

ADNA SCHOOL DISTRICT #226

Board Minutes September 2, 2014

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

Approval of Agenda of Board Meeting on September 2, 2014 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on August 19, 2014 – Jennifer Collins made a motion to approve the minutes. The motion passed.

Introductions

Stan Long welcomed the following visitors: Melissa Ryan and Seth Hodges

Public Participation – There was no participation at this time.

Discussion Items

a. Principal's Reports – Elementary Principal, Lisa Dallas reviewed the building's "Back to School Night". Participation was wonderful. Students were able to bring in supplies, purchase ASB cards, turn in lunch money and greet their teachers. The delayed start for kindergarten students was also very successful. As a result few students and their parents expressed separation anxiety on the first day of class. Mrs. Dallas also provided the Board with a brief breakdown of the reading groups. Middle/High Principal, Kevin Young also expressed a great start to the new school year and included details regarding "Back to School Night", new staff, and parking issues created by the current construction. Mr. Young addressed the big turn outs in fall sports and provided a list of upcoming events. The list also included the first fire drill of the year on September 5, 2014. He did advise Board members to watch for changes to the current graduation requirements that will most likely begin with the class of 2019.

b. Enrollment and Staffing – Both building principals reported that they believe to be up in enrollment so far this year. A lot of students have registered but neither would have an exact headcount until they were able to review the September enrollment reports.

c. WSSDA Policy/Procedure, New & Revised (Second Reading) 2161/P Special Education and Related Services for Eligible Students – Superintendent Forrest reviewed the changes.

d. Playshd Update – Superintendent Forrest reported on the progress of the construction and that it is still scheduled to be completed on time.

e. Logging Update – Superintendent Forrest has received only one bid for the harvesting of the district's timber. A minimum of three are required so he will continue to obtain additional bids in order for the project to proceed.

f. Public Records Training – Superintendent Forrest reviewed the annual public records materials and policy/procedures with Board members to be sure they were current on any changes or additions in the requirements of the law.

g. Board of Director Position 1 – Superintendent Forrest has scheduled interviews to be held on September 16, 2014.

h. 2014-15 Superintendent and Board Goals – The Board discussed some changes to the goals. They will remove those that have been met or completed and will add new goals to replace them.

Action/Decision Item(s)

a. Approval of 2014-15 Extracurricular Salary Schedule.

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

Information Items

a. State Test Scores Review – Superintendent Forrest reviewed the updated information posted on the district's state report card.

b. State Safety Grant for School Alert System

Executive Session

a. Review of Employee Performance

At 7:50 p.m. Terry Bower 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 8:15 p.m. Jennifer Collins made a motion to resume the regular Board meeting. The motion passed. No action was taken as a result.

Adjourn the Meeting

At 8:17 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair
Minutes recorded by LeeAnn Parker