

ADNA SCHOOL DISTRICT #226

**Board Minutes
February 6, 2018**

The regularly scheduled board meeting for February 6, 2018 was called order at 6:33 P.M. by Chair Melissa Ryan. Members present included Melissa Ryan, Bob Fay, Terry Bower and Stan Long. Chair Melissa Ryan led the flag salute.

Approval of the Revised Agenda of Board Meeting on February 6, 2018 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on January 16, 2018. – Stan Long made a motion to approve the minutes with a date correction. The motion passed.

Introductions

There was no one present at this time.

Public Participation

There was no public participation at this time.

Discussion Item(s)

- a. Review of Elementary Remodel – Superintendent Forrest reported that the project would be wrapped up soon and that the final punch list items were being addressed.
- b. Review of High School Track, Out of State Meets; Oregon City and Willamette Falls Invitational, April 14, 2018.

Action/Decision Item(s)

- a. Approval of 2018 Spring Coaches.

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

- b. Approval of High School Track, Out of State Meets; Oregon City and Willamette Falls Invitational, April 14, 2018.

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

- c. WSSDA New/Revised Policies/Procedures (second reading): 2022 Electronic Resources Internet Safety, 2023/F Digital Citizenship and Media Literacy, 2110P Transitional Bilingual Instruction Program, 4120/P School Support Organizations, 5401 Sick Leave – Superintendent Forrest reviewed the policies/procedures and recommended at the advice of the district’s attorney that the Board wait to approve 5401 Sick Leave until further notice.

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

Information Item(s)

- a. Public Records Request – SmartProcure, Fulfilled
- b. High School Wrestling Regionals – February 10, 2018 @ Kalama (boys) / Raymond (girls)
- c. Spring Sports Schedules
- d. District Brackets
- e. All State Soccer Team

Adjourn the Meeting

At 6:55 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker