

ADNA SCHOOL DISTRICT #226
Board Minutes
December 5, 2017

The regularly scheduled Board meeting for December 5, 2017 was called order at 5:00 P.M. by Vice Chair, Melissa Ryan. Members present included Stan Long and Terry Bower. Vice Chair, Melissa Ryan led the flag salute.

Approval of the Agenda of Board Meeting on December 5, 2017 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on November 20, 2017. – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Chair, Jennifer Collins welcomed the following visitor(s) to the meeting: Jennifer Humphrey and Kevin Ryan

Financial

a. Review of Voucher Registers for General Fund for December 2017.

Consent Item(s)

a. Approval of December 5, 2017 Voucher Registers for General Fund – Vouchers audited and certified by RCW 42.24.090 have been recorded on a listing made available to the Board. As of December 5, 2017, the Board does approve for payment as follows: General Fund Warrant Numbers 107398-107398 in the total amount of \$188.55.

Public Participation

There was no public participation at this time.

Discussion Item(s)

- a. Review of Elementary Remodel Update – Superintendent Forrest reviewed the progress of the project which appears to be on schedule at this time.
- b. Review of Maintenance and Operations Levy Information – Superintendent Forrest reviewed Resolution 17-18-02, 2 Year Maintenance and Operation Levy which has been approved by the Lewis County Auditor’s Office.
- c. Review of Revised 2017-18 Board Meeting Schedule – Superintendent Forrest reviewed the two time changes from 3:30 pm to 6:30 pm in the months of March and May.
- d. Review of District Student Transportation Program – Superintendent Forrest and Transportation Supervisor, Sharma Compton presented the Board with a PowerPoint of the district’s transportation inventory along with expenses and revenues.

Action/Decision Item(s)

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

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

b. Approval of Maintenance and Operations Levy Resolution 17-18-02.

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

c. Approval of Revised 2017-18 Board Meeting Schedule.

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

d. Approval of Resignation of High School Boys Basketball Coach, Gary Viggers

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

e. Approval of Volunteer High School Girls Basketball Coach, Mike Marty.

Stan Long made a motion to approve Action/Decision Item e. The motion passed.

f. Approval of resignation of Middle School Boys Basketball Coach, Kevin Ryan

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

g. Approval of Recommendation to Hire Todd Penman, Middle School Boys Basketball Coach

Stan Long made a motion to approve Action/Decision Item g. The motion passed.

Information Item(s)

a. 2017 Board Election of Officers

b. High School Boys Basketball C-Squad Schedule

Adjourn the Meeting

At 5:35 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker