

ADNA SCHOOL DISTRICT #226
Board Minutes
June 7, 2011

The first regularly scheduled board meeting was called to order at 6:32 P.M. by Chair Bob Fay. Members present included Bob Fay, Terry Bower, Mike Haunreiter, Stan Long, and Tom Green. Chair Bob Fay led the flag salute.

Approval of Agenda of Board Meeting on June 7, 2011 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on May 17, 2011 – Mike Haunreiter made a motion to approve the minutes. The motion passed.

Introductions

Chair Bob Fay welcomed the following visitors: Tainya Adamson, Patrick Richardson, Pamela Snow, Toni Moran, Cheryl Gibson, Marcy Scheuber, Matthew Scheuber, Jodi Wellander, Luke Wellander, Rick Burchett, Eric Case, Melanie Case, Robert Case, William Case, Matt Poppe, Kristi Poppe, Jennika Poppe, Nathaniel Poppe, Matthew Stanfield, Representatives from Chehalis Steam Train.

Special Reports

- a. Prudential Spirit of Community Award to Robert Case – Middle/High School Principal, John Stencil presented student, Robert Case with the Prudential Spirit of Community Award for his generosity in volunteering his time for in rebuilding the Chehalis Steam Train and \$5000.00 in fundraising for the project. Robert has been a part of the project of the past 4 to 5 years.
- b. Fifth Grade State Reports – This year's fourth and fifth grades completed their city and state reports. Several reports were on display at the district office for visitors to view. The following students shared their presentations with board members during the meeting; Luke Wellander – Oregon, Jennika Poppe – New Mexico, Matthew Scheuber – Longview, WA.
- c. Pirate Voyage – Senior Class Advisor, Pamela Snow shared several portfolios from the senior class' culminating project. Once again they were both creative and well presented by the students.

Public Participation

No public participation at this time.

Discussion Items

- a. Maintenance Energy Grant – Board members were provide with information regarding the, "Small Repair Grant Program" offered by the state that the district would be applying for.
- b. Board of Director Redistricting – Board members were provided with the revised legal descriptions of the Board of Directors Districts. This is the final portion of the process prior to submission of the documents to the Lewis County Auditor's Office.
- c. State Budget Information – Superintendent Forrest recapped budget information that board members had previously been made aware of and addressed the apportionment decrease to the district's various salary schedules.

Action/Decision Item(s)

a. Summer Board Schedule – Board members reviewed the meeting date changes for summer that reduced the public meetings to one per month through July and August of 2011.

Terry Bower made a motion to approve Action/Decision Item(s) a. which shall include a Facilities Planning Workshop on June 22, 2011. The motion passed.

b. Approval of Resignation of Assistant Varsity Volleyball Coach, Jodi Wellander and Middle/High Track Coach, Ryan Brumbaugh.

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

c. Approval of Addendum to AEA 2011-12 Contract.

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

d. Approval of Addendum to Athletic Director/Extra Curricular 2011-12 Contract.

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

Information Items

a. Superintendents End of Year Evaluation – Board members were provided with the 2011-12 evaluation form which will be completed and reviewed by the next Board of Director’s meeting.

b. Annual Propane Bid Letter – Letters were mailed out at the beginning of the month requesting bids for the 2011-12 school year to be awarded during the July 19, 2011 Board of Director’s meeting.

c. AMHS Propane Cost Analysis – Board members received a 4 year propane cost comparison for each of the districts building locations.

d. Long Term Facilities Planning – June 22, 2011 at 6:00 P.M.

e. Reception of Volunteer of the Year and Retiring Staff – June 21, 2011 at 6:00 P.M. in the district board room.

Executive Session

a. Superintendent Evaluation - Chair, Bob Fay announced at 7:42 P.M. that the Board would adjourn to executive session for approximately 30 minutes. At 8:10 P.M. Superintendent Forrest returned briefly to announce that Board Members would be resume the open session after an additional 30 minutes. Board members re-entered into open session at 8:45 P.M.

Adjourn the Meeting

At 8:48 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker