

ADNA SCHOOL DISTRICT #226
Board Meeting
April 2, 2013

The regularly scheduled board meeting was called to order by Chair Mike Haunreiter at 6:32 P.M. Members present included Mike Haunreiter, Terry Bower, Tom Green and Bob Fay. Chair Mike Haunreiter lead the flag salute.

Approval of Agenda of Board Meeting on April 2, 2013

Tom Green made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on March 19, 2013

Tom Green made motion to approve the minutes of the Board Meeting on March 19, 2013. The motion passed.

Introductions

No one in attendance at this time.

Public Participation

No public participation at this time.

Discussion Item(s)

- a. Middle/High School Roof Bid Process – After the March 27, 2013 pre-bid walk through with potential contractors, Superintendent Forrest requested that architect Craig Collins send out addendum items to the request for proposal.
- b. Superintendent Evaluation Updates – Superintendent Forrest reviewed the visit from WSSDA representatives and the upcoming changes to superintendent evaluations. He also proposed to Board members that the regularly scheduled meeting on May 7, 2013 be a workshop. They will discuss the debit service funds and lunch program.
- c. Student Growth Percentiles – Superintendent Forrest provided handouts and reviewed the pending state testing changes from the Office of the Superintendent of Public Instruction (OSPI).
- d. Review of High School Graduation Policy – Superintendent Forrest reviewed the district's current graduation policy and conflicts with the completion times of the state End of Course assessment testing with Board members. Board members will further review the policy and continue discussion at the next board meeting.
- e. Career and Technical Education (C.T.E.) Offerings, Robotics – Superintendent Forrest informed Board members of the districts intent to expand its C.T.E. courses with robotics within the next year.
- f. State, Capital Projects Request – The district has applied for \$160,000.00 grant through the state for the track at the middle/high school.
- g. Summer Programs – Board members were given handouts from the districts insurance company, United School Insurance Program (USIP) with information regarding safe summer programs. Superintendent Forrest felt the information may be helpful when approving of this year's summer activities.

Action/Decision Item(s)

- a. Approval Resolution 12-13-06 Reduction In Force for 2013-14 (RIF)

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

- b. Approval of 2013-14 School Calendar, Draft 10

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

- c. WSSDA New and Revised Policy/Procedure – (Final Reading) 1620 The Board - Superintendent Relationship, 1731 Board Member Expenses, 2121 Substance Abuse Program, 4200 Safe and Orderly Learning Environment, 5006 Certification Revocation, 5201 Drug-Free Schools, Community and Workplace, 5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program, 2255/P Alternative Learning Experience Programs, 3231/P Student Records, 3414/P Infectious Diseases, 5280/P Termination of Employment

Superintendent Forrest recommended that the board reject 5280/P as there is still on-going debate amongst the state, the Washington Educators Association (WEA), and the districts.

Bob Fay made a motion to approve Action/Decision Item c with the exclusion of Policy/Procedure 5280. The motion passed.

Information

- a. Safety Grant Equipment Purchase – The district was awarded a safety grant in the amount of \$4,500.00. The grant was written for the purpose of purchasing a new floor scrubber.
- b. Spring Sports Schedule
- c. Volunteer of the Year

Adjourn the Meeting

At 7:27 P.M. Tom Green made a motion to adjourn. The motion passed

Board Secretary

Board Chairman