

## **ADNA SCHOOL DISTRICT #226**

### **Board Minutes**

**May 1, 2012**

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

Approval of Revised Agenda of Board Meeting on May 1, 2012 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on April 17, 2012 – Bob Fay made a motion to approve the minutes. The motion passed.

#### **Introductions**

Chair Terry Bower welcomed the following attendees to the meeting: Jodi Wellander

#### **Public Participation**

No public participation at this time.

#### **Consent Item(s)**

a. Approval of 2012-13 WIAA School Board Resolution Delegating Authority to WIAA

Bob Fay made a motion to approval Consent Item(s) a.. The motion passed.

b. Approval of 2012-13 New Market Skills Center Inter-district Cooperative Agreement

Stan Long make a motion to approve Consent item(s) b.. The motion passed.

c. Approval of 2012-13 Calendar

Tom Green made a motion to approve Consent item(s) c.. The motion passed.

#### **Discussion Items**

a. Volunteer of the Year – Board members chose an elementary parent to receive the award for the 2011-12 school year. Stan Long made a motion to award Michelle Pardue with the Volunteer of the Year Award. Tom Green seconded. The motion passed.

b. Readerboard at Middle/High School – Superintendent Forrest informed Board members he would be meeting with the county in the morning to discuss permitting and any other items needed for the installation of the sign.

c. Back Park Concession Stand Water – Superintendent Forrest was approached by the Adna Lions Club asking for access to the district's water. Currently they receive water from the Fire District located next to the park however in June the water will be turned off. The fire district will be changing the location of their fire station.

#### **Action/Decision Item(s)**

a. Approval of Resignation of Certificated High School Math Teacher, John Stemkowski

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

b. Approval of Resignation of Sophomore Class Advisor, Tainya Adamson

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

c. WSSDA New & Revised Policy/Procedures (Final Reading): 0000 Planning Table of Contents, 0100 Commitment to Planning, 0300/P Planning Process, 0500 Components of the

District's Plan, 0540 Environmental Scanning (Deleted), 0550 Goals, Objectives and Strategies, 0560 District Action Plans, 0700/P Plan Evaluation Procedure, 1005 Key Functions of the Board, 1810 Annual Governance Goals and Objectives, 1820/P Board Self-Assessment, 2022/P Electronic Resources, 2024P Online Learning Procedure, 5000 Recruitment and Selection of Staff

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

**Information Items**

- a. New Board Meeting Schedule – The Board will hold one meeting during the following months; July 17, 2012 & August 21, 2012
- b. Audit Exit Conference, May 3, 2012
  
- c. Sealed Transportation Bids, May 11, 2012 at 1:00 P.M.
- d. Staff Breakfast, May 11, 2012 @ 7:45 A.M.
- e. Handing Out Diplomas – Bob Fay and Terry Bower. Stan Long, alternate.

**Executive Session**

- a. Performance of an Employee – The Board announced that they would be adjourning into executive session at 7:00 P.M. for approximately thirty minutes, at 7:30 P.M. Superintendent Forrest returned to inform the public that the Board would be extending the executive session an addition thirty minutes. They re-adjourned into open session at 7:59 P.M.

**Adjourn the Meeting**

At 8:00 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

---

Board Secretary

---

Board Chair

Minutes recorded by LeeAnn Parker