

ADNA SCHOOL DISTRICT #226
Board Minutes
October 4, 2011

The first regularly scheduled board meeting was called to order at 6:30 P.M. by Chair Bob Fay. Members present included Bob Fay, Terry Bower, Mike Haunreiter, Stan Long, and Tom Green. Chair Bob Fay led the flag salute.

Approval of Agenda of Board Meeting on October 4, 2011 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on September, 2011 – Mike Haunreiter made a motion to approve the minutes. The motion passed.

Introductions

No one in attendance at this time.

Public Participation

No public participation at this time.

Financial

- a. Review of Voucher Register for Capital Projects Fund.

Consent Item(s)

- a. Approval of October 2011 Voucher Register for Capital Projects Fund.
- b. Approval of Winter Athletic Coaches.

Terry Bower made a motion to approve Consent Item(s) a. and b.. The motion passed.

Discussion Items

a. Demolition of Hill Site Grandstand Update - Ronald Parker, Maintenance Supervisor gave a timeline of the demolition and the reviewed the state required asbestos report findings with board members. The report showed no findings of asbestos and the demolition will begin on October 12, 2011 and be completed by October 14, 2011.

b. Sunset Air Proposal, Energy Grant – James Forrest, Superintendent reviewed information for an energy grant available from the state. Currently McKinstry and Sunset Air have approached us expressing their interest in being contracted to obtain grant funds and carryout any work that would be generated from the grant. Superintendent Forrest itemized the cost to the district should the board chose to utilize either company. He also expressed to them that it would be a better use of district funds for use to apply for the grant ourselves if the district discovers it meets the application requirements of the grant.

Ronald Parker, Maintenance Supervisor guided board members through a slide presentation of the current heating system located at the district's middle/high school.

c. Request for Approval of New ASB Club, Photography – Board members reviewed the written request.

d. WSSDA New and Revised Policies/Procedures (Second Reading) 1110/P Election, 3120/P Enrollment, 3413/P Student Immunization and Life Threatening Health Conditions, 5001 Hiring of Retired School Employees, 5610/P Substitute Employment, 5612 Temporary Administrators

Action/Decision Item(s)

- a. Approval of Resolution 11-12-01 Adoption of Section 125, Flexible Fringe Benefits.

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

- b. Approval of Resolution 11-12-02 Urgent Repair Grant.

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

- c. Approval of New ASB Club, Photography

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

- d. Approval of Assistant Middle School Football Coach(es) Jonathan (JJ) Church and Konnor Moon. Pending First Aid/CPR Card and Fingerprinting.

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

Information Items

- a. WSSDA New and Revised Policies/Procedures (First Reading) 3414/P Infectious Diseases.
- b. WSSDA Regional Meeting Update – Board members discussed information that was presented at the regional meeting in Napavine on October 3, 2011.
- c. WIAA Information Update – Superintendent Forrest provided handouts of the most recent updates from WIAA.

Adjourn the Meeting

At 7:33 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair
Minutes recorded by LeeAnn Parker