

ADNA SCHOOL DISTRICT #226

Board Minutes

March 1, 2016

The regularly scheduled Board meeting for March 1, 2016 was called order at 6:30 P.M. by Chair, Terry Bower. Members present included Bob Fay, Terry Bower, and Melissa Ryan. Chair, Terry Bower led the flag salute.

Approval of the revised Agenda of Board Meeting on March 1, 2016 – Melissa Ryan made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on February 16, 2016. – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Chair, Terry Bower welcomed the following to the meeting: Jennifer Krueger, Todd Tovani, Jeff Beasley and Seth Hodges.

Special Reports

Camp Cispus – Sixth grade teacher, Jeff Beasley addressed the Board regarding the annual sixth grade camp that take place at Camp Cispus in Randle each spring. The students participate in team building, obstacle course challenges and tours of the dam and fish hatchery.

Discussion Item(s)

- a. Elementary Remodel, Proposal for Professional Services – Superintendent Forrest and Architect, Todd Tovani reviewed the proposal of professional services with Board members. Board member Melissa Ryan noted that three of the services were not being charges correctly. Mr. Tovani said he would send the agreed upon amended proposal in the morning.
- b. Daycare Update – Maintenance Supervisor, Ron Parker informed Board members that Lewis County has signed off on the daycare portable and provided the district with a certificate of occupancy. Mr. Parker has provided Rachel Morris with a copy of the certificate and the final stages of reopening the daycare are now dependent on the state licensing agencies.

Action/Decision Item(s)

- a. ~~Approval of 216-17 School Calendar.~~

- b. Approval of Resignation of High School Track Coach, Patrick Richardson.

Bob Fay made a motion to accept Action/Decision Item b. The motion passed.

- c. Approval of Resignation of Elementary Teacher, Cheryl Gibson.

Melissa Ryan made a motion to accept Action/Decision Item c. The motion passed.

- d. Approval of Head High School Track Coach, Todd Penman

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

- e. Approval of Volunteer High School Track Coaches, Katie Gale, Karl VonBargen and Gabe Jaeger

Bob Fay made a motion to accept Action/Decision Item e. The motion passed.

- f. Approval of Volunteer Baseball Coach, Jacob Payne.

Melissa Ryan made a motion to accept Action/Decision Item f. The motion passed.

- g. Approval of Elementary Remodel Proposal for Professional Services.

Bob Fay made a motion to accept Action/Decision Item g. with the newly amended totals. The motion passed.

h. Approval of FBLA Overnight Trip to Spokane, April 20-23, 2016.

Melissa Ryan made a motion to accept Action/Decision Item h. The motion passed.

i. Approval of Robotics Competition Overnight Trip, Zillah High School, March 18-19, 2016.

Bob Fay made a motion to accept Action/Decision Item i. The motion passed.

Information Item(s)

- a. Classified Employees Week
- b. 5th Grade Science Fair, March 25th, 2016 from 9:00 am to 11:00 pm
- c. Kindergarten Screening, April 27, 2016
- d. Birth to Three Screening, May 4, 2016

Adjourn the Meeting

At 7:00 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker