

**ADNA SCHOOL DISTRICT #226**  
**Board Minutes**  
**November 7, 2017**

The regularly scheduled Board meeting for November 7, 2017 was called to order at 3:30 P.M. by Board of Director , Stan Long. Members present included Terry Bower, Stan Long, Bob Fay and Jennifer Collins (arrived at late). Board of Director, Stan Long led the flag salute.

Approval of the Agenda of Board Meeting on November 7, 2017 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on October 17, 2017. – Bob Fay made a motion to approve the minutes. The motion passed.

**Introductions**

Board of Director, Stan Long welcomed the following visitor(s) to the meeting: Steve Bigelow, ESD 113 Special Education Cooperative Director and Tony Moss, Adna Middle/High School Special Education Teacher.

**Special Reports**

Special Education Program – Steve Bigelow reviewed the process for student IEPs (Individual Education Plan) along with Tony Moss. Mr. Bigelow used a powerpoint presentation and provided handouts of the forms used to develop an educational plan and track them for students with special needs. Mr. Bigelow also explained the Federal requirements that schools have to evaluate and follow student IEPs.

**Public Participation**

There was no public participation at this time.

**Discussion Item(s)**

- a. Review of Elementary Remodel Update – Superintendent Forrest reviewed the current progress of the project. At this time the elementary staff is hoping to be able to move into their eastside classrooms over the holiday break. Superintendent Forrest also reviewed items and cost of a possible upcoming change order.
- b. Review of Levy Information – Superintendent Forrest reviewed the districts proposed replacement levy with Board members. The levy would replace the current maintenance and operation levy that will be expiring in 2018 and would be for two years. Superintendent Forrest informed the Board that he would have a draft of the replacement levy resolution at the next Board meeting for review.
- c. Review of Procedure 7100, Handling and Receipting of Money – Superintendent Forrest informed Board members that the district had recently updated the procedure and completed review training with all staff that handles district funds.
- d. Review of Contract Addendum for Intervention Services, Reliable Enterprise – Superintendent Forrest reviewed the addendum with Board members.
- e. Review of 2018 Out of State, Overnight Senior Class Trip – Superintendent Forrest reviewed the information for the trip that was presented by the Senior Class Advisor, Jodi Wellander at the last Board meeting.
- f. Review of Board of Directors 2017-18 Reimbursement Waiver – Superintendent Forrest reviewed the annual reimbursement waiver option with Board members.
- g. Review of Central Washington University, College in the High School, 2017-18 Memorandum of Understanding – Superintendent Forrest reviewed the MOU with Board members.

h. Review of Centralia College Alternate Route to Teaching Block Grant Memorandum of Agreement – Superintendent Forrest reviewed the agreement with Board members.

**Action/Decision Item(s)**

a. Approval of Procedure 7100, Handling and Receipting of Money.

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

b. Approval of Contract Addendum for Early Intervention Services, Reliable Enterprises.

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

c. Approval of 2018 Out of State, Overnight Senior Class Trip.

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

d. Approval of Board of Directors 2017-18 Reimbursement Waiver.

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

e. Approval of Central Washington University, College in the High School, 2017-18 Memorandum of Understanding.

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

f. Approval of Centralia College Alternate Route to Teaching Block Grant Memorandum of Understanding.

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

**Information Item(s)**

a. 2017-18 Board and Superintendent Goals

b. WSSDA Policy & Legal News

c. WSSDA New/Revised Policies/Procedures (first reading): 2410/P High School Graduation Requirements.

**Adjourn the Meeting**

At 4:24 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