

ADNA SCHOOL DISTRICT #226

Board Minutes

September 17, 2019

The regularly scheduled board meeting for September 17, 2019 was called order at 6:30 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 September 17, 2019 – Bob Fay made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of the Board Meeting on September 4, 2019. – Terry Bower made a motion to approve the minutes. The motion passed.

Introductions

Board chair, Stan Long introduce the following: Jennifer Wisner and Craig Collins

Special Reports

a. Proposed District Projects – Craig Collins reviewed material options and estimated costs involved with renovations at the middle/high school on the bathrooms, science classrooms and possible middle school gymnasium.

b. Management Team –

Superintendent Forrest used a video to review some of the things happening in Mrs. Parks Family and Community Services Class.

Adna Middle/High Principal, Thad Nelson reviewed the middle/high school Washington State Report that was published earlier in the week.

Business Manager, Katrin Williams reviewed the cash flow chart for the month of August with an ending balance of \$1,564,391.38 and a September enrollment count of 621 students bringing the district's FTE to 607.56 (576 budgeted).

Administrative Assistant, LeeAnn Parker reviewed the accounts payable of \$404,504.05.

Maintenance Supervisor, Ron Parker provided a list of completed projects which include; on going field maintenance, a resolved septic backup at the middle/high school over the weekend and new heat actuators in several of the middle/high school classrooms.

Financial

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

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

Consent Item(s)

- a. Approval September 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 September 17, 2019, the Board does approve for payment as follows: General Fund Warrant Number(s) 42109461-42109560 in the total amount of \$404,504.05 and ASB Fund Warrant Number(s) 42401478-42401489 in the total amount of \$16,352.34.

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

b. Approval of September 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 District Surplus – Superintendent Forrest reviewed the list with board members.
- b. Review of 2019-20 ESD 113 Graduation Reengagement Renewal Agreement - Superintendent Forrest reviewed the agreement with board members.
- c. Review of 2019-20 ESD 113 Special Education Cooperative Agreement - Superintendent Forrest reviewed the agreement with board members.
- d. Review of Elementary Project Commissioning Report - Superintendent Forrest reviewed the report with board members.
- e. Review of Resolution 19-20-02, Acceptance of Building Commission Report - Superintendent Forrest reviewed the resolution with board members.
- f. Review of Resolution 19-20-03, Resolution of Completion – Superintendent Forrest reviewed the resolution with board members.
- g. Review of Adna Education Association (AEA) 2019-20 Contract Openers – Superintendent Forrest reviewed the contract openers with board members.
- h. Review of Annual Board of Directors Goals – Superintendent Forrest reviewed the 2019-20 goals with board members.
- i. WSSDA New/Revised Policies/Procedures (second reading): 3207-P Prohibition of Harassment, Intimidation, or Bullying, 3241P Student Discipline

Action/Decision Item(s)

- a. Approval of District Surplus

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

- b. Approval of 2019-20 ESD 113 Graduation Reengagement Renewal Agreement.

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

- c. Approval of 2019-20 ESD 113 Special Education Cooperative

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

- d. Approval of Elementary Project Commissioning

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

- e. Approval of Resolution 19-20-02, Acceptance of Building Commission

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

- f. Approval of Resolution 19-20-03, Resolution of Completion

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

g. Approval of Adna Education Association (AEA) 2019-20 Contract Openers

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

h. Approval of 2019-20 Winter Coaches

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

i. Approval of Volunteer Cheer Coach, Wendy Hill and Volunteer Robotics Coach, Gary Klein

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

j. WSSDA New/Revised Policies/Procedures (final reading): 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, 3231/P Student Records, 3413P Student Immunization and Life Threatening Health Conditions, 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

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

Information Item(s)

a. Gold Cards

Adjourn the Meeting

At 7:35 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker