

ADNA SCHOOL DISTRICT #226

Board Minutes

March 6, 2018

The regularly scheduled board meeting for March 6, 2018 was called order at 6:30 P.M. by Chair Melissa Ryan. Members present included Melissa Ryan, Bob Fay, Terry Bower and Stan Long. Chair Melissa Ryan led the flag salute.

Approval of the Revised Agenda of Board Meeting on March 6, 2018 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on February 21, 2018. – Terry Bower made a motion to approve the minutes with a date correction. The motion passed.

Introductions

Chair, Melissa Ryan introduced the following: Jennifer Wisner and Jen Humphrey

Special Reports

- a. ~~FFA Presentation~~
- b. Assessment Reports – Superintendent - Jim Forrest, Middle/High Principal - Kevin Young and Elementary Principal – Lisa Dallas provided various forms of media and handouts to Board members explaining the State Standards Testing along with a mock online test.

Public Participation

There was no public participation at this time.

Discussion Item(s)

- a. Review of Elementary Remodel – Superintendent Forrest reported that all construction crew and equipment would be moved from the grounds by the end of the month.
- b. Review of 2018-19 School Calendar – Superintendent Forrest reviewed the teacher proposed calendar with the Board.
- c. WSSDA Policy/Procedure, New/Revised (second reading): 2000, Student Learning Goals, 2104/P Federal and/or State Funded Special Instructional Programs, 2108 Remediation Programs, 3231P Student Records, 3232/P Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations, 3244 Prohibition of Corporal Punishment, 4130 Title I Parental Involvement, 5050 Contracts, 6100P Revenues from Local, State, and Federal Resources, 6535 Student Insurance

Action/Decision Item(s)

- a. Approval of 2018-19 School Calendar

Stan Long made a motion to approve Action/Decision Item a. The motion passed.

Information Item(s)

- a. Crisis Reality Training
- b. State Basketball Review

Adjourn the Meeting

At 7:34 P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker