

ADNA SCHOOL DISTRICT #226

Board Minutes

May 2, 2017

The regularly scheduled board meeting for May 2, 2017 was called order at 6:30 P.M. by Board Chair, Jennifer Collins. Members present included Melissa Ryan, Stan Long, Bob Fay and Terry Bower. Board Chair, Jennifer Collins led the flag salute.

Approval of the Agenda of Board Meeting on May 2, 2017 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on April 18, 2017. – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Chair, Jennifer Collins welcomed the following visitor(s) to the meeting: Luke Salme and Seth Hodges

Discussion Item(s)

- a. General Fund Net Cash Chart – Superintendent Forrest reviewed the information with the Board.
- b. Central Washington University, College In the Classroom Workshop, English Teacher Luke Salme shared the advantages of being able to offer Central Washington University classes to our high school students. The classes are paid for by the parents but are comparatively less expensive than traditional Running Start curriculum fees. The classes provide the student with the opportunity to earn transferable college credits from a four year university. Mr. Salme is in the process of applying to instruct English 101 beginning the 2017-18 school year. Our students are currently able to earn college credits in Math and Science, adding English and Social Studies to next year's list of choices will open up multiple opportunities for students working towards a college education.
- c. 2017-18 Middle/High School Handbook Changes, Principal Kevin Young provided the Board with the proposed changes for new school years handbook which included minimal restructuring of required vs elective credits and policy to address absenteeism.

Action/Decision Item(s)

- a. Approval of 2017-18 WIAA Membership Renewal

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

- b. Approval of Resolution 16-17-09, Delegating Authority to WIAA

Melissa Ryan made a motion to approve Action/Decision Item b. The motion passed.

- c. Approval of Resolution 16-17-10, Cancellation of ASB Warrant

Melissa Ryan made a motion to approve Action/Decision Item c. The motion passed.

- d. Approval of 2016-17 Certificated Teaching Staff

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

Information Items

- a. Volunteer of the Year
- b. Spring Sports District Schedules
- c. Signing of Diplomas
- d. Class of 2017 Honor Graduates, AA Recipients, Valedictorian and Salutatorian
- e. WSSDA Direct Newsletter

Adjourn the Meeting

At 7:15 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker