

ADNA SCHOOL DISTRICT #226
Board Meeting
February 5, 2013

The Board Workshop was called to order by Chair Mike Haunreiter at 6:30 P.M. Members present included Tom Green, Terry Bower, Bob Fay and Stan Long. Chair Mike Haunreiter asked Ruby Bower to lead the flag salute.

Approval of Agenda of Board Meeting on February 5, 2013

Superintendent Forrest requested that Discussion item e. Policy 3245 be removed from the agenda as it is not a WSSDA policy.

Terry Bower made motion to approve the revised agenda. The motion passed.

Introductions

Chair Mike Haunreiter welcomed the following visitors: Ruby Bower

Public Participation

No public participation at this time.

Discussion Item(s)

- a. Middle/High School Roof Replacement – After reviewing the sample Request For Proposal (R.F.P.) from the Mossyrock School District, Board member Stan Long feels that an architect would decrease the district’s liabilities. Maintenance Supervisor Ronald Parker strongly agreed with Mr. Long as did other members of the Board. Mr. Long did pose the discussion of possibly removing some of the existing skylights but would like to compare any possible cost differences. Superintendent Forrest informed the Board that he will meet with an architect by the week’s end.
- b. Middle/High School Safety Review – On January 29, 2013 the middle/high school conducted their walk through with the district’s safety committee. At this time the building does have surveillance and locking additional doors are being considered. The district administration is beginning to limit the points of access.
- c. Elementary Math Curriculum – Elementary Teacher, Jennifer Humphrey provided Board members with handouts to help explain the math curriculum adoption need. Their last adoption was in 2003. As of this year the publisher is no longer printing supplemental materials to support the current classroom textbooks. These textbooks also no longer align with the new common core standards.
- d. Mid Year “End of Course” (EOC) Testing – Superintendent Forrest reviewed the testing process with Board members specifically addressing the math portion. Students needing to retest did so at the end of the month January.
- e. WSSDA New & Revised Policies/Procedures (Second Reading) – 1000 Legal Status and Operation, 1400 Meeting Conduct, Order of Business and Quorum, 2000 Student Learning Goals, Program Evaluation, 2411 Certificate of Educational Competency, 3122/P Excused and Unexcused Absences, 3126 Child Custody, 3210 Nondiscrimination, 3245 Bring Your Own Device (BYOD), 6114 Gifts, 6605 Student Safety Walking to School and Riding Buses. The does agree at this time that 6114 Gifts should not be adopted.

Action/Decision Item(s)

- a. WSSDA New & Revised Policies/Procedures (Final Reading) – 1430 Audience Participation

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

- b. Approval of Fastpitch Team Overnight Trips

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

- c. Approval to Hire High School Boy’s Baseball Assistant Coaches

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

Information

- a. Pirate Voyage Timeline, Class of 2013

Adjourn the Meeting

At 7:35 P.M. Terry Bower made a motion to adjourn. The motion passed

Board Secretary

Board Chairman

Minutes recorded by LeeAnn Parker