

ADNA SCHOOL DISTRICT #226

Board Minutes December 6, 2011

The first regularly scheduled board meeting was called to order at 6:30 P.M. by Vice Chair Terry Bower. Members present included Bob Fay, Terry Bower, Mike Haunreiter, Stan Long, and Tom Green. Vice Chair Terry Bower led the flag salute.

Oath of Office was performed by Superintendent Forrest to; Stan Long of District No. 3, Terry Bower of District No. 4, Tom Green of District No. 1, and Bob Fay of District No. 2.

Approval of Revised Agenda of Board Meeting on December 6, 2011 – Stan Long made a motion to approve the agenda with the following revisions: Addition of Special Report Item a. ASB, deletion of Discussion Item b. CTE Review, and correction to Information Item a. Election of Officers on December 22 20, 2011. The motion passed.

Approval of Minutes of Board Meeting on November 15, 2011 – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Vice Chair Terry Bower welcomed the following attendees to the meeting: Rick Scheuber, Marcy Scheuber, Nate Scheuber, Hannah Scheuber, Melodie Wilson, Tainya Adamson, and Jodi Wellander.

Special Reports

- a. Student of the Month, Hannah Scheuber – Middle/High School Principal, Kevin Ryan introduced eighth grader, Hannah Scheuber to the board as this month's Optimist. The Chehalis-Centralia Optimist Club has taken in the Adna School District begin this year. The Club chooses one optimist for eight out of the nine months of each school year based on essays presented to them. The eight students that are selected each month are than eligible for a \$500.00 scholarship at the end of the year.
- b. ASB Report – ASB Representative, Kim Mintrone reported to board members the success of the Anti-Bullying assemblies held at the end of the month of November. The ASB is now waiting for the results of the survey taken afterwards to assess the impact on the student body. Ms. Mintrone also updated board members on the Winter Ball, which is scheduled for January 14, 2012.

Public Participation

No public participation at this time.

Discussion Items

- a. Enrollment – Superintendent Forrest reviewed the district's enrollment history. District wide the 604 (563.59 FTE) students are currently enrolled. This is the highest count to date. The 2011-12 budgeted enrollment is 530 FTE.
- b. CTE Review – This Item was removed from the agenda by board approval.
- c. 2011-12 State Budget Funding Update – Superintendent Forrest provided board members with copies of the most recent budget funding news from the state and OSPI. Budget forecasts have not changed much over the past several months. However there is a new state property tax proposal being circulated.
- d. High School Heating System Update – Maintenance Supervisor, Ronald Parker recapped the progress of the installation of the new boilers at the middle/high school building which began on November 16, 2011 is going well. The units are working well and have increased the heating proficiency in the building. There is still an issue with the remote connection controls. Mr. Parker is able to bypass this for the time being using the manual controls. Mr. Parke also gave an update on the elementary building's new boilers. Everything is running very well but a thermostat will be added to the multipurpose room to improve the heating there.

- e. Appointing of Board Legislative Representatives – After a brief discussion Legislative Representatives for 2012 are as follows: WIAA Representative -Terry Bower, Legislative Representative – Bob Fay, and WSSDA - Tom Green.
- f. WSSDA New and Revised Policies/Procedures (Second Reading) – 1000 Table of Contents, 1114 Board Member Resignation and Vacancy, 2000 Table of Contents, 2255 Alternative Learning Experience Programs, 2410 High School Graduation Requirements, 3000 Table of Contents, 3413 Student Immunization and Life Threatening Conditions, 4000 Table of Contents 4000 Public Information Program, 4320 Cooperative Programs with Other Districts Public Agencies, Private Schools and Daycare Agencies, 5000 Table of Contents, 5011/P Sexual Harassment, 5403 Emergency and Discretionary Leave, 5404 Family, Maternity and Military Caregiver Leave, 6000 Table of Contents, 6000 Program Planning, Budget Preparation, Adoption and Implementation, 6800 Safety, Operations and Maintenance of School Property, 6810 Energy Management, Education and Conservation, 6890 State Environmental Policy Act Compliance, 6920 Construction Design.

Action/Decision Item(s)

- a. Approval of TSA Consulting Group as Third Party Administrator.

Bob Fay made a motion to approve Action/Decision Item(s) a.. The motion passed.

- b. Approval of Resolution 11-12-04 Board of Directors Redistricting.

Stan Long made a motion to approve Action/Decision Item(s) b.. The motion passed.

- c. Approval of Resolution 11-12-05 Cancellation of Warrant.

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

- d. Approval to Declare Surplus Items; 10 Elements of Literature Textbooks and 13 Cell Phones.

Bob Fay made a motion to approve Action /Decision Item(s) d.. The motion passed.

- e. Approval of High School and Middle School Wrestling Overnight Trip.

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

Information Items

- a. Elections of Officers – Board members were made aware that a new chair would need to be nominated at the December 20, 2011 meeting.

Executive Session

- a. Qualifications of An Employee – At 7:10 P.M. Vice Chair, Terry Bower announced that the board would go into executive session for approximately twenty minutes. At 7:30 P.M. Superintendent Forrest announced that the board would need an additional twenty minutes. The Board resumed regular session at 7:50 P.M.

Adjourn the Meeting

At 7:52 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker