

ADNA SCHOOL DISTRICT #226
Board Minutes
September 1, 2015

The regularly scheduled board meeting for September 1, 2015 was called order at 6:30 P.M. by Chair Bob Fay. Members present included Bob Fay, Terry Bower, Jennifer Collins, and Melissa Ryan. Chair Bob Fay led the flag salute.

Approval of the Revised Agenda of Board Meeting on September 1, 2015 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on August 18, 2015. – Jennifer Collins made a motion to approve the minutes. The motion passed.

Introductions

Chair Bob Fay welcomed the following to the meeting: Marcy Scheuber, Jennifer Wisner, Thomas Dail

Public Participation

There was no public participation at this time.

Discussion Item(s)

- a. Back to School Night – Middle/High School Principal, Kevin Young addressed the fact that some streamlining will need to be done for the next school year. The event is so well attended that crowd flow was a factor. Mr. Young did say that overall the event was successful. Elementary Principal, Lisa Dallas estimates their building's Back to School Night attendance to have been about 70%. Mrs. Dallas also noted that the Architects were well received.
- b. Enrollment and Staffing – As of the first day of school enrollment is higher district wide. Principal Young noted that the middle/high school had difficulty accommodating the students during the lunch times. Staffing at this time is efficient, however a future enrollment increase could change it.
- c. Capital Projects Update – Superintendent Forrest informed the Board on the progress of the Vocational pole building installation.
- d. Daycare Update – Superintendent Forrest updated the Board on the status of Adna Daycare. Provider, Rachel Morris are currently accommodating families with in-home daycare as best as they can. The elementary is providing 2 hours of preschool to preschoolers with special educational needs. The district is hoping to move an existing portable over to the daycare's sight and have them reestablished within the next few month.
- e. Adna Elementary Remodel Update – The Citizen's Committee is currently working on literature to be mailed out before the end of the month of September.
- f. 2015-16 WIAA Golf Co-op with Napavine School District – The Napavine School District would like to Co-op with the Adna High School Golf team for the 2015-16 school year. Napavine would be responsible for all costs, currently has 1 individual interested.
- g. 2015-16 Superintendent and Board Goals – Board members received copies of the most recent goals and will continue to discuss them at a later Board meeting or Workshop.
- h. WSSDA Policy/Procedure (New & Revised) (second reading) 3000 Table of Contents, 3205/P Sexual Harassment of Students Prohibited, 3220 Freedom of Expression, 3246/P Restraint, Isolation and Other Uses of Reasonable Force, 5000 Table of Contents, 5011/P Sexual Harassment of District Staff Prohibited.

Action/Decision Item(s)

- a. ~~Approval of 2015-18 Adna Education Association Contract.~~

Information Item(s)

- a. WSSDA August Direct Newsletter
- b. WSSDA 2015 Annual Notices

Adjourn the Meeting

At 7:02 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by Jennifer Krueger