

ADNA SCHOOL DISTRICT #226

Board Minutes December 6, 2016

The regularly scheduled board meeting for December 6, 2016 was called order at 6:32 P.M. by Chair, Terry Bower. Members present included Terry Bower, Melissa Ryan, and Bob Fay. Chair Terry Bower led the flag salute.

Approval of the revised Agenda of Board Meeting on December 6, 2016. – Melissa Ryan made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on November 15, 2016. – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions

Chair, Terry Bower welcomed the following visitor(s) to the meeting: Jen Krueger and Jen Wisner

Financial

a. Review of Voucher Registers for General Fund and Capital Projects Fund for December 2016.

Consent Item(s)

a. Approval of December 2016 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 6, 2016, the Board does approve for payment as follows: General Fund Warrant Numbers 106276-106276 in the total amount of \$359.27; and Capital Projects Fund Numbers 200206-200207 in the amount of \$70,152.00.

Melissa Ryan made a motion to approve Consent Item a. The motion passed.

Public Participation

None at this time

Discussion Item(s)

- a. Bleacher Project Update – Superintendent Forrest informed Board members that the replacement of the middle/high school bleachers will take place in late February.
- b. Review of Elementary Remodel Progress – Superintendent Forrest provided Board members with the most recent time line of the project and reported on the progress to-date.
- c. Review of Change Directive(s): CCD6 – Added Plumbing and Mechanical for Washer and Dryer, CCD 7 – Changes to Waterline at Cap, and CCD8 – Substitute Panels for Specified Pre-cast Concrete. – Superintendent Forrest provided copies of the change directives for the Board to review.
- d. Change Order(s): Change Order 4 – Superintendent Forrest provided a copy of change order 4 and reviewed with Board members.
- e. Review of Amended 2016-17 School Calendar Make-up Days – Superintendent Forrest reviewed the amended make-up day for the current school year. In order to follow contract language the May 26, 2017 make-up day would switch to March 3, 2016.
- f. Review of 2016-17 Inter-District Cooperative Agreement, Educational Services for Children with Disabilities – Superintendent Forrest reviewed the proposed contract with Board members.

g. WSSDA New and Revised Policy/Procedure (second reading): 3000 Table of Contents, 3115/P Homeless Student – Enrollment Rights and Services, 2161/P Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973, 3116/P Student Foster Care, 3231 Procedure Student Records.

Action/Decision Item(s)

a. Approval of Change Order(s): Change Order 4

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

b. Approval to Hire Kaci Carver as Middle/High School One-on-One Aide.

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

c. Approval of High School Boys C-Squad Basketball Coach, Brent Moon.

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

d. Approval of Resignation of Middle School Basketball Coach, Cody Kaech.

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

e. Approval of Amended 2016-17 School Calendar Make-up Days.

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

f. Approval of 2016-17 Inter-District Cooperative Agreement, Educational Services for Children with Disabilities.

Bob Fay made a motion to approve Action/Decision Item f. The motion passed.

Information Item(s)

a. WSSDA Conference

b. WSSDA Public Records Survey Results

c. Senior Projects

d. December 19th, 2016 at 3:30 p.m., Adna Board of Directors Meeting

Adjourn the Meeting

At 6:56 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker