

**ADNA SCHOOL DISTRICT #226**  
**Board Minutes**  
**November 3, 2015**

The regularly scheduled Board meeting for November 3, 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 November 3, 2015 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on October 20, 2015. – Jennifer Collins made a motion to approve the minutes. The motion passed.

**Introductions**

Chair, Bob Fay welcomed the following to the meeting: Jennifer Humphrey, Jennifer Minkoff, Jennifer Krueger, Mike Krueger, Marcy Scheuber, Ed Williams, Shari Williams, Pam Beaulieu

**Public Participation** – Ed Williams provided a handout and addressed the Board with his concerns regarding the elementary remodel bond rate. The Board responded that they understood his concerns and invited him to attend future Board meetings.

**Discussion Item(s)**

- a. Daycare Update – Superintendent Forrest informed the Board that the daycare project has been delayed due to a set back with the portable’s moving company schedule. He hopes to have the facilities ready in December.
- b. WSSDA New & Revised Policy/Procedures (second reading): 2107 Comprehensive Early Literacy Plan, 2410/P High School Graduation Requirements, 2421 Promotion/Retention, 3141 Nonresident Students, 5202/P Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program, 5222 Job-Sharing Staff Members, 5231/P Length of Work Day, 5251 Conflicts of Interest, 5252/P Staff Participation in Political Activities, 5253/P Maintaining Professional Staff/Student Boundaries, 5260 Personnel Records, 5270/P Resolution of Staff Complaints, 5271/P Reporting Improper Governmental Action (Whistleblower Protection), 6000TC Table of Contents, 6101/P Federal Cash and Financial Management, 6220 Bid Requirements

**Action/Decision Item(s)**

- a. ~~Approval of 2015-16 Elementary School Improvement Plan~~
- b. Approval of 2015-16 Middle/High School Improvement Plan

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

- c. Approval of 2015-16 Secondary Vocational Plan

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

- d. Approval of 2015-18 Washington Student Achievement Council Data Use Agreement

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

**Information Item(s)**

- a. Citizen's Bond Committee
- b. WSSDA Direct Newsletter – October 2015
- c. ESD 113 School Board Connect Newsletter

**Adjourn the Meeting**

At 7:17 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