

ADNA SCHOOL DISTRICT #226
Board Minutes
October 4, 2016

The regularly scheduled board meeting for October 4, 2016 was called order at 6:30 P.M. by Chair, Terry Bower. Members present included Terry Bower, Melissa Ryan, Stan Long and Bob Fay. Chair Terry Bower led the flag salute.

Approval of the Agenda of Board Meeting on October 4, 2016. – Stan Long made a motion to approve the agenda. The motion passed.

Approval of Revised Minutes of Board Meeting on September 6, 2016. – Bob Fay made a motion to approve the revised minutes. The motion passed.

Approval of Minutes of Board Meeting on September 20, 2016. – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Chair, Terry Bower welcomed the following visitors to the meeting: Jen Wisner, Jay Vander Stoep, and Ann Vander Stoep.

Public Participation

Jay Vander Stoep of the Governor's Chehalis Basin Work Group spoke to the Board of Directors and provided printed material which can be viewed at <http://chehalisbasinstrategy.com/wp-content/uploads/2016/09/Executive-Summary.pdf> regarding a newly introduced initiative for reducing flood damage and restoring aquatic species habitat that discussed a possible impact on land located along the Chehalis River. Mr. Vander Stoep informed the Board that a meeting was being announced in the Chronicle for residents to attend and hoped that the school districts would help to share the information with their community members.

Discussion Item(s)

- a. Adna Elementary Remodel Budget Update, Builders Risk Insurance/Virgil R. Lee – Superintendent Forrest informed Board members that the district had obtained the required builders risk insurance and reviewed the overall cost for the duration of the project.
- b. Elementary Remodel Alternative Bids: Gym Equipment, North Parking Lot, and Bleachers – Superintendent Forrest reviewed the current project budget which included the previously discussed alternative bids for Gym Equipment, North Parking Lot, and Bleachers. Superintendent Forrest also reviewed the entry way and covered play area.
- c. 2016-17 Goals; Board of Directors and Superintendents – Superintendent Forrest reviewed the updates to both sets of goals.

Action/Decision Item(s)

- a. Approval of 2016-17: Board of Directors and Superintendents.

Bob Fay made a motion to approve Action/Decision Item a. with the recommended updates. The motion passed.

b. Approval of 2016-17 Class Advisors.

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

c. Approval of 2016-17 Winter Coaches Contracts.

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

d. Approval of Resignation of Kitchen Staff, William Veatch.

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

e. Approval to Hire William Veatch as District Custodian.

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

f. Approval of Resignation of Middle/High School One-on-One Aide, Cody Kaech.

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

g. Approval to Hire Elementary One-on-One Aide, Jill Terry.

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

h. Approval of Drama Club Out of State Trip, Portland, Oregon, December 11, 2016.

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

Information Item(s)

- a. CTE (Vocational) Advisory Committee Meeting, October 12th, 6:00 p.m., at Onalaska
- b. Adna Elementary: School Distinction Award
- c. Playground Equipment Grant
- d. Lego Robotics Grant
- e. Homecoming Week

Adjourn the Meeting

At 7:28 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker