

**ADNA SCHOOL DISTRICT #226**  
**Board Meeting**  
**March 5, 2013**

The regularly scheduled board meeting was called to order by Chair Mike Haunreiter at 6:33. Members present included Mike Haunreiter, Terry Bower, and Stan Long. Chair Mike Haunreiter asked Jake Ferrier to lead the flag salute.

Approval of Revised Agenda of Board Meeting on March 5, 2013

Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on February 19, 2013

Terry Bower made motion to approve the minutes of Board Meeting on February 19, 2013. The motion passed.

**Introductions**

Chair Mike Haunreiter welcomed the following visitors: Kyler Walker, Ryan Brumbaugh, Jake Ferrier, Craig Ferrier, Josie Veatch, Casey Dotson, Chris Bannish, Tainya Adamson, and Regina Huotari.

**Special Reports**

- a. Adna High School Band Delegates – Regional Delegates from the Adna High School band performed for the Board. These students will also compete at the state level in March at Central Washington University in Ellensburg.
- b. Birth to Three and Kindergarten Screening – Elementary Principal Lisa Dallas and ESD 113 Specialist, Regina Huotari provided board members with handouts explaining our district's screening process. The Board voiced that they were pleased with the current screening format and would like to be sure that the dates are publicized well to our community.
- c. Winter season Reports – Varsity Wrestling Coach, Craig Ferrier summarized their season to board by reporting that four wrestlers and one alternate qualified to compete at the state finals in the Tacoma Dome. Three of those five wrestlers also received honorable mention from the WIAA for academic achievements. Coach Ferrier expressed how proud he was of the team this season and expects to expand on that in the next season. Varsity Boys Basketball Coach, Casey Dotson express how proud he was with the team as a whole this season. They had some incredibly exciting games and great team building experiences. Three of the teams players were selected for "All Conference and one may play in the "All State" game. Coach Dotson is looking forward to next year with the team. Varsity Girls Basketball Coach, Chris Bannish shared with the board how happy he was with the team this year. It being his first season with the players he was aware that it would be a learn season for everyone. He was impressed by how hard the team worked to continuously grow and improve. The girls have set personal goals for the next season and are planning to attend a team camp during the summer. Coach Bannish is looking forward to the teams progress and all are excited for the next season.

**Public Participation**

No public participation at this time.

**Discussion Item(s)**

- a. Middle/High School Roof Replacement – Board members reviewed the architects’ recommendations in the request for proposal and conveyed to Superintendent Forrest that they felt comfortable with Mr. Collins expertise.
- b. WSSDA New and Revised Policy/Procedure – (First Reading) 4210 Regulations of Dangerous Weapons on School Premises school

**Action/Decision Item(s)**

- a. Approval of Fastpitch Team Overnight Team Building Trip – Great Wolf Lodge, April 20, 2013

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

**Information**

- a. WSSDA 2013 Spring Regional Meeting – March 13, 2013
- b. Classified Appreciation Week – March 11-15, 2013
- c. WSSDA Spring 2013 Small Schools Visit – March 27, 2013
- d. High School Roofing Project Bid Process Timeline
- e. WSSDA New and Revised Policy/Procedure – (First Reading) 1620 The Board-Superintendent Relationship, 1731 Board Member Expenses, 2121 Substance Abuse Program, 4200 Safe and Orderly Learning Environment, 5006 Certification Revocation, 5201 Drug-Free Schools, Community and Workplace, 5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program, 2255/P Alternative Learning Experience Programs, 3231/P Student Records, 3414/P Infectious Diseases, 5240/P Staff Evaluations, 5280/P Termination of Employment

**Executive Session**

- a. Complaint of An Employee

Terry Bower made a motion to adjourn into executive session for approximately twenty minutes. The motion passed.

Terry Bower made a motion to return to the regular board session at 7:31pm and that no action/decision from the board would take place as a result of the executive session. The motion passed.

**Adjourn the Meeting**

At 7:32 P.M. Terry Bower made a motion to adjourn. The motion passed

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Board Secretary

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Board Chairman