

ADNA SCHOOL DISTRICT #226

Board Minutes

February 2, 2016

The regularly scheduled Board meeting for February 2, 2016 was called order at 6:30 P.M. by Chair, Terry Bower. Members present included Bob Fay, Terry Bower, Melissa Ryan and Stan Long. Chair, Terry Bower led the flag salute.

Approval of the Agenda of Board Meeting on February 2, 2016 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on January 19, 2016. – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions

Chair, Terry Bower welcomed the following to the meeting: Jennifer Krueger, Jenny Minkoff

Discussion Item(s)

a. Elementary Remodel, Superintendent Forrest provided the Ed Spec prints to Board members for review. Todd Tovani will attend the next regularly scheduled meeting to answer any remaining questions prior to approval.

Action/Decision Item(s)

a. Approval of Resignation of High School Golf Coach, Alan Browning.

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

b. Approval of Resignation of Middle School Track Coach, Kiersten Apperson.

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

c. Approval of 2016 Spring Coaches.

Stan Long made a motion to accept Action/Decision Item c. The motion passed.

d. WSSDA New & Revised Policy/Procedures (Final Reading): 1105/P Director Districts, 2000 Table of Contents, 2020/P Course Design Selection and Adoption of Instructional Materials, 2021/P Library Information and Technology Programs, 4040/P Public Access to District Records, 5000 Table of Contents, 5201 Drug Free Schools Community and Workplace, 5203P Staff Assistance Program, 5211 Transfers, 5215 Assignment and Transfer of Certificated Administrative Staff, 5221 PartTime Staff, 5230/P Job Descriptions Responsibilities, 5240/P Evaluation of Staff, 5280/P Separation from Employment, 5281/P Disciplinary Action and Discharge, 6000 Table of Contents, 6106/P Allowable Cost of Federal Programs

Stan Long made a motion to accept Action/Decision Item d. The motion passed.

Information Item(s)

- a. Public Records Request - Komo4 News, Football Helmet Information
- b. High School Wrestling Regionals
- c. Spring Sports Schedules
- d. District Brackets

Adjourn the Meeting

At 7:41 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker