

ADNA SCHOOL DISTRICT #226

Board Minutes

May 7, 2019

The regularly scheduled board meeting for May 7, 2019 was called order at 6:30 P.M. by Chair Stan Long. Members present included Stan Long, Bob Fay, Terry Bower, Jennifer Collins and Melissa Ryan. Stan Long led the flag salute.

Approval of the Agenda of the Board Meeting on May 7, 2019 – Jennifer Collins made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of the Board Meeting on April 16, 2019. – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions

Board Chair, Stan Long welcomed the following visitors to the meeting: Madison Jarman, Emma Lieverst, Brian Maughan, Lyle Metzenberg, Camden Ryan, Matthew Scheuber, Austen Apperson, Seth Hodges, Jennifer Wisner and Thad Nelson

Public Participation

There was no public participation at this time.

Discussion Item(s)

- a. Review of CTE Five Year district Wide Plan – Superintendent Forrest used materials provided to review with board members.
- b. Review of 2019-20SY New Market Skills Center Inter-district Cooperative Agreement Renewal - Superintendent Forrest used materials provided to review with board members.
- c. Review of 2019-20 Central Washington University, College in the High School/Cornerstone Interlocal Agreement Renewal - Superintendent Forrest used materials provided to review with board members.
- d. Review of 2019-20 WIAA Membership Renewal - Superintendent Forrest used materials provided to review with board members.
- e. Review of Resolution 18-19-06, 2019-20SY Delegating Authority of WIAA - Superintendent Forrest used materials provided to review with board members.
- f. Review of 2019 summer Activities - Superintendent Forrest used materials provided to review with board members.
- g. Review of Middle/High School Facilities- Superintendent Forrest used materials provided to review with board members.
- h. Review of 2019-20 Student Handbook Changes – Principals, Kevin Young and Lisa Dallas both reviewed changes to next year’s student handbooks. Board members were made aware that the most notable change would be in response to the recent changes concerning student discipline.

Action/Decision Item(s)

- a. Approval of CTE Five Year District Wide Plan

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

- b. Approval of 2019-20SY New Market Skills Center Inter-district Cooperative Agreement Renewal

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

c. Approval of 2019-20 Central Washington University, College in the High School/Cornerstone Inter-local Agreement Renewal

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

d. Approval of 2019-20 WIAA Membership Renewal

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

e. Approval of Resolution 18-19-06, 2019-20SY Delegating Authority of WIAA

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

f. Approval of 2019 Summer Activities

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

g. Approval of Recommendation to Hire Middle/High School Principal, Thad Nelson

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

h. Approval of Resignation of Middle/High School Classified Staff, Shannon Vestal

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

i. Approval of Resignation of Middle School Track Coach and Junior Class Advisor, Jennifer Minkoff

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

j. Approval of 2019-20 Certificated Teaching Staff

Terry Bowser made a motion to approve Action/Decision item(s) j. The motion passed.

Information Item(s)

a. Gold Cards

b. Signing of Diplomas

c. Class of 2019 Honor Graduates and AA Recipients

d. Spring Sports District Brackets

e. Public Records Request, WEA – Fulfilled

f. WSSDA Policy Legal News and Updates

g. WSSDA New/Revised Policy/Procedure (first reading): 3120P Enrollment, 3200 Rights and Responsibilities, 3205 Sexual Harassment of Students Prohibited, 3241/P Student Discipline, 5253/P Maintaining Professional Staff/Student5 Boundaries, 5281 Disciplinary Action and Discharge, 6020 System of Funds and Accounts, 6100 Revenues from Local, State and Federal Sources

Executive Session

a. Annual Superintendent's Performance Evaluation

Terry Bower made a motion at 7:25 p.m. to move into executive session for approximately 30 minutes. The motion passed.

Terry Bower made a motion at 7:50 p.m. to return to regular session. The motion passed. No action was taken as a result of the executive session.

Adjourn the Meeting

At 7:52 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker