

ADNA SCHOOL DISTRICT #226
Board Minutes
March 24, 2009

The first regularly scheduled board meeting was called to order by Chairperson Angie Ferrier at 7:38 P.M. Members present included Angie Ferrier, Tom Green and Terry Bower. Chair Angie Ferrier led the flag salute.

Approval of Revised Agenda of Board Meeting on March 24, 2009. Terry Bower made a motion to pass the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on March 10, 2009. Tom Green made a motion to approve the minutes as written. The motion passed.

Introductions

Chairperson Angie Ferrier welcomed the following visitors: Pamela Snow

Consent Items

- a. Approval of Voucher March 2009 Payroll

Tom Green made a motion to approve Consent Item(s) a.. The motion passed.

Public Participation

No public participation at this time.

Action/Decision Items

- a. WSSDA New & Revised Policies (First Reading): 2125/P Sexual Health Education (*New Language*), 2170/P Career & Technical Education (*New Language*), 2410/P High School Graduation Requirements, 3420/P Anaphylaxis Prevention (*New*), 5407 Military Leave,
- b. 1400 Meeting Conduct, Order of Business & Quorum.

Tom Green made a motion to approve Action/Decision Item(s) a.. The motion passed. No motion was made at this time regarding Action/Decision Item(s) b..

Discussion Items

- a. Budget Communication – Superintendent, Ed Rothlin provided the board with a budget survey that has been made accessible to the community through a link on the district website. Mr. Rothlin reiterated that legislature has yet to vote on a state budget, however it is important to gather as much information as possible in an effort to be ready to make decisions once the budget is available.

Information Items

- a. Washington Bond Issues
- b. State Approved Sex Education Curriculum
- c. Nutri-Kids Online
- d. Big Brothers Big Sisters
- e. Gold Cards
- f. Review of Chartwell's Food Services Contract
- b. The Board, Vol. 32, No. 22 & 23

Adjourn the Meeting

At 8:26 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chairman

Minutes recorded by LeeAnn Parker