

**ADNA SCHOOL DISTRICT #226**  
**Board Minutes**  
**October 6, 2015**

The regularly scheduled board meeting for October 6, 2015 was called order at 6:30 P.M. by Chair Bob Fay. Members present included Bob Fay, Terry Bower, Jennifer Collins, Melissa Ryan and Stan Long. Chair Bob Fay led the flag salute.

Approval of the Revised Agenda of Board Meeting on October 6, 2015 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on September 15, 2015. – Stan Long made a motion to approve the minutes. The motion passed.

**Introductions**

Chair Bob Fay welcomed the following to the meeting: Marcy Scheuber, Jen Krueger, Jen Humphrey

**Public Participation**

There was no public participation at this time.

**Financial**

a. Review of Voucher Registers for General Fund, October 6, 2015.

**Consent Item(s)**

a. Approval of October 2015 Voucher Registers for General Fund– Vouchers audited and certified by RCW 42.24.090 have been recorded on a listing made available to the Board. As of October 6, 2015, the Board does approve for payment as follows: General Fund Warrant Numbers 105015-105015, in the total amount of \$265.00.

Terry Bower made a motion to approve Consent Item a. The motion passed.

**Action/Decision Item(s)**

a. Approval to Hire Jordan Zurfluh, High School C-team Volleyball Coach

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

b. Approval to Hire Jordan Zurfluh, Middle School Girls Basketball Coach

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

c. Approval to Hire Shannon Vestal, Middle School ASB Advisor

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

d. Approval of Extended-Day Contract Shanda Veach, Sophomore Class Advisor

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

e. Approval of Extended-Day Contract, Todd Penman, 7<sup>th</sup> Grade Class Advisor

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

f. Approval of 2015-16 Winter Coaches Contracts

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

g. Approval of 2015-16 New Market Skills Center Inter-district Agreement

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

h. Approval of 2015-16 DSHS Interagency Agreement

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

i. Approval of Sealed Surplus Item Bid(s)

Stan Long made a motion to approve Action/Decision Item i, and award the sealed surplus bid for the wood shaper and radial arm saw to N.W. Pedersen. The motion passed.

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

a. Daycare Update – Superintendent Forrest reviewed the daycare timeline with Board members. The district has applied for a county site planning inspection that will take place soon. Once that is complete the district will apply for the permitting to move the elementary portable to the district site. Superintendent Forrest conveyed to the Board that this is an unexpected and unbudgeted expense to the district and proposed that the project be paid for out of the emergency reserve that the Board has set aside.

b. WSSDA Policy & Procedure (New/Revised)(first reading): 6700/P Nutrition and Physical Fitness – Superintendent Forrest reviewed the policy and procedure.

c. Elementary Report Card Schedule - Jennifer Humphrey provided literature on the elementary's proposed grading terms. Mrs. Humphrey reviewed the current quarterly grading process with the Board and explained that a trimester time frame would allow more time to focus on student achievement after each of the school year's parent-teacher conference times. The Board expressed the switch as a very positive move in the right direction. Elementary parents will be notified through various forms of communication.

d. 2015-16 Board Goals – The Board reviewed and discussed their goals for the new school year with an emphasis on continuing to provide a safe learning environment for students and staff.

### **Information Item(s)**

a. Citizen's Bond Committee – Committee Chair, Jennifer Krueger reported that 60+ signs had been distributed throughout the Adna community and more are being requested. An information newsletter was printed and mailed to voters at the end of September, Mrs. Krueger has since been informed that not everyone received the newsletter. She has been in contact with the Chehalis Postmaster regarding the missing newsletters but there has not been

a resolution as of yet. The flyers have since been placed at both Adna Grocery on Bunker Creek Rd and Hillcrest on the corner of Hwy. 6 and Hwy 603. The committee has several other information campaigns that they will be implementing.

- b. CTE (Vocational) Advisory Committee Meeting – Oct. 16<sup>th</sup> at 6:00 pm, Onalaska
- c. Public Records Request – Center for Education Data & Research
- d. WSSDA Direct Newsletter – September 2015

**Adjourn the Meeting**

At 8:02 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