

ADNA SCHOOL DISTRICT #226

Board Minutes

October 7, 2014

The regularly scheduled board meeting was called to order at 6:30 P.M. by Stan Long. Members present included Stan Long, Bob Fay, Terry Bower, Jennifer Collins and Melissa Ryan. Stan Long led the flag salute. Board Chair, Stan Long asked for a moment of silence in remembrance of Adna High School Senior.

Superintendent Forrest performed the Oath of Office to newly appointed Board Director, Melissa Ryan.

Approval of Revised Agenda of Board Meeting on October 7, 2014 – Jennifer Collins made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on September 16, 2014 – Jennifer Collins made a motion to approve the minutes. The motion passed.

Approval of Minutes for Special Called Meeting on October 2, 2014 – Terry Bower made a motion to approve the minutes. The motion passed.

Introductions

Stan Long welcomed the following visitors: Linda Young, Angie Humphrey, Debbie Everly, Raymond

Special Reports

a. Homecoming – ASB representative, Daisy Bower provided the Board with a brief update of the homecoming events.

Public Participation – Linda Young addressed the Board regarding a couple of areas of concern with current family seating practice at the graduation ceremony and review of first aid response policy at school athletic events. Superintendent Forrest and High School Principal, Kevin Young agreed to meet during the week to discuss possible solutions.

Discussion Items

a. District Food Service Vendors – Administrative Assistant, LeeAnn Parker reviewed the correspondence with the various dairy and produce vendors that were contacted by the district to provide fresh product twice a week to the school for the new in-house food service program.

Action/Decision Item(s)

a. Approval of District Food Service Vendors.

Jennifer Collins made a motion to approve Action/Decision Item(s) a. The motion passed.

b. Approval of Sealed Bids for District Timber Removal.

Stan Long read the 3 bids that were received to the Board. The Board choose to review the bids further and approve a bidder at the next regularly scheduled meeting.

c. Approval to Hire Para Professional One-on-One Aide, Julie Wagner.

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

d. Approval to Hire Middle School Girls Basketball Coach(es), Jordan Hunt and Brent Moon.

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

e. Approval of Winter Cheer Coach, Wendie Dotson.

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

f. Approval of 2014-15 Winter Coaches.

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

Information Items

- a. General Fund Net Cash Report
- b. Initiative 1351
- c. Local Business – Dirty Thumb Nursery
- d. WSSDA New & Revised Policy/Procedure (First Reading); 1000TC, 1000 Legal Status and Operation, 1005 Key Functions of the Board, 1105 Director Districts, 1111 Oath of Office 1112 Director Orientation, 1113 Board Member Residency.

Adjourn the Meeting

At 7:26 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair
Minutes recorded by LeeAnn Parker