

## ADNA SCHOOL DISTRICT #226

### Board Minutes February 4, 2014

The regularly scheduled board meeting was called to order at 6:37 P.M. by Stan Long. Members present included Terry Bower, Bob Fay, Stan Long, and Jennifer Collins. Stan Long lead the flag salute.

Approval of Revised Agenda of Board Meeting on February 4, 2014 – Jenny Collins made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on January 21, 2014 – Jennifer Collins made a motion to approve the minutes. The motion passed.

#### **Introductions**

Stan Long welcomed the following visitors: Mike and Jennifer Krueger, KC Johnson, Karl VonBargen, Jennifer Wisner, James Capen, and Shana Marrs

#### **Special Reports**

a. Fall Coaches Report -

Coaches KC Johnson - high school football, Julie Aselton – high school girls soccer, and Karl VonBargen – cross country each expressed their thanks to the school board for all of the support they provide each year to the student's athletics. Each team had a great season and worked hard to bring about their successes. All of the coaches expressed how much pride they have in the students sportsmanship and conduct.

#### **Consent Items**

a. Approval of Resignation of Middle School Track Coach, Gary Reboin

Bob Fay made a motion to approve Consent Item(s) a. The motion passed

**Public Participation** – There was no public participation at this time.

#### **Discussion Items**

a. Chartwells Presentation – James Capen and Shana Marrs brought entrées from the school menus for individuals to sample the quality of the food that is being served to the students. Shana provided printed materials and spoke to Board members concerning both the current and upcoming changes implemented by the USDA and how it is impacting student meal programs around the country.

b. Student Growth Percentiles – Elementary Principal, Lisa Dallas provided documents regarding the most recent student growth percentile reports and how it is used to assess student needs.

c. State Core 22 +2 – Middle/High School Principal, Kevin Ryan reviewed the State's proposed increase of credits to the graduation requirements. Mr. Ryan also informed the Board of the impact to the current daily schedule that will have to be addressed once this requirement is implemented by the State.

d. Ruarl Science Teaching Project – Superintendent Forrest provided a hand out of things that are being done in the district's science program and expressed how pleased he is with the efforts of the science staff.

e. Robotics Update – Superintendent Forrest briefly reviewed the progress that Evan Gosman and Melanie Case have made with the Robotics course and club that will be offered next year. Superintendent Forrest has scheduled science teacher, Evan Gosman to present to the Board at the next scheduled meeting.

f. Smarter Balance Testing – Elementary Principal, Lisa Dallas provided Board members with information regarding Smarter Balance Testing which will replace the current language arts and mathematics testing in 2014-15 for grades 3 thru 8.

g. Middle/High School Covered Area Construction – Superintendent Forrest reviewed this last 2010-11 special levy capital project with Board members and informed them that he would begin working with architect, Craig Collins to see that the project is started this summer.

h. Superintendent's Report – Superintendent Forrest provided Board members with handouts of a current letter to the legislature regarding possible upcoming science credit requirements, a set of policy updates, and a letter from WSSDA to the legislature regarding the current accounting of timber dollars to schools.

**Information Items**

- a. Adna Citizen's Committee Update
- b. WSSDA Newsletter
- c. Pirate Voyage Projects

**Executive Session**

- a. Review of Employee Performance

Bob Fay made a motion at 8:33 p.m. to adjourn into executive session for approximately thirty minutes. Regular session was resumed at 9:15 p.m. No action was taken as a result.

**Adjourn the Meeting**

At 9:16 P.M., Terry Bower 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