

ADNA SCHOOL DISTRICT #226
Board Minutes
January 19, 2021

Board Appreciation Recognition

The regularly scheduled board meeting for January 19, 2021 was called order at 6:30 P.M. by Board Director, Melissa Ryan. Members present included Stan Long, Bob Fay, Jennifer Collins and Terry Bower. Members were present via Zoom due to COVID-19 concerns.

Approval of the Agenda of Board Meeting on January 19, 2021 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on December 15, 2020. – Stan Long made a motion to approve the minutes. The motion passed.

Approval of the Minutes of the Board Meeting on January 12, 2021 – Jennifer Collins made a motion to approve the minutes. The motion passed.

Introductions

Chair Bob Fay welcomed: Jen Wisner, Kelly Prouty, Jason and Katherine Humphrey, Lindsey Beaulieu, Kevin and Cori Hartley, Mark Westley, Kevin Ryan and Teresa Ramsey.

Special Reports

b. Management Team –

Elementary School Principal, Lisa Dallas, thanked the Board and shared the students project for Martin Luther King Jr. Day.

Middle/High School Principal, Thad Nelson, thanked the Board and shared the tentative February 1st start date. Mr. Nelson also shared that the leadership class will be having a spirit dress up day and choosing court.

Business Manager, Katrin Williams, reported December's fund balance of \$2,385,232.85 and a starting enrollment of 583 students for an FTE of 565.64 during December.

Administrative Assistant, LeeAnn Parker, reported the January 2021 accounts payable at \$172,287.08 and December's daily average meal participation at 290.79.

Maintenance Supervisor, Ron Parker, confirmed that the middle/high school gymnasium roof did have a leak that has been repaired by Weatherguard Roofing and that the power outage caused a few minor issues that have been resolved.

Superintendent, Jim Forrest, shared that the district should receive additional CARES Act money, information on vaccine sites and that the Adna Scholarship Foundation will hold an online auction again this year.

Financial

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

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

Consent Item(s)

a. Approval of January 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 January 19, 2021 the Board does approve for payment as follows: General Fund Warrant Numbers 42110894-42110937, in the total amount of \$172,287.08; and ASB Fund Warrant Numbers 42401604-42401604 in the amount of \$242.66.

Jennifer Collins made a motion to approve Consent Item a. The motion passed.

b. Approval of January 2021 Payroll.

Stan Long made a motion to approve Consent Item b. The motion passed.

Public Participation

Kevin Ryan to the opportunity to thank the Board for all that they do for the district.

Discussion Item(s)

- a. Review of District In-Person Learning Plan – Superintendent Forrest reviewed the plan to bring sixth grade students back to four days per week of in-person learning.
- b. Review of 2020-24SY WIAA-WOA Co-op Agreement – Superintendent Forrest reviewed the agreement with the Board.
- c. Review of 2020-21SY Athletic Coaches – Superintendent Forrest reviewed with the Board.
- d. Review of Resolution 20-21-02, Cancellation of General Fund Warrant(s) – District Secretary, LeeAnn Parker reviewed with the Board.
- e. Review of 2021 Senior Project Changes – Principal, Thad Nelson reviewed the job shadow changes.
- f. WSSDA New/Revised Policy/Procedure (second reading): 3205/P Sexual Harassment of Student Prohibited.

Action/Decision Item(s)

a. Approval of District In-Person Learning Plan.

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

b. Approval of 2020-24SY WIAA-WOA Co-op Agreement.

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

c. Approval of 2020-21SY Athletic Coaches.

Jennifer Collins made a motion to approve Action/Decision Item c. The motion passed.

d. Approval of Resolution 20-21-02, Cancellation of General Fund Warrant(s)

Jennifer Collins made a motion to approve Action/Decision Item d. The motion passed.

Information Item(s)

- a. Gold Cards
- b. Athletic Schedules
- c. PDC Filings – Due April 15th
- d. Public Records Request, Foundations Inc., - Fulfilled
- e. Boistfort Valley Water Letter
- f. WSDA Direct Newsletter – Winter 2020
- g. WSSDA New/Revised Policy/Procedure (first reading): 3225/P School-Based Threat Assessment, 6220 Bid or Request for Proposal Requirements, 6230 Relations with Vendors.

Executive Session

- a. Evaluation of Superintendent

Jennifer Collins made a motion at 7:03 P.M. to entire into executive session for approximately 30 minutes. The motion passed.

Terry Bower made a motion at 7:35 P.M. to resume the regular meeting. No actions were taken. The motion passed.

Adjourn the Meeting

At 7:36 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker