

## ADNA SCHOOL DISTRICT #226

### Board Minutes

May 6, 2014

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

Approval of Agenda of Board Meeting on May 6, 2014 – Tom Green made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on April 15, 2014 – Bob Fay made a motion to approve the minutes. The motion passed.

#### **Introductions**

Stan Long welcomed the following visitors: Jennifer Krueger, Jennifer Wisner, and James Capen

#### **Consent Items**

- a. Approval of 2014-15 WIAA School Board Resolution Delegating Authority to WIAA

Tom Green made a motion to approve Consent Item(s) a and b. The motion passed.

**Public Participation** – Elementary Principal, Lisa Dallas took the opportunity to recognize the students that participated in this year's youth fair. James Capen a representative of Chartwells Food Services asked the Board if he could address their concerns with the food service program during the discussion time later in the meeting. The Board agreed.

#### **Discussion Items**

- a. WSSDA New & Revised Policy/Procedure (Second Reading) – 2336 Required Observances (Veteran's Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month), 4000 Table of Contents, 5280/P Termination of Employment, 4215 Use of Tobacco and Nicotine Products and Delivery Devices, 4260 Use of School Facilities
- b. Adna Middle/High School Play Shed Enclosure - Superintendent Forrest has spoken with the district's architect, Craig Collins and we should have the proposed designs for review by next week. Mr. Collins plans to have everything ready to begin construction during the summer.
- c. Chartwells – Superintendent Forrest reviewed the meeting that took place earlier in the week with Chartwells. During the meeting Mr. Forrest informed Chartwells that the district will not be renewing a contract with their food service company but instead will bring the program, "in-house". Mr. Capen was able to provide the Board with information regarding current and proposed USDA meal requirements.
- d. Staffing – Superintendent Forrest informed the Board of a couple of new placements for staff members within the district for next year.

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

- a. Approval of 2014-15 Certificated Staff Contracts

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

#### **Information Items**

- a. Annual Superintendent Evaluation
- b. Spring Tournament Information
- c. Handing Out Diplomas
- d. Class of 2014 Honor Graduates
- e. Pirate Voyage Senior Project List
- f. Teacher Appreciation Week, Staff Breakfast
- g. Volunteer of the Year

**Executive Session**

a. Review of Employee Performance

At 7:10 p.m. Tom Green made a motion for the Board to go into executive session for approximately 20 minutes for the purpose of an employee performance review. The motion passed. At 7:35 p.m. Terry Bower made a motion to resume the regular Board meeting. The motion passed. Not action was taken as a result.

**Adjourn the Meeting**

At 7:36 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

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Board Secretary

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Board Chair  
Minutes recorded by LeeAnn Parker