

ADNA SCHOOL DISTRICT #226
Board Minutes
October 3, 2017

The regularly scheduled Board meeting for October 3, 2017 was called order at 3:30 P.M. by Chair, Jennifer Collins. Members present included Terry Bower, Stan Long, Bob Fay and Melissa Ryan. Chair, Jennifer Collins led the flag salute.

Approval of the Agenda of Board Meeting on October 3, 2017 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on September 19, 2017. – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions

Chair, Jennifer Collins welcomed the following visitor(s) to the meeting: Jennika Poppe

Public Participation

ASB President, Jennika Poppe gave a review of current and upcoming ASB activities.

Discussion Item(s)

- a. Review of Elementary Remodel Update – Superintendent Forrest reviewed the current progress of the project.
- b. Review of 2017-18 Centralia College Agreement – Superintendent Forrest reviewed the proposed agreement with Board members.
- c. Review of 2017-18 Goals; Board of Directors and Superintendents – Superintendent Forrest asked the Board if the goals could be updated and ready for approval at the next regularly scheduled Board meeting.
- d. Review of Resolution 17-18-01, Washington State Education Healthcare Interlocal Agreement –Superintendent Forrest reviewed the proposed agreement with Board members.
- e. Review of Levy Information – Superintendent Forrest and Business Manager, Katrin Williams provided Board members with a powerpoint presentation of the State levy changes.
- f. Review of Mental Health Counseling– Superintendent Forrest discussed the possibility of adding mental health counseling to the district’s student resources.
- g. WSSDA Policy/Procedure New/Revised (second reading): 2337 Disability History Month, 3143 District Notification of Juvenile Offenders.

Action/Decision Item(s)

- a. Approval of 2017-18 Centralia College Agreement.

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

- b. Approval of 2017-18 Goal: Board of Directors and Superintendent.

Stan Long made a motion to table Action/Decision Item b at this time. The motion passed.

- c. Approval of Resolution 17-18-01, Washington State Education Healthcare Interlocal Agreement.

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

- d. Approval of Middle/High School Cross Country Volunteer Coach, Hayden VonBargen.

Melissa Ryan made a motion to approve Action/Decision Item d. The motion passed.

e. Approval of 2017-18 Winter Coaches Contracts.

Stan Long made a motion to approve Action/Decision Item e. The motion passed.

f. Approval of Recommendation to Hire .5 Custodian, Jimmy Zavala.

Melissa Ryan made a motion to approve Action/Decision Item f. The motion passed.

Information Item(s)

a. CTE (Vocational) Advisory Committee Meeting – October 11th @ 6:00pm, Onalaska

b. Homecoming

Adjourn the Meeting

At 4:35 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by Katrin Williams