

## ADNA SCHOOL DISTRICT #226

### Board Minutes February 4, 2020

The regularly scheduled board meeting for February 4, 2020 was called order at 6:30 P.M. by Chair Bob Fay. Members present included Stan Long, Terry Bower, Jennifer Collins and Melissa Ryan. Adna student, Nate Scheuber led the flag salute.

Approval of the Revised Agenda of Board Meeting on February 4, 2020 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on January 21, 2020. – Stan Long made a motion to approve the minutes. The motion passed.

#### **Introductions**

Board Chair, Bob Fay welcomed the following visitors to the meeting: Nate Scheuber, Cameron Thomas, Levi Slape, Phoebe Allen, Tristen Foster, Gary Klein, Marcy Scheuber, Rick Scheuber, Jason Slape, Zack Allen, Jennifer Wisner, Cori Hartley, Courtney Foster and Rylee Foster.

#### **Special Reports**

**a. Robotics Presentation** – The middle school First Robotics Team presented their robot and recapped the season with the Board. Members of the team: Nate Scheuber, Cameron Thomas, Levi Slape, Phoebe Allen and Tristen Foster. Each student expressed how much they enjoyed their first competitive season.

#### **Public Participation**

There was no public participation at this time.

#### **Discussion Item(s)**

- a. Review of 2020-21 School Calendar – Superintendent Forrest reviewed the list with the Board.
- b. WSSDA New/Revised Policy/Procedure (second reading): 3211/P Gender-Inclusive Schools, 3225/P School-Based Threat Assessment, 4314/P Notification of Threats of Violence or Harm, 6220P Bid or Request for Proposal Requirements – Superintendent Forrest reviewed with the Board.

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

- a. Approval of 2020-21 School Calendar

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

- b. Approval of Resignation of Certificated Special Education Teacher, Cristi Parks

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

- c. Approval to Resignation of Certificated Half-time Special Education Teacher, Tony Moss

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

**Information Item(s)**

- a. Levy Update
- b. PDC Filings – Due April 15<sup>th</sup>
- c. High School Wrestling Regionals, Kalama

**Adjourn the Meeting**

At 7:10 P.M., Stan Long 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