

ADNA SCHOOL DISTRICT #226

Board Minutes

November 6, 2018

The regularly scheduled Board meeting for November 6, 2018 was called order at 3:30 P.M. by Board Vice Chair, Stan Long. Members present included Bob Fay Stan Long, Jennifer Collins and Terry Bower. Elementary Student, Jett Caviness led the flag salute.

Approval of the Revised Agenda of Board Meeting on November 6, 2018 – Jennifer Collins made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on October 16, 2018. – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Board Vice Chair, Stan Long welcomed the following visitor(s) to the meeting: Joel Humphrey, Marcy Scheuber, Kelly Prouty, Marci Bower, Malia Lee, Jett Caviness, Cooper Tobin, Kaden Hartley and Olie Eixenberger.

Special Reports

a. **Senior Projects Presentation, High School English Teacher, Malia Lee** – High School English Teacher Malia Lee, provided board members with a handout and reviewed the requirements of the senior project for the current school year.

b. **Second Grade Robotics** – Elementary teacher, Marcy Scheuber highlighted the new k-2 robotics program with board members. Students from the second grade class showed board members how to program a robot.

Public Participation

Joel Humphrey requested that the board consider the addition of a second gymnasium at the middle school.

Discussion Item(s)

a. Review of 2018-19 Vocational Programs – Middle/High School Principal, Kevin Young reviewed the various vocational classes that are currently available to students.

b. Review of Revised November Board Meeting Schedule, November 20th to November to November 19th at 3:30 P.M. – Superintendent Forrest reviewed.

c. Review of Board of Directors 2018-19 Reimbursement Waiver – Superintendent Forrest reviewed.

d. Review of Local School Wellness Policy (second reading) – Superintendent Forrest reviewed.

Action/Decision Item(s)

a. Approval of Resignation of High School Fastpitch Coach, Grace Hylton

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

b. Approval of Revised November Board Meeting Schedule, November 20th to November to November 19th at 3:30 P.M.

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

Information Item(s)

- a. Veteran’s Day Assembly – November 9th
- b. Updated 2018-19 Superintendent and Board Goals

Adjourn the Meeting

At 4:25 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair
Minutes recorded by LeeAnn Parker