

ADNA SCHOOL DISTRICT #226

Board Minutes

October 2, 2018

The regularly scheduled Board meeting for October 2, 2018 was called order at 6:32 P.M. by Board Chair, Melissa Ryan. Members present included Melissa Ryan, Jennifer Collins and Bob Fay. Chair, Melissa Ryan led the flag salute.

Approval of the Revised Agenda of Board Meeting on October 2, 2018 – Bob Fay made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on September 18, 2018. – Jennifer Collins made a motion to approve the minutes. The motion passed.

Introductions

Board Chair, Melissa Ryan welcomed the following visitor(s) to the meeting: Jennifer Wisner and Brent Moon

Discussion Item(s)

- a. Review of 2018-19 Reliable Enterprises Contract for Early Interventions Services - Superintendent Forrest reviewed with board members.
- b. Review of 2018-21 Saint Martin's University Agreement– Superintendent Forrest reviewed with board members.
- c. Review of Middle/High School Gymnasium Fan Quotes – Superintendent Forrest reviewed with board members.
- d. Review of Surplus Items– Superintendent Forrest reviewed with board members.
- e. Review of Lewis County Stormwater Maintenance Agreement – Superintendent Forrest reviewed with board members.
- f. Review of 2018-19 Facility Goals – Superintendent Forrest reviewed with board members.
- g. Review of 2018-19 Board Goals – Board member Jennifer Collins made a motion that item g. be tabled and requested a workshop be scheduled at 5:30 P.M. on October 16, 2018 to take care of the goals for the new school year. The motion passed with all in favor.
- h. Review of 2018-19 Superintendent Goals – Superintendent Forrest reviewed with board members.
- i. WSSDA New & Revised Policy/Procedure (second reading): 1400 Meeting Conduct, Order of Business, and Quorum, 2190/P Highly Capable Programs, 3122/P Excused and Unexcused Absences, 3143 District Notification of Juvenile Offenders, 3144/P Release of Information Concerning Student Sexual and Kidnapping Offenders, 3241/P Classroom Management, Discipline, and Corrective Action, 3410 Student Health, 3412 Automated External Defibrillators, 3413/P Student Immunization, 3414/P Infectious Diseases, 3416 Medication at School, 3420/P Anaphylaxis Prevention and Response, 4500 Unmanned Aircraft System and Model Aircraft, 6210 Purchasing: Authorization and Controls, 6220/P Bid Requirements, 6610 Security Cameras

Action/Decision Item(s)

- a. Approval of 2018-19 Reliable Enterprises Contract for Early Intervention Services

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

- b. Approval of 2018-21 Saint Martin's University Agreement.

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

c. Approval of Middle/High School Gymnasium Fan.

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

d. Approval of Surplus Items.

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

e. Approval of Resignation of Middle School Girls Basketball Coach, Kevin Ryan.

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

f. Approval of Middle School Girls Basketball Coach(es); Jordan Ray and Middle School Wrestling Coach(es); Dave Layden, Craig Ferrier and Volunteers; Abe Meyer, Brenden Spahr and Michael Anderson

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

Information Item(s)

a. *Coaching Agreement

Adjourn the Meeting

At 7:00 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker