

ADNA SCHOOL DISTRICT #226
Board Minutes
May 3, 2011

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

Approval of Revised Agenda of Board Meeting on May 3, 2011 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on April 19, 2011 – Mike Haunreiter made a motion to approve the minutes. The motion passed.

Introductions

Chair Bob Fay welcomed the following visitors: Tainya Adamson, Leslie Bowen, Jodi Wellander, Patrick Richardson

Consent Items(s)

- a. Approval of JT Educational Consultant Services Agreement

Stan Long made a motion to approve Consent Item a.. The motion passed.

- b. Approval to Hire Middle/High School Principal, Kevin Ryan

Tom Green made a motion to approve Consent Item b.. The motion passed.

Public Participation

No public participation at this time.

Discussion Items

- a. WSSDA New & Revised Policies/Procedures (Second Reading) –2021/P Library Media Centers, 2145/P Suicide Prevention (NEW), 3412/P Automated External Defibrillator (NEW)
- b. Board of Director Redistricting – Superintendent Forrest reviewed hand out information with Board members and expressed that in the best interest of the district the board should proceed with the redistricting process in order to remain in compliance. Board member, Stan Long voiced similar concerns. Board members all agreed to continue on with the process by moving into the third stage.
- c. Volunteer of the Year – Board members unanimously chose to present a co-award for Volunteer of the Year at the June 2011 board meeting. This year's recipients are to be Barbra Carter for all of her work on the district's three year Capital Projects Levy and Aaron Dunnagan for his work on the newly relocated athletic stadium.
- d. Donation of Out-of-Service Bus – Board members Stan Long and Bob Fay would like to consider donating the district's out-of-service bus to the Centralia College Diesel Mechanics program. Superintendent Forrest will do some research into possible revenues/expenses regarding the possible donation and report back to Board members.

Action/Decision Item(s)

- a. Budget Reduction Approval, Reduction In Force – Superintendent Forrest recommended to the Board a reduction of one certified FTE (Full Time Equivalent) as follows: .5 Provisional elementary teacher and .5 Reduction in counseling.

Stan Long made a motion to approve Action/Decision Item(s) a., the Superintendent's decision to eliminate .5 Provisional elementary position and reduction in the counseling position. The motion passed.

Information Items

- a. 2011-12 ASB Players Fees – Superintendent Forrest share with Board members the fees would remain the same however the district would receive half of the fee for transportation costs.
- b. Student Information System Conversion – Superintendent Forrest informed the Board of the conversion of the student management program from SchoolMaster to Skyward.
- c. Staff Breakfast, May 13, 2011
- d. MC Square Report – Superintendent Forrest provided Board members with the inspection report of the old school building at the district site. The report summary revealed that the most cost effective avenue for the district would be to replace the current building with a new one.

Adjourn the Meeting

At 7:19 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker