-13 goals with Board member with no major changes. For the 2013-14 school year the Board would like to include the Levy, a replacement schedule for technology and equipment, and additional facilities items throughout the district.

b. Enrollment and Staffing – Superintendent Forrest provided the Board with an unofficial headcount of 577 students enrolled as of the first day of school.

c. Middle/High School Master Schedule and Building Bell Schedule – Superintendent Forrest reviewed information with the Board and expressed his concerns regarding the large class sizes in both ninth and tenth grades. Mr. Forrest feels that additional staffing may be needed.

d. District Office Copier Contract – Board member reviewed the copier contracts and they are in agreement to contract with Empire Office.

e. 2013-14 Board Schedule – Superintendent Forrest created a board meeting schedule for the 2013-14 school year to accommodate holidays.

f. *WSSDA New & Revised Policies/Procedures (Second Reading) – 1731 Board Member Expenses, 2414/P **Community Service, 3432/P Emergencies, 4260 Use of School Facilities, 5010 Nondiscrimination and Affirmative Action, 5240/P Evaluation of Staff, 6220 Bid Requirements, 6881/P Disposal of Surplus Equipment and/or Materials

Action/Decision Item(s)

a. Approval of 2013-14 Adna Classified Employee Agreement

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

b. Approval of 2013-14Adna Educators Association (A.E.A) Openers

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

c. Approval of 2013-14 Fall Coaches and Included/Extended Day Contracts

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

d. Approval of 403(b) Vendor, Aspire

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

e. Approval of Resignation of Middle School Wrestling Coach, Ryan Apperson

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

f. Approval of Resignation of Head High School Baseball Coach, Bryan Zurfluh

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

g. Approval of the Resignation of Elementary Para-Educator, Kim Bradeen

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

h. Approval of 2013-14 Student Overnight Trips

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

i. Approval of Volunteer Intern-Principal, Lee Hoium

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

j. WSSDA New & Revised Policies/Procedures (Final Reading) – 1731 Board Member Expenses, 2414/P **Community Service, 3432/P Emergencies, 4260 Use of School Facilities, 5010 Nondiscrimination and Affirmative Action, 5240/P Evaluation of Staff, 6220 Bid Requirements, 6881/P Disposal of Surplus Equipment and/or Materials – Jim recommends all policy/procedures be approved except procedure 3432.

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

Information Items

- a. Track Grant Update
- b. New District Van Purchase
- c. Gymnasium Score Board
- d. Back-to-School Night
- e. State Testing Score Review

Adjourn the Meeting

At 7:40 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker