

ADNA SCHOOL DISTRICT #226

Board Minutes

May 5, 2015

The regularly scheduled Board meeting was called to order at 6:30 P.M. by Bob Fay. Members present included Terry Bower, Jennifer Collins, Melissa Ryan, and Stan Long. Chair Bob Fay asked student Robert Case to lead the flag salute.

Approval of Revised Agenda of Board Meeting on May 5, 2015 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on April 21, 2015 – Jennifer Collins made a motion to approve the minutes. The motion passed.

Introductions

Bob Fay welcomed the following visitors: Jennifer Wisner, Jennifer Krueger, Seth Hodges, Colton Chilelli, Tracy Chilelli, Bill Barr, Eric Case, Melony Case, William Case, Robert Case, Joseph Small, Sam Small, and Hayden Wolf.

Special Reports

a. Robotics Team, presented and demonstrated the robot they built with the Board. They also thanked Board members for their support of the team.

Public Participation – There was no public participation at this time.

Discussion Item(s)

- a. Review of Annual Restraint Report – Superintendent Forrest provided the Board with the information.
- b. Review of Request for Qualifications of an Architect – Superintendent Forrest conveyed to the Board the necessary steps to acquiring an architect for the elementary capital project which would take place before the next regularly scheduled meeting.
- c. Evaluation of 2014-15 Extra Curricular Program Opportunities, Policy 2151 – Superintendent Forrest provided Board members with the survey from the current school year as required by policy 2151.
- d. WSSDA New & Revised Policy/Procedure (Second Reading) – Meeting Conduct, Order of Business and Quorum 1400/P, Executive or Closed Sessions 1410, Procedure Proposed Agenda and Consent Agenda 1420P, Minutes 1440, Absence of a Board Member 1450, The Board Superintendent Relationship 1620P, Evaluation of the Superintendent 1630, Compensation 5310, Personnel Leave 5400, Sick Leave 5401, Staff Vacation 5411, Charge Card 6212, Bid Requirements 6220/P.

Action/Decision Item(s)

a. Approval of 2015-16 Certificated Staff.

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

b. ~~Approval of 2015-16 Extended Day Contracts.~~

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

c. Approval of 2015-17 Central Washington University Running Start in the High School Memorandum of Understanding.

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

d. Approval of 2015-17 Central Washington University College in High School Memorandum of Understanding

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

e. Approval of Summer Programs

Terry Bower made a motion to approve Action/Decision Item(s) e. The motion passed.

f. Approval of Resignation of Para-Professional, Jared Olson

Melissa Ryan made a motion to approve Action/Decision Item(s) f. The motion passed.

g. Approval of Resignation of Athletic Director, Brent Moon

Melissa Ryan made a motion to approve Action/Decision Item(s) g. The motion passed.

h. WSSDA New & Revised Policy/Procedure (Final Reading): Purchasing Authorization and Control 6210/P

Melissa Ryan made a motion to approve Action/Decision Item(s) h. The motion passed.

i. Approval of Resignation of Assistant Boy's Basketball Coach, Nick Bamer

Jennifer Collins made a motion approve Action/Decision Item(s) i. The motion passed.

j. Approval of Head Boy's Basketball Coach, Luke Salme

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

k. Approval of to Hire Secondary English Teacher, Luke Salme.

Terry Bower made a motion to approve Action/Decision Item(s) k. The motion passed.

Information Items

a. Annual Superintendent's Evaluation

b. Spring Tournament Information

c. WSSDA Direct Newsletter, April

d. Handing Out Diplomas

e. Class of 2015 Honor Graduates

f. Pirate Voyage Senior Projects List

g. Volunteer of the Year

Executive Session

a. Performance of an Employee, Superintendent

Jennifer Collins made a motion to go into executive session at 7:10 P.M. for approximately 20 minutes. Stan Long seconded the motion. The motion passed.

Jennifer Collins made a motion to resume regular session at 7:29 P.M. Melissa Ryan seconded the motion. The motion passed.

No actions were taken as a result of the executive session.

Adjourn the Meeting

At 7:30 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker