

ADNA SCHOOL DISTRICT #226

Board Minutes February 7, 2012

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

Approval of Revised Agenda of Board Meeting on February 7, 2012 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on January 24, 2012 – Tom Green made a motion to approve the minutes. The motion passed.

Introductions

Chair Terry Bower welcomed the following attendees to the meeting: Nicole Warner, Jenny Ashmore, Sarah Reid, Patrick Richardson, Jodi Wellander, Ariel Slater, Kyler Walker, Micky Anderson, and Josie Veatch.

Special Reports

- a. Professional Educators Standards Board – Superintendent Forrest recognized Ryan Brumbaugh for his achievement in successfully completing his ProTeach Portfolio. This is a rigorous assessment designed to demonstrate the knowledge and skills necessary to have a positive impact on student learning.
- b. Solo Ensemble State Participants – This year's Solo Ensemble Finalists were recognized by the board for their achievements. The students performed two percussion pieces for board members and will continue to work hard in the hopes of placing at the state finals.
- c. Middle School Girls Basketball End of Season Report – Coach Jenny Ashmore informed board members that the team stayed strong with 16 girls participating. The A squad finished the season at 6 and 4 with the B squad going 7 and 3. Jenny is expecting good things for the next season.

Public Participation

No public participation at this time.

Discussion Items

- a. WSSDA New and Revised Policies/Procedure (Second Reading) 1114P Board Member Resignation and Vacancy Procedure, 1240 Committees, 1610 2nd Class District Conflicts of Interest, 2106 Program Compliance, 2411 Certificate of Educational Competency, 3122/P Excused and Unexcused Absences, 3140 Release of Resident Students, 4400P Election Activities Procedure, 5201 Drug-Free Schools, Community and Workplace, 5252P Staff Participation in Political Activities Procedure, Staff Development, 6800P Safety, Operation and Maintenance of School Property Procedure, 6920P Construction Design Procedure, 6950 Contractor.

Action/Decision Item(s)

- a. Approval to Declare Surplus Items; Old Score Board from Hill Site.

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

- b. Approval of High School Baseball Overnight Trip

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

c. Approval of Letter of Understanding

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

Information Items

- a. Pirate Voyage Timeline – Board members were given a copy of the 2011-12 Senior Class Cumulative Project.
- b. Annual Try-A-Trade – Superintendent Forrest provided a handout regarding a trades fair that several of the vocational students will be given an opportunity to attend.
- c. Storm Damage – During the snow storm the baseball field backstops were damaged. The district has turned it into the insurance company and the repairs will be made prior to the start of the spring sports season. While surveying the storm damage, it was noticed that the girls dugouts were showing wood rot. Board member Mike Haunreiter donated lumber to make necessary repairs and these also will be completed prior to the season's start.
- d. Lunch Room Tables – Superintendent Forrest has assembled a committee with the help of Elementary Principal, Lisa Dallas. Committee members will next schedule a visit with Napavine School District to gain information regarding staffing, clean up, scheduling, and recesses.
- e. Golf Update – Riverside Golf Course has contact the district regarding the issue of space for high school golf teams, limiting it to 12 golfers at a time. Dependent upon the number of participants turning out for the 2011-12 season the district's team may change to a varsity and junior varsity format.
- f. District Basketball Passes

Adjourn the Meeting

At 7:00 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker