

ADNA SCHOOL DISTRICT #226

Board Minutes February 7, 2017

The regularly scheduled board meeting for February 7, 2017 was called order at 6:34 P.M. by Chair, Jennifer Collins. Members present included Terry Bower, Melissa Ryan, and Stan Long. Chair Jennifer Collins led the flag salute.

Approval of the revised Agenda of Board Meeting on January 7, 2017. – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on January 17, 2017. – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions

No visitors present

Financial

a. Review of Voucher Registers for Capital Projects Fund for January 2017.

Consent Item(s)

a. Approval of January 2017 Voucher Registers for Capital Projects Fund– Vouchers audited and certified by RCW 42.24.090 have been recorded on a listing made available to the Board. As of January 2017, the Board does approve for payment as follows Capital Projects Fund Numbers 200226-200226 in the amount of \$94,999.48.

Melissa Ryan made a motion to approve Consent Item a. The motion passed.

Public Participation

None at this time

Discussion Item(s)

- a. Review of Elementary Remodel Progress – Superintendent Forrest provided Board members with the most recent time line of the project and reported on the progress to-date.
- b. Review of Western Governors University Student Teaching Affiliation Agreement – Superintendent Forrest reviewed the agreement with Board members.
- c. Review of 2016-17 Lewis County Juvenile Court Memorandum of Understanding – Superintendent Forrest reviewed the changes to the agreement which addressed new truancy laws.
- d. Review of High School Band Overnight Trip to Wenatchee Apple Blossom Festival – Principal Kevin Young reviewed details of the trip with the Board.
- e. Review of Drama Club Overnight Trip to Ashland, Oregon on June 16-18, 2017 – Principal Kevin Young reviewed details of the trip with the Board.
- f. WSSDA New and Revised Policy/Procedure (second reading): 3140 Release of Resident Students

Action/Decision Item(s)

a. Approval of Western Governors University Student Teaching Affiliation Agreement.

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

b. Approval of 2016-17 Lewis County Juvenile Court Memorandum of Understanding.

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

c. Approval of High School Band Overnight Trip to Wenatchee Apple Blossom Festival Parade, May 5, 2017.

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

d. Approval of Drama Club Overnight Trip to Ashland, Oregon on June 16-18, 2017.

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

e. Approval of Resignation of Assistant Fast Pitch Coach, Sean Brattain.

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

f. Approval to Hire Assistant Fast Pitch Coach, Grace Hylton.

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

g. Approval of 2017 Spring Coaches.

Terry Bower made a motion to approve Action/Decision Item g with the addition of Luke Salme as Golf Coach. The motion passed.

Information Item(s)

- a. Public Records Request, Smart Procure - Fulfilled
- b. High School Wrestling Regionals
- c. Spring Sports Schedules
- d. District Brackets

Adjourn the Meeting

At 7:07 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker