

**ADNA SCHOOL DISTRICT #226**  
**Board Minutes**  
**March 29, 2011**

The 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 29, 2011 – Mike Haunreiter made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on March 15, 2011 – Tom Green made a motion to approve the minutes. The motion passed.

**Special Report(s)**

- a. Recognition of Knowledge State Finals Participants – Board members congratulated members of the Knowledge Bowl team for their Third Place trophy at this year's state finals.
- b. Student Led Conferences – Navigation 101 Coordinator, Bruce Pocklington provided board members with a sample of the information packet students work from through the course of their high school attendance. Mr. Pocklington also stated that as a result of the conference format parent attendance is up at 95%.
- c. Stadium Update – Volunteer Project Coordinator, Aaron Dunnagan provided the Board with the progress and funds of the athletic stadium project. Mr. Dunnagan also reported that because of the excessive rain, work on the project has been minimal. Concrete needs to be poured next and cannot be done in the current weather conditions. The grant committee is still waiting to hear from the NFL on the grant request that was submitted in January. Information regarding the awarding of the grant could be sent to the committee as late as May 2011.

**Introductions**

Chair Bob Fay welcomed the following visitors: Patrick Richardson, David Stanfield, Bard Stanfield, Matt Stanfield, Ethan Parker, DJ Hammer, Bruce Pocklington, Brad Meagher, Shawn Meagher, Nate Meagher, Aaron Dunnagan, Tainya Adamson, and Nick Carter

**Public Participation**

No public participation at this time.

**Consent Item(s)**

- a. Approval of Resignation of High School ASB Advisor, Leslie Bowen
- b. Approval of Resignation of High School Science Teacher, Westley Terrell
- c. Approval of Resignation of High School Librarian, Michele Thomas
- d. Approval of Athletic Coaches: Alan Browning – High School Golf, Gary Reboin – High School Assistant Track, Lindsey Buttrey, Middle School Assistant Track.

Tom Green made a motion to approve Consent Item(s) a. thru d. The motion passed.

**Action/Decision Item(s)**

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

Stan Long made a motion to approve Action/Decision Item(s) a. WSSDA Policies/Procedures 1210, 3210, 3410, 3515/P, 6220, and 6895/P. The motion passed.

No motion was made at this time regarding Action/Decision Item(s) a. WSSDA Policies/Procedures 6022.

**Discussion Item(s)**

a. High School Girls Soccer – High Principal, John Stencil reported to Board members the High School ASB’s decision to approve a probationary High School Girls Soccer team that would begin in the 2011-12 school year. Mr. Stencil shared that both the Athletic Director, Brent Moon and himself were present for the meeting. Mr. Moon did express concerns regarding the future financial impact both the district and ASB would incur at the end of the probationary period should High School Girls Soccer become a school sanctioned athletic program. Both Superintendent Forrest and Mr. Stencil agreed with that concern however if the participant numbers reflect the student desire to have soccer in district than the opportunity be made available to the program. Board members requested to continue discussion of the program at the next scheduled board meeting.

**Information Items**

a. Levy – Superintendent Forrest briefly reviewed the levy information mailer that was mailed out by the levy committee. He also acknowledged Mrs. Barbara Carter’s hard work for chairing the committee.

**Adjourn the Meeting**

At 7:33 P.M., Mike Haunreiter made a motion to adjourn from the meeting. The motion passed.

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Board Secretary

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Board Chair

Minutes recorded by LeeAnn Parker