

**ADNA SCHOOL DISTRICT #226**  
**Board Minutes**  
**May 3, 2016**

The regularly scheduled board meeting for May 3, 2016 was called order at 6:30 P.M. by Chair Terry Bower. Members present included Jennifer Collins, Stan Long, Melissa Ryan, and Bob Fay. Chair Terry Bower led the flag salute.

Approval of the Agenda of Board Meeting on May 3, 2016. – Stan Long made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on April 19, 2016. – Bob Fay made a motion to approve the minutes. The motion passed.

**Introductions**

Chair Terry Bower welcomed the following to the meeting: Jennifer Krueger, Grace Hylton, Marcy Scheuber, Pam Beaulieu, Todd Tovani

**Financial**

- a. Review of Voucher Registers for Capital Projects Fund May 2016.
- b. Review of General Fund Net Cash

**Consent Item(s)**

- a. Approval of May 2016 Voucher Registers for Capital Projects – Vouchers audited and certified by RCW 42.24.090 have been recorded on a listing made available to the Board. As of May 3, 2016, the Board does approve for payment as follows: Capital Projects Fund Numbers 200165-200166 in the amount of \$62,806.51.

Melissa Ryan made a motion to approve Consent Item a. The motion passed.

**Public Participation**

There was no public participation at this time.

**Discussion Item(s)**

- a. Adna Elementary Cost Estimates, Architect, Todd Tovani reported to the Board that the remodel prints are now with the county in review hopefully making it possible to go out to bid in August and ground breaking in the fall. Mr. Tovani also explained that a couple of alternate bids are in place should the project funds have room for it.
- b. Evaluation of 2015-16 Extra Curricular Program Opportunities, Superintendent Forrest reviewed the most current athletic/extracurricular survey taken.
- c. Addition of Fire Protection Engineer to Current Tovani-Hart Architect Contract, Todd Tovani discussed the need for the added service based on the State's current fire suppression requirement.
- d. Addition of Civil Engineer Services, Todd Tovani discussed the minimal addition of services provided by the contracted civil engineer.

g. WSSDA Policy/Procedure New&Revised (Second Reading): 2161/P Special Education and Related Services for Eligible Students, 3210 Nondiscrimination, 3246/P Restraint Isolation and Other Uses of Reasonable Force, 4217/P Effective Communication, 6220 Bid Requirements

**Action/Decision Item(s)**

a. Approval of 2016-17 WIAA Membership Renewal

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

b. Approval of Resolution 15-16-10, Delegation of Authority to WIAA

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

c. Approval of 2015-16 Summer Programs and Activities

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

d. Approval of Resignation of Middle/High School Certificated Teacher, Trish Aust.

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

e. Approval to Hire Certificated Elementary Teacher, Amy DeBolt

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

f. Approval to Hire Certificated Elementary Teacher, Grace Hylton

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

g. Approval of Out of Endorsement Assignment, Ryan Brumbaugh and Kim Galaviz

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

h. Approval of 2016-17 Certificated Teaching /Counseling Staff

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

i. Approval of Fire Protection Engineer to Current Tovani-Hart Contract

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

j. Approval of Additional Civil Engineer Services

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

k. WSSDA Policy/Procedure New&Revised (Final Reading): 2190P Highly Capable Programs, 3124P Removal-Release of Student During School Hours, 3240P Student Conduct Expectations

and Reasonable Sanctions, 3241P Classroom Management, Discipline and Corrective Action – Superintendent Forrest reviewed and recommended the revised policies to the Board.

**Information Item(s)**

- a. Superintendents Annual Evaluation
- b. Volunteer of the Year
- c. Spring Sport District Schedules
- d. Handing Out of Diplomas
- e. Class of 2016 Honor Graduates

**Adjourn the Meeting**

At 7:05 P.M., Jennifer Collins 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