

ADNA SCHOOL DISTRICT #226
Board Minutes
September 20, 2011

The regularly scheduled board meeting was called order at 6:29 P.M. by Chair Bob Fay. Members present included Terry Bower, Mike Haunreiter, Stan Long, Bob Fay. Chair Bob Fay led the flag salute.

Approval of the Revised Agenda of Board Meeting on September 20, 2011 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on September 6, 2011. - Mike Haunreiter made a motion to approve the minutes. The motion passed.

Introductions

Chair Bob Fay welcomed Jodi Wellander to the meeting.

Special Reports

a. Management Team

High School ASB Secretary, JR Siperly, this month the ASB has completed a successful first day assembly and Pep Assembly for the opening football game. They will be revising the ASB constitution this week and planning an anti-bullying assembly for the month of October.

Ronald Parker, Maintenance Supervisor, updated the Board on the progress of the grounds and facilities for the start up of the new school year. Mr. Parker reported that on September 14th he will run the burnishers over the floors while students and staff are out of school for the day. He also updated the board on the fire alarm call from Saturday evening that was caused by the systems compressor burning out. The system is scheduled to be serviced on September 21, 2011 and only affects the sensor to the outside covered area at the middle high school. Mr. Parker shared information from Sunset Air expressing their interest in providing a free energy audit for our district.

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 \$336,375.05 for the month. Mrs. Williams also included the September enrollment of 600 students given the district a total of 560.57 FTE (530 budgeted).

Lisa Dallas, Elementary Principal, reported that the elementary accomplished both a successful fire drill and Parent Information Night during their first few weeks back at school. Mrs. Dallas updated the board members with the changes in the LAP Math program and a PTO fundraiser to bring in \$1,500.00 to implement IXLMath.com. This program is similar to the Accelerated Reading that is currently utilized district wide.

Kevin Ryan, Middle/High Principal, shared with the Board that the middle school had their first activity night, it was well attended and at the high school Skyward is online and parents have been provided with their family access information. Mr. Ryan complimented the hard work and accomplishments of the ASB's efforts this year and mentioned the following upcoming events; homecoming is the first weekend in October and Leadership will attend the WASC conference during the second week in October.

LeeAnn Parker, Administrative Assistant, reported the September 2011 accounts payable beginning with General Fund at \$137,466.05, Capital Projects Fund at \$10,010.00 for a total of \$147,476.05. Mrs. Parker also provide the Board with an updated Athletic Stadium expense and the district's September Free and Reduced percentage at 30%.

Jim Forrest, Superintendent, informed Board members that due to the certificated teachers taking a 1.9 decrease in their salaries this year, schools around the state have found a way to compensate them. Mr. Forrest was approached by our district's AEA Union Representative, Jodi Wellander expressing a concern over the current situation. He will be working with Mrs. Wellander to come up with possible compensation for the reduction.

b. Northwest Accreditation Commission

Kevin Ryan, Middle/High Principal, the middle high school accreditation process will begin in October with NW Accreditation. The self evaluation process occurs over the course of a few months and will reach completion by May 16th, 2012. Jim Whitford will be are facilitator during that time.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for September 2011.

b. Budget Status reports for General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund for August 2011.

Consent Item(s)

a. Approval of August 2011 Voucher Registers for General Fund, Capital Projects Fund, Transportation Vehicle 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 20, 2011, the Board does approve for payment as follows: General Fund Warrant Numbers 100972-101054, in the total amount of \$138,672.53; Capital Projects Fund Warrant Numbers 200095-200095, in the total amount of \$10,010.00; ASB Fund Warrant Numbers 400175-400194, in the total amount of \$19,668.96.

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

b. Approval of September 2011 payroll.

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

c. Approval of Grandstand Removal Contracts – Superintendent Forrest reviewed the terms of the contracts for the removal of the grandstand and light poles.

Terry Bower made a motion to approve the contracts for removal of the grandstand and light poles from Price Enterprise and approve Consent Item(s) c.. The motion passed.

Public Participation

There is no public participation at this time.

Discussion Item(s)

- a. 2011-12 Self Evaluations and Board Goals – The board was asked to make a final review of the board goals for approval at the next regularly scheduled board meeting.
- b. State Budget Forecast for 2011-12 – Superintendent Forrest reviewed some correspondence from various sources throughout the state to begin preparing the district for additional budget cuts in the months to come. Mr. Forrest specifically addressed the possibility of Levy Equalization Assistance (LEA) that our district receives may be cut. Along with the news of pending budget cuts Superintendent Forrest also informed the board of the funds received in the amount of \$21,444.07 into the Transportation Vehicle Fund for the final depreciation payment of the district’s buses.
- c. Urgent Repair Grant Award – Superintendent Forrest announced that our district did receive funds in the amount of \$39,454.00 for the replacement of the elementary fire alarm system.

Action/Decision Item(s)

- a. Approval of ASB Overnight Trip

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

Information Item(s)

- a. WSSDA New and Revised Policies/Procedures (First Reading) 1110/P Election, 3120/P Enrollment, 3413/P Student Immunization and Life Threatening Health Conditions, 5001 Hiring of Retired School Employees, 5610/P Substitute Employment, 5612 Temporary Administrators
- b. WSSDA Workshop Information
- c. Letter to Board of Directors from Community Member – Superintendent Forrest reviewed the district’s and the state’s home school policy for families that prefer to educate students outside of the public school system.
- d. Gold Cards

Executive Session

- a. Performance of Employee, 30 Day Evaluation of New Employee – Chair, Bob Fay, announced that the Board would adjourn into executive session for approximately 10 minutes. Board members re-entered into open session at 8:10 P.M. in the district board room.

Adjourn the Meeting

At 8:15 P.M., Terri Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker

