

**ADNA SCHOOL DISTRICT #226**

**Board Minutes**

**November 5, 2019**

The regularly scheduled board workshop for November 5, 2019 was called order at 6:30 P.M. by Chair Stan Long. Members present included Stan Long, Terry Bower, Melissa Ryan and Bob Fay. Stan Long led the flag salute.

Approval of the Agenda of the Board Workshop on November 5, 2019 – Terry Bower made a motion to approve the agenda. The motion passed.

**Introductions**

There were no introductions at this time.

**Discussion Item(s)**

- a. Replacement Levy – Superintendent Forrest provided handouts and reviewed information regarding the upcoming replacement in the February 2019 special elections. The district's current two year levy is ended and will need to be renewed. A levy committee will be working to provide district residents with the information prior to the February elections
- b. Facilities – Superintendent Forrest provided handouts regarding the district's on-going goals to maintain the facilities and at the same time keep up with student needs and growth.
- c. School Board Training – Superintendent Forrest reviewed the board members recent trainings on open public meetings and public records using the Washington State Attorney Generals PowerPoints.

**Information Item(s)**

- a. Post Season Brackets
- b. Updated Winter Sports Schedules
- c. WSSDA Direct Newsletter
- d. WSSDA New/Revised Policy/Procedure (first reading): 4040P Public Access to District Records, 4210(A) Regulation of Dangerous Weapons, 4215 Use of Tobacco Nicotine Products and Delivery Devices, 5404 Family, Medical and Maternity Leave, 6112 Rental of Lease of District Real Property.

**Adjourn the Meeting**

At 7:30 P.M., Terry Bower on 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