

## **ADNA SCHOOL DISTRICT #226**

### **Board Minutes**

**June 5, 2012**

**In AMHS Library**

#### **Recognition Reception for Volunteer of the Year, Spring Sports, Science**

The first regularly scheduled board meeting was called to order at 6:38 P.M. by Chair Terry Bower. Members present included Bob Fay, Terry Bower, Stan Long, Mike Haunreiter. Chair Terry Bower led the flag salute.

Approval of Agenda of Board Meeting on June 5, 2012 – Bob Fay made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on May 15, 2012 – Stan Long made a motion to approve the minutes. The motion passed.

#### **Introductions**

Chair Terry Bower welcomed the following attendees to the meeting: Jeff Beasley, Lindsey Buttrey, Shawn Corrigan, Ethan Parker, Patrick Richardson, Amy Dunnagan

#### **Special Reports**

a. Spring Sports Reports

**Lindsey Buttrey, Head High School Track Coach**, reported that the season went very well for the team. The kids were fun to work with, 8 of which went on to participate at the state level.

**Amy Dunnagan, Cheer Coach**, shared the many compliments that were given to the squad for their spirit and admirable representation of our school. The squad has a total of 21 girls that have turned out for the 2012-13 school year.

**Mikc Rascke, Head Fastpitch Coach**, reported that the team's goal for the season was to qualify for the championship game. This season they placed 3<sup>rd</sup> at the state level. Mr. Rascke conveyed how pleased he was with the team as a whole.

b. Outdoor Education Report

**Jeff Beasley and Amy Dunnagan, Sixth Grade Teachers**, shared with board members some of this year's experiences at the annual sixth grade trip to Cispus Learning Center. Students spent most of the week learning a variety of outdoor topics. They enjoy the facility and the curriculum provided.

#### **Financial**

a. Review of Voucher Register for Capital Projects Fund for June 2012.

#### **Consent Items**

a. Approval of Resolution 11-12-09, Cancellation of Capital Projects Fund Warrant

Stan Long made a motion to approve Consent Item(s) a.. The motion passed.

b. Approval of Voucher Register for Capital Projects Funds – Vouchers audited and certified by RCW 42.24.090 have been recorded on a listing made available to the Board. As of June 5, 2012, the Board does approve for payment as follows: Capital Projects Fund Warrant Number(s) 200112, in the total amount of \$47,967.27.

#### **Public Participation**

No public participation at this time.

**Discussion Items**

- a. \*WSSDA New & Revised Policies/Procedures (Second Reading) – 2410/P High School Graduation Requirements, 4040/P Public Access to District Records, 5202/P Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program, 6202 Bid Requirements
- b. \*Middle School Soccer and Cross Country for 2012-13 – Superintendent Forrest reported that the teams have been on probation and it is necessary for the district to review policy and discuss funding Cross Country and the Middle School Soccer program. The High School Soccer team has one year remaining on their probationary time. The Board requested to further discuss the issue at the next regularly scheduled meeting.
- c. Reader Board – Superintendent Forrest informed Board members that he had contacted the Mason’s regarding easement privileges for the purpose of running power to the new school sign. The Mason’s have chosen to decline the district’s request. Mr. Forrest suggested that the district either reapproach the county or possibly speak with Mr. Sandrini.

**Action/Decision Item(s)**

- a. Approval of Summer Board Schedule

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

- b. Approval of Resignation of High School Football, Jason Dunnagan, Robert Dailey, and Carl Hogue

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

- c. Approval of Running Start Equivalency by Graduating Class

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

**Information Items**

- a. Superintendents End of the Year Evaluation
- b. Annual Propane Bid Letter
- c. Annual Risk Management Assessment Report

**Executive Session**

- a. Performance of an Employee – The Board announced that they would be adjourning into executive session at 7:40 P.M. for approximately thirty minutes, at 8:15 P.M. Superintendent Forrest returned to inform the public that the Board would be extending the executive session an addition thirty minutes. They re-adjourned into open session at 8:42 P.M.

**Adjourn the Meeting**

At 8:43 P.M., Bob Fay 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