

ADNA SCHOOL DISTRICT #226
Board Minutes
September 6, 2011

The first regularly scheduled board meeting was called to order at 6:28 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 Revised Agenda of Board Meeting on September 6, 2011 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of Minutes of Board Meeting on August 16, 2011 – Mike Haunreiter made a motion to approve the minutes. The motion passed.

Introductions

Chair Bob Fay welcomed the following visitors: Jodi Wellander, Patrick Richardson

Special Reports

- a. Stadium Update – Superintendent, Jim Forrest recapped the progress of the stadium project. The next steps are to place doors and windows on both the concessions and restrooms. Mr. Forrest also felt that the grand opening of the stadium went very well.
- b. Preliminary Enrollment Report – Superintendent Forrest provided board members with a preliminary enrollment headcount by grade level, totaling 617 students at the time.

Public Participation

No public participation at this time.

Consent Item(s)

- a. Approval of Grandstand Removal Bid – Superintendent Forrest reviewed the one proposal the district received and recommended to the board that the work be awarded to Price Enterprises.

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

Discussion Items

- a. Replacement of Middle/High Reader Board – Superintendent Forrest provided board members with a quote from Daktronics for a new digital reader board to replace the existing one located on HWY. 6. Mr. Forrest's goal is to have a replacement by the end of the current school year. Board members agreed that something needs to be done to improve the current signage.
- b. 2011-12 Board Goals – Board members reviewed their goals from the past school year and were able to mark several as complete. The Board would like to complete the review process and have their 2011-12 goals in place as quickly as possible.

Action/Decision Item(s)

- a. Approval of Resolution 10-11-02 Cancellation of Warrant

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

- b. Approval of Chehalis Coop 2011-12 Inter-district Services for Disabled Agreement

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

c. Approval of WSSDA New and Revised Policies/Procedures (Final Reading) 1000 Table of Contents , 1105 Director Districts, 1250/P Students on Governing Boards (NEW), 2000 Table of Contents, 2020/P Curriculum Development and Adoption of Instructional Materials, 2022P Electronic Resources, 2030/P Service Animals in Schools (NEW), 2100/P Educational Opportunities for Military Children (NEW), 2162/P Education of Students with Disabilities under Section 504 of the Rehabilitation Act of 1973, 2170/P Nondiscrimination, 5010/P Nondiscrimination and affirmative Action, 5253/P Maintaining Professional Staff/Student Boundaries, 5405/P Leave Sharing, 6882 Sale of Real Property.

Tom Green made a motion to approve Action/Decision Item(s) c., excluding policy/procedure 1250/P Students on Governing Boards. The motion passed.

d. Approval of 2011-12 Advisor Positions and Extended Day Contracts.

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

e. Approval to Hire High School Assistant Volleyball Coach, Krissy Davis; Middle School Assistant Football Volunteer Coach(es) Gary Dorning, Anthony Tatum (pending CPR Card), Konnor Moon, and JJ Church

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

f. Approval to Declare Surplus of District Consumables, Construction Bricks – Four pallets of bricks.

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

Information Items

a. District IV School Board Passes.

b. District Adequate Yearly Progress, AYP – Superintendent Forrest provided board members with material showing our districts current AYP standing. Mr. Forrest reviewed the Washington State requirements for the assessment and explained that this year our district did not meet the AYP standards.

c. Elementary Parent/Teacher Conferences – Board members were provided both dates and times.

Adjourn the Meeting

At 7:52 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker