

ADNA SCHOOL DISTRICT #226

Board Minutes

June 3, 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. Stan Long led the flag salute.

Approval of Agenda of Board Meeting on June 3, 2014 – Bob Fay made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on May 20, 2014 – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Stan Long welcomed the following visitors: Mike Raschke, Lindsey Buttrey, Shawn Corrigan, Sean Brattain, Jennifer Wisner

Special Reports

a. Spring Coaches Report – The coaches from baseball, softball, and track all reported on having another great season with the students and the successes of the teams.

Public Participation – There was no participation at this time.

Discussion Items

- a. Food Service Transition Plan – Superintendent Forrest presented the Board with a timeline for completing the food service transition.
- b. Highly Capable Plan – Superintendent Forrest provided the Board with a copy of the proposed plan for their review. Board members will take action on it at the next scheduled Board meeting.
- c. Proposed 2014-15 School Board of Directors Meeting Timeline – Superintendent Forrest provided Board members with a proposed meeting schedule for the upcoming school year. The Board will take action on it at the next scheduled Board meeting.
- d. Review of Architectural Construction Plans and Timeline – Superintendent Forrest provided the Board with copies of the construction plan and timeline for discussion and review.
- e. ESD 113 Special Education Cooperative 2014-15 Service Fees – The Board discussed the new revision to the contract.

Action/Decision Item(s)

- a. Approval of the resignation of Board of Director, Tom Green. Effective September 1, 2014.

Bob Fay made a motion to approve Action/Decision Item(s) a. The motion passed.

- b. Approval of Architectural Construction Plans.

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

- c. Approval of Elementary Language Arts Curriculum Adoption.

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

- d. Approval of Revised 2014-15 ESD Traffic Safety Agreement

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

Information Items

- a. June 2014 Timeline Review
- b. Preliminary 10th Grade State Testing Scores
- c. Summer Maintenance Schedule
- d. Quarterly Public Records Request Report
- e. WSSDA News

Executive Session

- a. Review of Employee Performance – Superintendent’s Evaluation

At 7:28 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 7:55 p.m. Terry Bower made a motion to resume the regular Board meeting. The motion passed. No action was taken as a result.

Adjourn the Meeting

At 8:00 P.M., Tom Green made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair
Minutes recorded by LeeAnn Parker