

ADNA SCHOOL DISTRICT #226

Board Minutes

January 5, 2016

The regularly scheduled Board meeting for January 5, 2016 was called order at 6:30 P.M. by Chair, Terry Bower. Members present included Bob Fay, Terry Bower, Melissa Ryan and Stan Long. Chair, Terry Bower led the flag salute.

Approval of the Revised Agenda of Board Meeting on January 5, 2016 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on December 14, 2016. – Bob Fay made a motion to approve the minutes. The motion passed.

Senior Trip Presentation

High School Teacher, Kevin Ryan introduced seniors, Melissa Nocis and Victoria Rodriguez from his CWP Class. The students each gave a slide presentation of their trip to Seattle in December. The class is divided into small supervised groups and given a scavenger hunt list of various educational locations. The students enjoyed their experience on the trip.

Introductions

Chair, Terry Bower welcomed the following to the meeting: Melissa Nocis, Victoria Rodriguez, Kevin Ryan, Jennifer Krueger

Discussion Item(s)

- a. Review of Bus Barn Removal Bids – Board members reviewed bids from three separate companies for the removal of the bus barn located at the district office site.
- b. Elementary Remodel – Superintendent Forrest informed the Board that he has been meeting with the architects weekly. A contract has been drafted by an attorney and is now being reviewed by the district's insurance company.
- c. Review of Every Student Succeeds Act (E.S.S.A.) – Superintendent Forrest reviewed the new Federal Act with Board members and provided a handout of the difference between “No Child Left Behind” and “Every Student Succeeds Act”.
- d. Fire District No. 6 Station, Adna Location Update – Superintendent Forrest recapped the process of the Adna School District's offer to purchase the property with building. However Lewis County Fire District No. 6 received a total of three offers that were all very close and rejected them. The fire district will accept a new set of offers soon. Board Member.

Action/Decision Item(s)

- a. Approval of Bus Barn Removal Bid

Stan Long made a motion to except Ellis Dean Kestner's bid with the condition that a clean up time line can be agreed upon. Melissa Ryan seconded the motion. The motion passed.

Information Item(s)

- a. Public Records Request, SmartProcure
- b. Board Appreciation Reception, January 19th at 6:00 p.m.
- c. WSSDA New & Revised Policy/Procedures (First Reading): 1105/P Director Districts, 2000 Table of Contents, 2020/P Course Design Selection and Adoption of Instructional Materials, 2021/P Library Information and Technology Programs, 4040/P Public Access to District Records, 5000 Table of Contents, 5201 Drug Free Schools Community and Workplace, 5203P Staff Assistance Program, 5211 Transfers, 5215 Assignment and Transfer of Certificated Administrative Staff, 5221 PartTime Staff, 5230/P Job Descriptions Responsibilities, 5240/P Evaluation of Staff, 5280/P Separation from Employment, 5281/P Disciplinary Action and Discharge, 6000 Table of Contents, 6106/P Allowable Cost of Federal Programs

Executive Session

a. Acquisition of Real Estate – At 7:15 P.M. Stan Long made a motion to adjourn for executive session for approximately 25 minutes. The motion passed. At 7:50 P.M. Bob Fay made a motion to return into regular session. The motion passed. No action was taken as a result of the executive session.

Adjourn the Meeting

At 7:51 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker