

ADNA SCHOOL DISTRICT #226
Board Minutes
September 5, 2017

The regularly scheduled Board meeting for September 5, 2017 was called order at 6:30 P.M. by Vice Chair, Melissa Ryan. Members present included Bob Fay, Melissa Ryan and Terry Bower. Vice Chair, Melissa Ryan led the flag salute.

Approval of the Agenda of Board Meeting on September 5, 2017 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on August 15, 2017. – Terry Bower made a motion to approve the minutes with a correction to the approved minutes of the Board meeting from September 5, 2017 to August 15, 2017. The motion passed.

Introductions

Vice Chair, Melissa Ryan welcomed the following visitor(s) to the meeting: Phyllis Sappenfield

Financial

a. Review of Voucher Registers for General Fund and Capital Projects Fund for September 5, 2017.

Consent Item(s)

a. Approval of September 5, 2017 Voucher Registers for General Fund – Vouchers audited and certified by RCW 42.24.090 have been recorded on a listing made available to the Board. As of September 5, 2017, the Board does approve for payment as follows: General Fund Warrant Number(s) 107075-107075 in the total amount of \$11,561.96; and Capital Projects Fund Warrant Number(s) 200254-200256 in the amount of \$13,119.69.

Terry Bower made a motion to approve Consent Item a. The motion passed.

Public Participation

There was no public participation at this time.

Discussion Item(s)

- a. Review of First Day of School – Middle/High School Principal, Kevin Young reported that the number of newly enrolled students has increased significantly and that the assembly organized by the ASB to welcome student back to school went well. Elementary Principal, Lisa Dallas shared some of the exciting statements expressed by students, parents and staff regarding the newly remodeled facilities. Both principals reported on a successful first day.
- b. Elementary Remodel Update – Superintendent Forrest informed board members that phase two of the project was complete and the contractor has begun the final phase. Mr. Forrest also let board members know that it was a busy holiday weekend for the elementary staff as they worked hard to get things ready throughout the building for the first day of school.
- c. Review of Change Order Number 11 – Superintendent Forrest had shared information regarding change order 11 at the August 15, 2017 board meeting and took the time to review it once more.
- d. Review of 2017-18 Adna Elementary Student Handbook – Elementary Principal, Lisa Dallas reviewed the updated handbook with board members. Minimal changes had been made.
- e. Review of Toledo School District 2017-18 Inter-district Agreement for Provision of Services – Superintendent Forrest reviewed the agreement with board members.

- f. Review of 2017-18 Adna Educational Association Openers – Superintendent Forrest reviewed the information with board members.
- g. Review of 2017-18 Board Meeting Schedule – Superintendent Forrest reviewed the information with board members.
- h. WSSDA Policies/Procedures New/Revised (second reading): 3115 Homeless Students – Enrollment Rights and Services, 3116 Students in Foster Care, 3122/P Excused and Unexcused Absences, 3416 Medication at School, 3432/P Emergencies, 4040/P Public Access to District Records, 5005/P Employment and Volunteers: Disclosure, Certification Requirements, Assurances and Approval, 5240 Evaluation of Staff, 6020 System of Funds and Accounts, 6100 Revenues from Local, State and Federal Sources, 6220/P Bid Requirements, 6580/P/F Continuity of Operations Plan, 6700 Nutrition, Health, and Physical Fitness, 6950 Contractor Assurances, Surety Bonds and Insurance, and Change Orders, 500/6000 Table of Contents

Action/Decision Item(s)

- a. Approval of Elementary Remodel Project Change Order 11.

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

- b. Approval to 2017-18 Adna Elementary Student Handbook.

Terry Bower made a motion to approve Action/Decision Item b. The motion passed.

- c. Approval of Toledo School District 2017-18 Inter-district Agreement for Provision of Services.

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

- d. Approval of 2017-18 Adna Educational Association Openers.

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

- e. Approval to Resignation of Elementary School Para-Professional, Tammy Novak.

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

- f. Approval of Resignation of Middle/High School Para-Professional, Tasha Balzer.

Terry Bower made a motion to approve Action/Decision Item f. The motion passed.

- g. Approval to Hire Full Time Middle/High School Math Para-Professional, Christina Rainey.

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

- h. Approval of Out of Endorsement Assignment for Ryan Brumbaugh and Kim Galaviz.

Terry Bower made a motion to approve Action/Decision item i. The motion passed.

- i. Approval of 2017-18 Board Meeting Schedule.

Bob Fay made a motion to approve Action/Decision item j with the revision of Monday, November 20, 2017 time of 6:30 p.m. to 3:30 p.m. and Monday, December 18, 2017 time of 6:30 p.m. to 3:30 p.m. The motion passed.

j. Approval of 2017-18 Middle/High School Class Advisors.

Terry Bower made a motion to approve Action/Decision item k. The motion passed.

Information Item(s)

- a. Back to School Night BBQ
- b. Updated Highs School Football and Volleyball Schedules
- c. 2017-18 Band Concert Schedule
- d. AESD Accreditation

Adjourn the Meeting

At 7:01 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker