

ADNA SCHOOL DISTRICT #226
Board Meeting
October 1, 2013

The Board Workshop was called to order by Chair Mike Haunreiter at 6:31 P.M. Members present included Tom Green, Terry Bower, Bob Fay and Stan Long. Chair Mike Haunreiter led the flag salute.

Approval of Agenda of Board Meeting on October 1, 2013

Tom Green made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on September 17, 2013

Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Chair Mike Haunreiter welcomed the following visitors: Mike and Jennifer Krueger and Jennifer Wisner

Discussion Item(s)

a. Facilities

ESD Entry – Ron Parker, Mike Haunreiter, and Stan Long have addressed the lower level entry way flooding at the ESD by digging a temporary ditch in front of the ramp. A more permanent solution would be to eliminate the entry way. Mr. Parker will obtain additional information.

Track Update – The first asphalt lift of the track paving has been completed. Lakeside will need two consecutive days of dry weather before the second asphalt lift can be applied.

Elementary Covered Breeze-way – Superintendent Forrest will obtain information for the project and schedule the work to be done over a long weekend.

Middle/High School Enclosed Playshed Area – A couple of ideas regarding the lay out and use of the space have been reviewed. Further discussion to take place at the Board meetings.

District Office Site – Superintendent Forrest would like to work with Board members to develop a timeline to disassemble the deteriorating buildings at the district office site. Mr. Forrest would like to begin with a decision regarding the old bus barn as it is beginning to show signs of rot and sagging at the back of the building.

b. Equipment Replacement Schedules

Mowers – Currently Mr. Parker mows 52 acres of grass with a mower deck of only four feet in width. During the spring he also uses the tractor with a detachable mower deck just to a head of the field growth.

Technology – A replacement schedule for technology has begun and updating of the mobile computer cart at the library has been included.

c. **Maintenance and Operations Levy Information** – Superintendent Forrest presented information regarding the current levy that will be completed at the end of 2014. He also included district needs to consider when planning the next levy.

d. **WSSDA New & Revised Policies/Procedures (Second Reading)** – 1610 Class 2 Conflicts of Interest, 1810 Annual Governance Goals and Objectives, 2190/P Highly Capable Programs, 2410/P High School Graduation Requirements, 3142/P International Student Exchange, 3240/P Student Conduct Expectations and Reasonable Sanctions, 3246P Use of Isolation, Restraint,

Restraint Devices and Reasonable Force, 3412 Automated External Defibrillators (AED),
3414P Infectious Diseases

Action/Decision Item(s)

- a. Approval to Hire Danielle Mortensen

Terry Bower made a motion to approve Action/Decision Item(s) a. The motion passed.

Information

- a. General Fund Net Cash Chart

Adjourn the Meeting

At 7:21 P.M. Terry Bower made a motion to adjourn. The motion passed

Board Secretary

Board Chairman

Minutes recorded by LeeAnn Parker