

**ADNA SCHOOL DISTRICT #226**  
**Board Minutes**  
**August 2, 2016**

The regularly scheduled board meeting for August 2, 2016 was called order at 6:30 P.M. by Chair, Terry Bower. Members present included Terry Bower, Melissa Ryan, Stan Long and Bob Fay. Chair Terry Bower led the flag salute.

Approval of the Agenda of Board Meeting on August 2, 2016. – Melissa Ryan made a motion to approve the revised agenda. The motion passed.

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

**Introductions**

Chair, Terry Bower welcomed the following visitors to the meeting: Matt Noreen, Wendie Dotson, Seth Hodges, and Camden Ryan

**Public Participation**

There was no public participation at this time.

**Discussion Item(s)**

- a. Adna Elementary Remodel Update, Playshed Removals – Superintendent Forrest reviewed the current status of the elementary remodel projects including removal of the playshed and the advertisement for the Invitation to Bid.
- b. Adna Elementary Fire Suppression System Engineering – Superintendent Forrest reviewed the information.
- c. ImPACT Testing Information Presentation – Matt Noreen presented information regarding their companies concussion safety service for athletes. This is a service that is not currently required by the State or WIAA but is used by other many districts throughout Washington.
- d. Middle/High School Activities Code Review – Board President, Terry Bower reviewed the changes to the athletic code in the 2016-17 student handbook.
- e. WSSDA New & Revised Policy/Procedures (second reading): 1450 Absence of a Board Member, 2145 Suicide Prevention, 3115 Homeless Students Enrollment Rights and Services, 3122/P Excused and Unexcused Absences, 3240/P Student Conduct Expectations and Reasonable Sanctions, 3241/P Classroom Management Discipline and Corrective Action, 3410 Student Health, 4210 Regulation of Dangerous Weapons on School Premises, 4215 Use of Tobacco Nicotine Products and Delivery Devices, 4218/P Language Access Plan, 5001 Hiring of Retired School Employees, 5610 Substitute Employment, 6882 Sale of Real Property.

**Action/Decision Item(s)**

- a. Approval of Adna Elementary Fire Suppression System Engineering.

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

- b. Approval of Volunteer Middle School Football Coaches(es), Cody Meuller and Mike Berg.

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

c. Approval of Approval of Volunteer High School Football Coach(es), Jason Dunnagan and Garry Viggers.

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

d. Approval of 2016-17 Overnight Trips.

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

**Information Item(s)**

- a. State Construction Assistance Awards
- b. Adna Educational Association 2016-17 Openers
- c. Fall Athletic Schedules

**Adjourn the Meeting**

At 7:10 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