

ADNA SCHOOL DISTRICT #226
Board Minutes
March 4, 2014

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

Approval of the Revised Agenda of Board Meeting on March 4, 2014 - Tom Green made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on February 18, 2014. - Jennifer Collins made a motion to approve the minutes. The motion passed.

Introductions

Stan Long welcomed the following visitors: Mike and Jennifer Krueger, Casey and Wendie Dotson, Craig Ferrier, Chris Bannish, Jennifer Wisner

Special Reports

- a. Birth to Three and Kindergarten Screening, Elementary Principal Lisa Dallas reviewed this year's screening dates, the process and how to make an appointment. Students that may need to be rescreened are seen the following day with ESD 113 Specialists.
- b. WA Kids, Elementary Principal Lisa Dallas reported on the most recent state requirements for Kindergarten students. The process is lengthy and requires a home visit. At the end of the four to six week individual student assessment the data is then turned into the state.
- c. Winter Coaches Season Reports – The Winter coaches reported to the Board that they all had great seasons and are very proud of the students on their teams. They are all looking forward to breaking some goals next year. Coaches reporting; High School Wrestling Coach, Craig Ferrier, High School Volleyball Coach, Wendie Dotson, High School Boys Basketball Coach, Casey Dotson, and High School Girls Basketball Coach, Chris Bannish.

Public Participation There was no public participation at this time.

Discussion Item(s)

- a. Chartwells RFP Comparison, Superintendent Forrest reported to the Board that he will be putting out the RFP in the next few weeks
- b. Capital Projects: Enclosed Play Shed Update, Superintendent Forrest reviewed the history of the middle/high school play shed area and invited Board members to attend the upcoming meeting with the architect, Craig Collins.
- c. AMHS Commons Lighting, Lewis County Energy Saver Plan, Superintendent Forrest reviewed the cost savings after the reimbursement from the Lewis County PUD Lighting Program and informed Board members that he would move ahead with the project.
- d. 2014 Healthy Youth Survey, Superintendent Forrest reviewed the materials for the 2014 Healthy Youth Survey, grades 7th thru 12th.

- e. AMHS Staffing, Superintendent Forrest reported the middle/high school principal Kevin Ryan would like to resign from his principal's position and transition into a full time teaching.
- f. High School Drama/English Class Out of State Trip, Superintendent Forrest reviewed the request and itinerary with Board members.

Action/Decision Item(s)

- a. Approval of High School Drama/English Class Out of State Field Trip

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

- b. Approval to Hire Assistant Middle School Track Coach(es), Kiersten Abbott and Jenny Minkoff

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

- c. Approval of Volunteer Assistant High School Baseball Coach, Jeremy Johnson

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

- d. Approval of 2014 Healthy Youth Survey Grades 7 – 12

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

Information Items

- a. WSSDA Spring Regional Meeting Dates
- b. Snow Make-up days
- c. Classified Appreciation Week
- d. Adna Scholarship Auction Update
- e. Public Records Request Review
- f. Safe Schools Alert
- g. AMHS Testing Schedule
- h. Camp Cispus Information
- i. 5th – 6th Transition for Science Fair
- j. OSPI New & Revised Policy/Procedure 4315/P (First Reading) 4315/P Release of Information Concerning Sexual and Kidnapping Offenders

Adjourn the Meeting

At 7:25 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker

