

ADNA SCHOOL DISTRICT #226
Board Minutes
March 1, 2011

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

Approval of Revised Agenda of Board Meeting on March 1, 2011 – Terry Bower. The motion passed.

Approval of Minutes of Board Meeting on February 22, 2011 – Mike Haunreiter made a motion to approve the minutes. The motion passed.

Introductions

Chair Bob Fay welcomed the following visitors: Pepper Gratzner

Public Participation

No public participation at this time.

Action/Decision Item(s)

a. WSSDA New & Revised Policies/Procedures (Final Reading) – 5010/P Nondiscrimination and Affirmative Action.

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

b. Approval of 2011-2016 District Affirmative Action Plan

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

Information Items

a. WSSDA New & Revised Policies/Procedures (First Reading) – 1210 Annual Organizational Meeting, Election of Officers (revised) 3210 Nondiscrimination (revised), 3410 Student Health (revised), 3515/P Student Incentives (NEW), 6022 Minimum Fund, 6220 Bid Requirements (revised), 6895/P Pesticide Notification, Posting and Record Keeping Requirements

b. State Audit Exit Conference – March 3, 2011 at 1:30 P.M.

Discussion Items

a. Facility Energy Efficiency Tour – Superintendent Forrest introduced Pepper Gratzner to board members. For the past couple of weeks Mr. Gratzner has been working with the district's facilities supervisor, Ronald Parker to assess various ways to increase the efficiency of the district's heating systems. Mr. Parker and Mr. Gratzner are both in agreement of the need for improvements at both the elementary and middle high school sites with the elementary as the priority of the two. Based on the information provided by Mr. Gratzner the board has decided to proceed further with the process to upgrade the elementary's current boiler system.

b. Future Use of Football Field at District Site – Superintendent Forrest informed board members of the requests that would soon be submitted to utilize the football field at the district site. Mr. Forrest would like to allow the community to have access to the site however, he feels the bleachers must be taken down in order to continue due to the district’s liability risk. Board member Mike Haunreiter inquired about the time that it would take from Mr. Parker to keep it maintained. Board member Terry Bower suggested that each little group should help maintain the grounds.

c. WSSDA New & Revised Policies/Procedures (Second Reading) – 3115 Homeless Students: Enrollment Rights and Services

Adjourn the Meeting

At 8:00 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker