

ADNA SCHOOL DISTRICT #226

Board Minutes

October 2, 2012

The first regularly scheduled board meeting was called to order at 6:31 P.M. by Chair Terry Bower. Members present included Bob Fay, Terry Bower, Stan Long, and Mike Haunreiter. Chair Terry Bower led the flag salute.

Approval of Revised Agenda of Board Meeting on October 2, 2012 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on September 18, 2012 – Mike Haunreiter made a motion to approve the minutes. The motion passed.

Introductions

No Introductions at this time

Public Participation

No public participation at this time.

Discussion Items

- a. WSSDA New & Revised Policies/Procedures (Second Reading) – 3122 Excused and Unexcused Absences, 3413P Student Immunization and Life Threatening Health Conditions, 3146/P Medication at School, 3419/P Self-Administration of Asthma and Anaphylaxis Medications, 3420/P Anaphylaxis Prevention and Response, Length of Work Day
- b. WIAA Passes – Superintendent Forrest informed that the district will continue to monitor information regarding the passes. The district will honor the passes for the 2012-13 school year and will make appropriate changes beginning with the 2013-14 school year.
- c. Maintenance Position – Superintendent Forrest conveyed to Board members that he will be posting an in-house position for full time maintenance position to assist Mr. Parker with the districts many facility needs.

Action/Decision Item(s)

- a. Approval to Hire Part-time, .5 Classified Para Educational Assistant

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

- b. Approval of Leadership Overnight Trip(s)

Bob Fay made a motion to approve Action/Decision Item(s) b.. The motion passed.

- c. Approval of ASB Volunteer Chaperone, Kristine Johnson

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

- d. Approval of Winter Athletic Coaches

Bob Fay made a motion to approve Action/Decision Item(s) d.. The motion passed.

- e. Approval of 2012-13 Interdistrict Cooperative Educational Services For Disabled Children

Mike Haunreiter made a motion to approve Action/Decision Item(s) e.. The motion passed.

f. Approval of 2012-13 Adna/Boistfort Food Service Agreement

Mike Haunreiter made a motion to approve Action/Decision Item(s) f.. The motion passed.

g. Approval of 2012-13 High School Wrestling Coop Agreement

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

h. Approval of ESD 113 2012-13 Gravity Dropout Reengagement Program Consortium Agreement

Bob Fay made a motion to approve Action/Decision Item(s) h.. The motion passed.

Information Items

a. Regional WSSDA Meeting Update – Board of Directors, Stan Long and Bob Fay attended the local regional meeting. They shared the information that was presented which had a strong focus on Vocational Education.

Adjourn the Meeting

At 7:09 P.M., Mike Haunreiter made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker