

ADNA SCHOOL DISTRICT #226
Special Board Meeting
Capital Facilities
October 1, 2009

The Board Workshop was called to order by Chair Angie Ferrier at 5:00 P.M. Members present included Angie Ferrier, Jeff Humphrey, Terry Bower, Tom Green and Bob Fay. Chair Angie Ferrier led the flag salute.

Approval of Agenda of the Special Board Meeting on October 1, 2009. Tom Green made a motion to approve the agenda. The motion passed.

Introductions

Ron Parker, Patrick Richardson, Jeff Yanish, Sandy Yanish, Teresa Parker, John Crook, Paul Williams, Jean Massingham, Marci Scheuber, Brent Moon, Bob Moon, Pamela Snow, Cheryl Gibson, Paula Langland, Carolann Hughes, Wendell Long, Mike Hauntrieter

Approval of Capital Project Partnership

Superintendent Rothlin used a power point to introduce and review the possibility of a community partnership project with TransAlta. The goal of the project would be to construct a facility capable of hosting various athletic events and provide physical fitness benefits for both the district and the community. The project would consist of new covered bleachers, new football field, new track and upgraded parking using \$300,000.00 and donated heavy equipment provided by TransAlta in the form of a grant. Mr. Rothlin reviewed the stipulations that had been outlined to date regarding the project, the main one being the relocation of the football field.

Architect, John Crooke who has worked with various school districts and most recently three rural Lewis County School Districts provided information such as timelines and costs for similar facilities that have been constructed over the past couple of years. Those reviewed were; Mossyrock School District, PeEll School District and White Pass School District.

After input from those in attendance the board felt that the opportunity was worth further investigation into the districts financial commitment and any consequences if timeline cannot be met.

Bob Fay made a motion to continue researching the project. The motion passed.

Adjourn the Meeting

At 6:20 P.M., Jeff Humphrey made a motion to adjourn the meeting. The motion passed.

Board Secretary

Board Chairman