

## ADNA SCHOOL DISTRICT #226

### Board Minutes

May 1, 2018

The regularly scheduled board meeting for May 1, 2018 was called order at 6:30 P.M. by Board Chair, Melissa Ryan. Members present included Stan Long, Bob Fay, Terry Bower and Jennifer Collins. Board Chair, Melissa Ryan led the flag salute.

Approval of the Revised Agenda of Board Meeting on May 1, 2018 – Terry Bower made a motion to approve the revised agenda and add discussion item f. and action/decision item k.. The motion passed.

Approval of the Minutes of Board Meeting on April 17, 2018. – Terry Bower made a motion to approve the minutes. The motion passed.

### Introductions

Chair Melissa Ryan introduced the following: Jen Wisner, Jennifer Humphrey, Dave Layden and Luke Salme

### Special Reports

- a. Fire District 6 Vocational Program – Fire District 6 Volunteer Fireman, Dave Layden presented the Junior Fire Program. The Board expressed a desire to continue to pursue the possible implementation of the program at the high school level.
- b. Central Washington University, College In The Classroom – English teacher, Luke Salme reviewed the success of the college in the classroom programs with the Board. Mr. Salme shared some of the comments from the recent student survey conducted and based on the overwhelming positive response Mr. Salme proposed that additional classes be added.
- b. Management Team –

### Public Participation

None at this time.

### Discussion Item(s)

- a. Review of 2019-23 Adna CTE District Wide 5 Year plan – Middle High School Principal, Kevin Young reviewed the renewal 5 year plan with the Board and pointed out some new areas of growth, equipment and program needs.
- b. Review of 2018-19 Student Handbook Changes – Superintendent Forrest informed the Board that the civil rights notification requirements have been updated in the 2018-19 student handbooks and that they should be ready for Board approval within the next few weeks.
- c. Review of Audit Entrance Conference– Superintendent Forrest reviewed the itinerary provided by the State Auditors at the entrance conference.
- d. Review of Middle/High School Hot Water Tank Replacement Bids – Superintendent Forrest reviewed information contained in the bids received from Hermanson, D.J.'s Plumbing and Moran Plumbing with Board members. Superintendent Forrest recommended that the Board award the bid to Moran Plumbing as the lowest bidder.
- e. Review of District Facilities – Superintendent Forrest spoke with Board members regarding the need to address some items within the district and that he would be putting together a facilities committee to discuss future needs.
- f. Review of FFA State Overnight Trip to Pullman, May 9-12, 2018 – Middle/High School Principal Kevin Young reviewed the details of the trip with the Board.

**Action/Decision Item(s)**

a. Approval of 2018-19 WIAA Membership Renewal

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

b. Approval of Resolution 18-19-06, Delegating Authority to WIAA

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

c. Approval of 2018-19 Certificated Teaching Staff

Stan Long made a motion to approve Action/Decision Item c. The motion passed.

d. Approval to Hire Middle/High School Counselor, Luke Salme

Jennifer Collins made a motion to approve Action/Decision Item d. The motion passed.

e. Approval to Hire High School Cheer Coach, Savannah Kohler

Jennifer Collins made a motion to approve Action/Decision Item e. The motion passed.

f. Approval of Volunteer High School Track Coach, Roman Kirkov

Jennifer Collins made a motion to approve Action/Decision Item f. The motion passed.

g. Approval of Volunteer 6<sup>th</sup> Grade Camp Helper, Bonnie Nelson

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

h. Approval of Middle/High School Hot Water Tank Replacement Bids

Jennifer Collins made a motion to award the bid to Moran Plumbing and approve Action/Decision Item h. The motion passed.

i. WSSDA Policy/Procedure, Revised (second reading): 2049/P Credit for Competency Proficiency – Superintendent Forrest reviewed the information with the Board.

Jennifer Collins made a motion to approve Action/Decision Item i. The motion passed.

j. Approval of 2019-23 Adna CTE District Wide 5 Year plan

Jennifer Collins made a motion to approve Action/Decision Item j. The motion passed.

k. Approval of FFA State Overnight Trip to Pullman, May 9-12, 2018

Jennifer Collins made a motion to approve Action/Decision Item k. The motion passed.

**Information Item(s)**

- a. Volunteer of the Year
- b. ESD 113 Traffic Safety Letter
- c. Public Records Request – Nicole Muller, Rescinded; Casey Dotson, Hiring Policy/Procedure, Fulfilled
- d. Spring Sports District Schedules
- e. Handing out diplomas
- f. Class of 2018 Honor Graduates, AA Recipients, Valedictorian and Salutatorian
- g. WSSDA Direct Newsletter

**Adjourn the Meeting**

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

---

Board Secretary

---

Board Chair

Minutes recorded by LeeAnn Parker