

ADNA SCHOOL DISTRICT #226

Board Minutes

March 5, 2019

The regularly scheduled board meeting for March 5, 2019 was called order at 6:30 P.M. by Chair Stan Long. Members present included Melissa Ryan, Stan Long and Terry Bower. Chair Stan Long led the flag salute.

Approval of the revised Agenda of Board Meeting on March 5, 2019 - Terry Bower a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on February 19, 2019. – Terry Bower made a motion to approve the minutes with corrections. The motion passed.

Introductions

Board Chair, Stan Long welcomed the following visitors to the meeting: Ryan, Kim, Florentine and Audrey Brumbaugh, Ryan, Erica and Tovah Engle

Special Reports

a. State Soloist, Tovah Engle performed “Yellow After the Rain” for board members. This year five groups from Adna High School have qualified for the State finals.

Public Participation

There was no public participation at this time.

Discussion Item(s)

- a. Review of 2019-20 School Calendar – Superintendent Forrest reviewed with Board members
- b. Facilities Update Superintendent Forrest reviewed the early installation of the fans in the middle/high school gymnasium. Mr. Forrest also reviewed the progress of updating the trusses in the district office building and what it would take to add a gymnasium at the middle school.
- c. School Employee Benefits Board (SEBB) Update – Superintendent Forrest reviewed handouts with Board members.

Action/Decision Item(s)

- a. Approval of 2019-20 School Calendar

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

- b. Approval to Hire Certificated Vocational Agriculture Instructor, Molly Majors.

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

- c. Approval of Declared Surplus, 1999 International School Bus No. 934929

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

- d. WSSDA Revised Policy (final reading): 6220 Bid or Proposal Requirements

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

Information Item(s)

- a. Knowledge Bowl Team to State in Yakima, March 23, 2019
- b. ASF Auction – SW Washington Fairgrounds, March 23, 2019
- c. WSSDA Revised Policy/Procedure (first reading): 2418/P/F Waiver of High School Graduation Credits.

Adjourn the Meeting

At 6:57 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker