

## ADNA SCHOOL DISTRICT #226

### Board Minutes

October 1, 2019

The regularly scheduled board meeting for October 1, 2019 was called order at 6:30 P.M. by Chair Stan Long. Members present included Stan Long, Terry Bower, Melissa Ryan, Bob Fay and Jennifer Collins. Stan Long led the flag salute.

Approval of the Revised Agenda of the Board Meeting on October 1, 2019 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of the Board Meeting on September 17, 2019. – Melissa Ryan made a motion to approve the minutes. The motion passed.

#### **Introductions**

There were no introductions at this time.

#### **Public Participation**

There was no public participation at this time.

#### **Discussion Item(s)**

- a. Review of Replacement Levy – Superintendent Forrest review information from the current levy that the district will need to replace in the February 2019 special elections.
- b. Review of 2019-20 Board/Superintendent goals – Superintendent Forrest reviewed the updated goals for both the Board and himself.
- c. Review of Donation of 2005 Toro Mower to the District – Maintenance Supervisor Ron Parker reviewed the donation with the Board and recommended that the district accept it.
- d. Review of 2019-20 Angela Ferrier Mental Health Counseling Contract Renewal – Superintendent Forrest review the contract renewal with the Board and recommended a four hour per week increase in services.
- e. Review of 2019-20 ESD 113 Easy CBM Testing Agreement Renewal – Superintendent Forrest and Elementary Principal Lisa Dallas reviewed with the Board how the program works and the benefits of using it for both the students and teachers.

#### **Action/Decision Item(s)**

- a. Approval of Junior Class Advisors, Julie Wagner and Christy Rainey.

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

- b. Approval of 2019-20 Board/Superintendent Goals

Terry Bower made a motion to approve Action/Decision Item b. The motion passed.

- c. Approval of Donation of 2005 Toro Mower to the District

Jennifer Collins made a motion to approve Action/Decision Item c. The motion passed.

- d. Approval of 2019-20 Angela Ferrier Mental Health Counseling Contract Renewal.

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

e. Approval of 2019-20 ESD 113 Easy CBM Testing Agreement Renewal

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

f. WSSDA New/Revised Policies/Procedures (final reading): 3207/P Prohibition of Harassment, Intimidation, or Bullying, 3241P Student Discipline

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

**Information Item(s)**

- a. First Semester Parent/Teacher Conferences
- b. Non-High Enrollment
- c. CTE Meeting, October 9, 2019 at 6:00 pm in Onalaska School District
- d. Annual Board Training Webinars
- e. WSSDA Conference Registration

**Adjourn the Meeting**

At 7:04 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

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Board Secretary

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Board Chair

Minutes recorded by LeeAnn Parker