

ADNA SCHOOL DISTRICT #226
Board Minutes
September 6, 2016

The regularly scheduled board meeting for September 6, 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 Revised Agenda of Board Meeting on September 6, 2016. – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on August 16, 2016. – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Chair, Terry Bower welcomed the following visitors to the meeting: Jenny Humphrey and Sharon Williams

Public Participation

There was no public participation at this time.

Discussion Item(s)

- a. Adna Elementary Remodel Update – Elementary Project Manager, Ed Williams recapped the bid openings. The process went well.
- b. Back to School Night – Principals, Lisa Dallas and Kevin Young both conveyed the events were well attended.
- c. Elementary Construction Bid Reviews – Superintendent, Jim Forrest reviewed all of the bid documents. Architects, Tovani-Hart provided a written recommendation to except the base bid of Jones & Roberts.

Action/Decision Item(s)

- a. Approval of Resolution 16-17-01, Resolution Recommending Bid Awards.

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

- b. Approval of Resolution 16-17-02, Resolution of Intent to Construct Project.

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

- c. Approval of Resolution 16-17-03, Resolution Certifying 5 Year Continued Use and 30 Year Extension of the Life of the Building.

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

- d. Approval of 2016-17 ESD 113 School Nurse Cooperative Agreement.

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

e. Approval of 2016-17 ESD 113 Gravity Dropout Reengagement Program Consortium Agreement.

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

f. Approval of 2016-17 ESD 113 Request for Continued Student Data Access.

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

g. Approval of 2016-17 Adna Education Association Contract Openers.

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

h. Approval of Resignation of Elementary Classified Aide, Shannon Vestal.

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

i. Approval to hire Elementary Classified Aide, Haley Minkoff.

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

j. Approval to Hire Elementary Classified Aide, Ali Davis.

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

k. Approval to Hire Middle/High School Classified Aide, Liz Garrison.

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

l. Approval of Stipend for High School ASB Advisor, Nancy Stover.

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

Information Item(s)

- a. WSSDA Direct Newsletter
- b. WSSDA New & Revised Policy/Procedures Annual Review
- c. Public Records Request State Survey Results for 2015-16 School Year

Adjourn the Meeting

At 7:20 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker