

**ADNA SCHOOL DISTRICT #226**  
**Board Minutes**  
**February 1, 2011**

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

Approval of Agenda of Board Meeting on February 1, 2011 – Terry Bower. The motion passed.

Approval of Minutes of Board Meeting on January 18, 2011 – Stan Long made a motion to approve the minutes. The motion passed.

**Introductions**

Chair Bob Fay welcomed the following visitors: Mary Dahlstrom, Rhianna Due, Melodie Wilson, Tainya Adamson, Leslie Bowen, Karl VonBargen, Barbara Carter and Brad Meagher

**Recognitions**

Adna Athletic Stadium Committee – Melodie Wilson presented the Lowe’s Grant that was awarded to the Adna School District towards the completion of the athletic stadium’s media booth. Mrs. Wilson also updated board members on the progress of the other various grants the Adna Grants Committee has been working on.

**Public Participation**

No public participation at this time.

**Discussion Items**

- a. WSSDA New & Revised Policies/Procedures (Second Reading) – 2255/P Alternative Learning Experience Programs
- b. Federal Audit Entrance Conference – Superintendent Forrest reviewed the Entrance Conference report that was provided by the Auditor’s Office.
- c. District Waive Days Application – James Forrest, Superintendent informed board members of the required process to renew the district’s application for the three waive days.
- d. Levy Update – Superintendent Forrest introduced Barbara Carter to board members and informed them that Mrs. Carter has agreed to being the levy committee chair. Mrs. Carter will begin the process of communicating the levy details to the district’s patrons.
- e. House Bill 1325 – Superintendent Forrest provided board members with a copy of House Bill 1325 and explained that the bill addresses district consolidation.

**Action/Decision Items**

- a. Approval of Sealed Surplus Bid(s) – Bob Fay opened the two sealed bids and disclosed the contents to the public. The highest bid for the 1988 GMC Truck was for \$759.00. There were no bids received for any of the other surplus items.

Terry Bower made a motion to award Action/Decision Item(s) a to the highest bidder. The motion passed.

- b. Approval of Superintendents Letter of Intent – Board members offered Interim Superintendent, James Forrest, a Letter of Intent to provide a contract to continue as the Adna School District Superintendent. Mr. Forrest has accepted.

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

c. Approval of Revised Levy Resolution 10-11-03 – The Board rescinded Levy Resolution 10-11-03 signed on January 4, 2011 and motioned to approve the revised draft of Levy Resolution 10-11-03 dated February 1, 2011.

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

**Information Items**

- a. Middle/High Principals Position – Superintendent Forrest plans to post this position in March 2011.
- b. State Budget – Board members were provided the most current edition of the state’s budget newsletter, “This Week In Olympia”.
- c. WSSDA New & Revised Policies/Procedures (First Reading) – 5010P Nondiscrimination and Affirmative Action.
- d. Basketball Post Season Brackets
- e. Review of Approved Board Meeting Date Changes – Superintendent Forrest announced that one of the March 2011 meetings will be in a workshop format and that he will invite Combustion Engineers to review with board members the various possible heating upgrades to the buildings.
- f. Reader Board – Superintendent Forrest told board members that he has received several quotes to correct the out of service reader board located along State Highway 6, however each of them has been higher than what the district is willing to pay. Mr. Forrest will continue to work towards a solution to the problem.
- g. United Way Information – The United Way has sent a letter of thanks for our support and recognized Business Manager, Katrin Williams for her assistance with the district’s Big Brother, Big Sister Mentor program.
- h. Waiver Day Activities – Superintendent Forrest reviewed the agenda for the February 18, 2011, staff training. Mr. Forrest informed board members that during this training day there will be an emphasis on bullying and appropriate social networking.
- i. Senior Project List
- J. Bus Purchase Quote – Board members were provided with the quote for the new bus. Superintendent Forrest will proceed with the purchase.

**Adjourn the Meeting**

At 7:18 P.M., Mike Haunreiter made a motion 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