

ADNA SCHOOL DISTRICT #226
Board Minutes
September 15, 2015

The regularly scheduled board meeting for September 15, 2015 was called order at 6:30 P.M. by Vice Chair Terry Bower. Members present included Terry Bower, Melissa Ryan and Stan Long. Chair Terry Bower led the flag salute.

Approval of the Revised Agenda of Board Meeting on September 15, 2015 – Melissa Ryan made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on September 1, 2015. – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Vice Chair Terry Bower welcomed the following to the meeting: Jennifer Krueger

Special Reports

a. Management Team

Ronald Parker, Maintenance, reported to Board members that most of the birds are gone in the stadium and it is ready for the school year. Sinks and fountains at the elementary have been repaired and they are in the process of fixing various locks in both buildings.

Kevin Young, Middle/High Principal, shared with the Board that testing is already underway and going well, Counselor, Katie Gale is in the process of reviewing results from the 2014-15 end of year state testing, and that student representatives will be attending a sportsmanship summit in Onalaska in the next few weeks.

Katrin Williams, Business Manager, provided the Board with an updated cash flow chart for the month of August and reported an ending fund balance of \$1,080,905.32 for the month and the current FTE of 576.48 based on a student headcount of 614. This year's budget is based on an FTE of 550. Mrs. Williams also reviewed the year end totals for the 2014-15 food service program.

Lisa Dallas, Elementary Principal, shared with the Board that the state requires a variety of testing at two points of time throughout the school year. They already begun the Reading and Math portion. Mrs. Dallas also provided information for the upcoming Grandparents Tea event and the third grade field trip to Mt. St. Helens which is a part of their science curriculum.

LeeAnn Parker, Administrative Assistant, reported the September 2015 accounts payable with General Fund at \$267,789.17 and the Capital Projects fund at \$18,185.10 for a total of \$285,974.27.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for September 2015.

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

Consent Item(s)

a. Approval of September 2015 Voucher Registers for General Fund, Capital Projects 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 September 15, 2015, the Board does approve for payment as follows: General Fund Warrant Numbers 104899-104987 and 104988-104988, in the total amount of \$267,789.17; Capital Projects Fund Warrant Numbers 20155-20156; and ASB Fund Warrant Numbers 400871-400885, in the total amount of \$21,138.81.

Melissa Ryan made a motion to approve Consent Item a. The motion passed.

b. Approval of September 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. Capital Projects Update – Superintendent Forrest informed Board members that the forms for the installation of the vocational building have been poured and will take a week to cure. The building should be completed within the next few weeks.

b. Building Trusses Update for Daycare and District Office – Superintendent Forrest reviewed the findings of the engineers. After an extensive inspection at both buildings the engineers found only three repairable trusses at the district office. Maintenance Supervisor, Ron Parker has consulted with the engineers and will be able to make the needed repairs. Repairs at the daycare however would be too costly for the district. Instead Superintendent Forrest proposed they relocate the portable from the elementary to the daycare's current site. This process would be more cost effective.

Action/Decision Item(s)

a. Approval of 2015-16 AEA Contract.

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

b. Approval of 2015-16 Carl Perkins Grant.

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

c. Approval of Resignation of Middle School ASB Advisor, Amy Dunnagan.

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

d. Approval of WIAA Golf Co-op with Napavine School District.

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

e. Approval to Hire Christine Moon as Assistant Middle School Volleyball Coach.

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

f. WSSDA New & Revised Policy/Procedures (final 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 Content, 5011/P Sexual Harassment of District Staff Prohibited

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

g. Approval of Volunteer Robotics Coach, Gary Klein.

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

Information Item(s)

a. SmartProcure Public Records Request

b. Citizen's Bond Committee – Committee Chair, Jennifer Krueger reviewed the upcoming Bond letter that will be mailed out the community, a calendar of events that included Bond meeting dates.

c. 2016 Senior Class Trip

d. 2015-16 Board Goals

Adjourn the Meeting

At 7:03 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker