

**ADNA SCHOOL DISTRICT #226**  
**Board Minutes**  
**November 17, 2020**

The regularly scheduled board meeting for November 17, 2020 was called order at 6:30 P.M. by Chair, Bob Fay. Members present included Terry Bower, and Melissa Ryan. Members were present via Zoom due to COVID-19 concerns.

Approval of the Agenda of Board Meeting on November 17, 2020 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on November 3, 2020. – Melissa Ryan made a motion to approve the minutes. The motion passed.

**Introductions**

Chair Bob Fay welcomed: Jen Wisner, Kelly Prouty, Katherine Humphrey, Cori Hartley, Teresa Ramsey and Lindsey Beaulieu

**Special Reports**

b. Management Team –

**Elementary School Principal, Lisa Dallas**, reviewed the Veteran’s parade and thanked the middle/high school staff for the treat box.

**Middle/High School Principal, Thad Nelson**, also reviewed the Veteran’s parade and that a couple seniors have signed college intents.

**Business Manager, Katrin Williams**, reported October’s fund balance of \$2,581,401.23 and a starting enrollment of 582 students for an FTE of 5563.56 during October.

**Administrative Assistant, LeeAnn Parker**, reported the November 2020 accounts payable at \$140,316.17.

**Superintendent, Jim Forrest**, reviewed current district wide disinfecting practices and the most recent information from Lewis County Department of Health and WIAA. Superintendent Forrest also addressed the non-school related homecoming dance that was not held or organized by the district and only became aware of it after social media posts began to appear after the event was held.

**Financial**

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund November 2020.

b. Review of Budget Status for October 2020 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

**Consent Item(s)**

a. Approval of November 2020 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 November 17, 2020 the Board does approve for payment as follows: General Fund Warrant Numbers 42110723-42110789, in the total amount of \$140,365.67; and ASB Fund Warrant Numbers 42401600-42401602 in the amount of \$4,375.91.

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

b. Approval of November 2020 Payroll.

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

## **Public Participation**

There was none at this time.

## **Discussion Item(s)**

- a. Review of Surplus Bid for 1980 Ford Van – Superintendent Forrest reviewed with board members.
- b. Review of 2020-21 Carl Perkins – Superintendent Forrest reviewed with board members.
- c. Review of Transition of Middle/High School Remote Learners to APEX – Superintendent Forrest reviewed with board members.
- d. Review of SB 5395, Comprehensive Sexual/Health Education – Superintendent Forrest reviewed with board members. Curriculum is created and adopted at district’s discretion.

## **Action/Decision Item(s)**

- a. Approval of Surplus Bid for 1980 Ford Van.

Terry Bower made a motion to approve Action/Decision Item a. bid of \$100.00 for the 1980 Ford Van. The motion passed.

- b. Approval of High School Football Volunteer Coach, Duane Bailey.

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

- c. Approval of 2020-21 Basketball Coaches.

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

- d. Approval of Board of Directors 2020-21 Reimbursement Waivers.

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

- e. Approval of Middle/High School Remote Learners to APEX.

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

## **Information Item(s)**

- a. Gold Cards
- b. 2020 Election of Officers
- c. December Board Meeting
- d. Lewis County Community Development Letter

## **Adjourn the Meeting**

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

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Board Secretary

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Board Chair

Minutes recorded by LeeAnn Parker