

ADNA SCHOOL DISTRICT #226

Board Minutes

August 17, 2021

The regularly scheduled board meeting for August 17, 2021, was called order at 12:00 P.M. by Board Director, Stan Long (in-person). Members present included Bob Fay (in-person), Terry Bower (zoom) and Melissa Ryan (zoom).

Approval of the Agenda of Board Meeting on August 17, 2021 – Bob Fay made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on July 20, 2021 – Terry Bower made a motion to approve the minutes. The motion passed.

Introductions

Board Director Stan Long welcomed: Jaimee Osborn and Corinne Hartley

Special Reports

a. Management Team –

Elementary School Principal, Lisa Dallas, informed the Board that conference letters had been sent out to all elementary families and that everyone was ready for the new school year to begin.

Business Manager, Katrin Williams, reported July's fund balance of \$1,885,143.83.

Administrative Assistant, LeeAnn Parker, reported the August 2021 accounts payable at \$114,871.86.

Maintenance, Ron Parker, reported on the completion of their annual summer items and that they were ready for the start of school.

Superintendent, Thad Nelson, updated the Board on the most recent COVID information from both OSPI and the Governor.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund August 2021.

b. Review of Budget Status for July 2021 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of June 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 August 17, 2021, the Board does approve for payment as follows: General Fund Warrant Numbers 42111506-42111548, in the total amount of \$86,741.86; Capital Project Fund Warrant Number(s) 42200392, in the total amount of \$28,130.00; and ASB Fund Warrant Numbers 42401649-42401650 in the amount of \$282.05.

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

b. Approval of August 2021 Payroll.

Bob Fay made a motion to approve Consent Item b. The motion passed.

Public Participation

No public participation at this time.

Discussion Item(s)

- a. Review of 2021-22 ESD 113 Request for Student Data Agreement – Superintendent Nelson reviewed with the Board.
- b. Review of Resolution 20-21-12, Cancellation of Warrants – Mrs. Parker reviewed with the Board.
- c. Review of Washington School for the Blind, 2021-22, Orientation and Mobility Services Agreement – Superintendent Nelson reviewed with the Board.
- d. Review of Washington School for the Blind 2021-22, Itinerant Teacher Services Agreement – Superintendent Nelson reviewed with the Board.
- e. Review of Washington School for the Blind Three Year Evaluation Contract – Superintendent Nelson reviewed with the Board.
- f. Review of 2021-22 Salary Schedules – Superintendent Nelson reviewed with the Board.
- g. Review of Adna Education Association Memorandum of Understanding – Superintendent Nelson reviewed with the Board.
- h. Review of 2021-22 Supplemental and Extended Time Contracts – Superintendent Nelson reviewed with the Board.
- i. WSSDA Policy/Procedure, New/Revised (second reading): 18822 Training and Development for Board Members, 2020P Course Design, 3033F1/2 Electronic Resources Form, 2024P Online Resources, 2108 Learning Assistance Program, 2125/P Sexual Health Education, 2145P Suicide Prevention, 2195P Academic Acceleration, 2409P World Language Competency, 2410P High School Graduation Requirements, 2418/F Waiver of High School Graduation Requirements, 2420 Grading and Progress Reports, 3122/P Excused and Unexcused Absences, 3231/P Student Records, 3520/P Student Fees Fines Charges, 5011/P Sexual Harassment of District Staff Prohibited, 5515/P Workforce Secondary Traumatic Stress, 5520/P Staff Development, 6700P Nutrition Health and Physical Education, 6800 Safety Operations and Maintenance of School Property – Superintendent Nelson reviewed with the Board.

Action/Decision Item(s)

- a. Approval of 2021-22 ESD 113 Request for Student Data Agreement

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

- b. Approval of Resolution 20-21-12, Cancellation of Warrants.

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

- c. Approval of Washington School for the Blind, 2021-22, Orientation and Mobility Services Agreement

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

- d. Approval of Washington School for the Blind 2021-22, Itinerant Teacher Services Agreement.

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

- e. Approval of Washington School for the Blind Three Year Evaluation Contract.

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

f. Approval of 2021-22 Salary Schedules.

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

g. Approval of Adna Education Association Memorandum of Understanding.

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

h. Approval of 2021-22 Supplemental and Extended Time Contracts

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

i. Approval of Recommendation to Hire Full Time Certificated Middle/High School Counselor, Cody Ray

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

j. Approval of Recommendation to Hire Middle/High School 1:1 Aide, Lorena Lee

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

k. Approval of Recommendation to Hire Elementary School 1:1 Aide, Jaimee Osborn

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

l. Approval of Recommendation to Hire Assistant High School Volleyball Coach, Cheryl Robertson, Middle School Volleyball Coach, Wendy Hawes and Assistant Middle School Volleyball Coach, Kooper Mohney

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

m. Approval of Recommendation to Hire Assistant Middle School Football Coach, Cody Ray

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

Information Item(s)

- a. Lewis County Treasurer Letter
- b. Public Records Request Fulfilled – Freedom Foundation
- c. Sammamish Census Information

Adjourn the Meeting

At 12:48 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair
Minutes recorded by LeeAnn Parker