

ADNA SCHOOL DISTRICT #226

Board Minutes

March 3, 2015

The regularly scheduled board meeting was called to order at 6:30 P.M. by Bob Fay. Members present included Terry Bower, Melissa Ryan, Bob Fay, and Jennifer Collins. Chair Bob Fay lead the flag salute.

Approval of Revised Agenda of Board Meeting on March 3, 2015 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on February 17, 2015 – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions

Bob Fay welcomed the following visitors: Jen Wisner

Discussion Item(s)

- a. District Facilities Tour, Superintendent Forrest led guests and Board members on a tour of the newly remodeled weight room and computer lab at the middle/high school. The tour began at 6:35 p.m. and ended at 7:05 p.m.
- b. WSSDA New & Revised Policy/Procedure (Second Reading): Relations with Vendors 6230, Interscholastic Activities 2151, Prohibition of Harassment, Intimidation and Bullying 3207/P, Nondiscrimination 3210/P, Nondiscrimination and affirmative Action 5010P, Sexual Harassment 5011P

Action/Decision Item(s)

- a. Approval of 2015-16 School Calendar

Jennifer Collins made a motion to approve Consent Item(s) a. The motion passed.

- b. WSSDA New & Revised Policy/Procedure (Final Reading): Table of Contents 2000, Comprehensive Early Literacy Plan 2107, Guidance and Counseling 2140, Suicide Prevention 2145/P, Co-Curricular Program 2150, Interscholastic Activities 2151, High School Graduation Requirements 2410, Homeless Students Enrollment Rights and Services 3115, Prohibition of Harassment Intimidation and Bullying 3207/P, Nondiscrimination 3210/P, Transgender Students 3211, Student Records 3231/P, Classroom Management Discipline and Corrective Action 3241, Catheterization 3417, Associated Student Bodies 3510, Recruitment and Selection of Staff 5000/P, Nondiscrimination and Affirmative Action 5010, Sexual Harassment 5011, Disciplinary Action and Discharge 5281

Superintendent Forrest recommended delaying approval of the following policy/procedures 2410, 5010, 3211, and 5281 as they are currently covered by other policy/procedures.

Jenny Collins made a motion to approve Consent Item(s) b based on Superintendent Forrest's recommendations. The motion passed.

Information Items

- a. Safety Grant
- b. State Audit
- c. Lewis County CTE Meeting, Onalaska, March 25, 2015 at 6:00 p.m.
- d. Pirate Voyage Projects

Executive Session

- a. Review of Employee Performance

At 7:25 p.m. Jennifer Collins made a motion for the Board to go into executive session for approximately 30 minutes for the purpose of an employee performance review. The motion passed. At 8:00 p.m. Terry Bower made a motion to resume the regular Board meeting. The motion passed. No action was taken as a result.

Adjourn the Meeting

At 8:01 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by Jennifer Krueger