

ADNA SCHOOL DISTRICT #226
Board Minutes
November 1, 2011

The first regularly scheduled board meeting was called to order at 6:30 P.M. by Chair Bob Fay. Members present included Bob Fay, Terry Bower, Mike Haunreiter, Stan Long, and Tom Green. Chair Bob Fay led the flag salute.

Approval of Revised Agenda of Board Meeting on November 1, 2011 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on October 18, 2011 – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Chair Bob Fay welcomed the following attendees to the meeting: Julie Aselton, Shannon Vestal, Liz Scott, Kim Mintrone, Karl VonBargen, Jodi Wellander, and Patrick Richardson

Public Participation

No public participation at this time.

Discussion Items

- a. First Season Review of High Soccer – Varsity Coach, Julie Aselton reported the season as a success. The team had a total of 15 girls participate in their first season and ended with 13 wins, 1 tie, and 1 loss. All of the players remained academically eligible for the duration of their season. To date the team has fundraised approximately \$3,300.00 to cover all expenses while on the district's pre approved, two year probationary period.
- b. Cross Country Season Review – Varsity Coach, Karl VonBargen reported to board members on the overall success of the season with 15 students participating in the fall sport and the high level of completion within the league. Mr. VonBargen also recapped several of the team member's stats and provided the board with information from the team's webpage that is linked to the districts.
- c. Washington Association of Student Council, WASC Update – Middle/High Principal, Kevin Ryan expressed to the board the student's enthusiasm from their experience at WASC. They returned with relevant material to implement in throughout the student body. Student, Kimberly Mintrone reported that she thoroughly enjoyed the stay with her host family and the energy at the conference was inspiring. Mr. Ryan also provided board members with a handout of middle/high school upcoming events.
- d. 2011-12 State Funding Update – Superintendent Forrest reviewed several handouts with Board members that explained upcoming budget cut proposals from the state.
- e. Board Meeting Schedule – Board members chose to cancel the regularly scheduled meeting on January 3, 2012 due to the holiday schedule.
- f. Winter Weather Preparedness – Maintenance Supervisor, Ronald Parker informed board members that the facilities have been prepped for the winter season.

Action/Decision Item(s)

a. WSSDA New and Revised Policies/Procedures (Final Reading) 3414/P Infectious Diseases.

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

b. Approval to Declare Surplus of District Equipment: Playground Slide (\$50.00 Min. Bid) and Cushman Riding Lawn Tractor (\$500.00 Min. Bid).

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

c. Approval of Volunteer Middle/High Wrestling Coach(es), Bob Nocis and Logan Ferrier; Volunteer Middle/High Boys Basketball Coach(es) Robbie Elliott, Josh Coleman, and Kramer Sande; Volunteer Middle/High Girls Basketball Coach(es) Kyle Ratkie and Jeff Mohoric.

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

d. Approval of Elementary Fire Alarm System Quote – Board members reviewed quotes from the following companies; Custom Security, Simplex Grinnell, and Metco Electric. After review they chose to accept the quote from Simplex Grinnell based on cost.

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

e. Approval of Middle/High School Boiler Quote – Board members reviewed quotes from the following companies; Combustion Engineering, Cascade Plumbing & Mechanical, LLC, and Metci Inc. After review the Board chose to accept the quote from Combustion Engineering based on cost.

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

Information Items

a. Winter Extra-Curricular Schedules – Board Members were provided with copies of the schedules.

b. Focus on Education Week, November 13th thru 19th – Superintendent Forrest provided handouts to board members.

c. Teacher Principal Evaluation Project (TPEP) – Staff Participants of the project reviewed materials with board members that included samples of the proposed changes to the staff evaluation process. The district has received a grant in order to participate in the program.

Adjourn the Meeting

At 7:52 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker