

ADNA SCHOOL DISTRICT #226

Board Minutes

March 7, 2017

The regularly scheduled board meeting for March 7, 2017 was called order at 6:30 P.M. by Board Chair, Jennifer Collins. Members present included Stan Long, Bob Fay and Terry Bower. Board Chair, Jennifer Collins led the flag salute.

Approval of the Revised Agenda of Board Meeting on March 7, 2017 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on February 21, 2017. – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

No introductions at this time

Facilities Tour – Everyone present participated in the annual tour of the district facilities for information to assess future needs

Discussion Item(s)

a. Facilities Review – Superintendent Forrest reviewed the assessed future needs of the district facilities. Some items discussed included; use remaining portion of metal shed at the middle/high school, address needs in locker rooms and restrooms, security cameras in testing room, gravel in the stadium parking, progress of elementary remodel and possible options at the district office site.

Action/Decision Item(s)

a. Approval to Hire Middle/School, One-on-One Aide, Barb Sliva

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

Adjourn the Meeting

At 8:01 P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker