

ADNA SCHOOL DISTRICT #226

Board Minutes September 21, 2021

The regularly scheduled board meeting for September 21, 2021, was called to order at 6:30 P.M. by Board Director Jennifer Collins. Members present included Melissa Ryan and Bob Fay.

Approval of the Revised Agenda of Board Meeting on September 21, 2021 – Melissa Ryan made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on September 7, 2021. Bob Fay made a motion to approve the agenda. The motion passed.

Introductions

Board Director Jennifer Collins welcomed: Joseph Fulwider, Molly Majors, Margarite Humphrey, Lily Wellander, Brooklyn Loose, Cayla Terry, Karissa Larson and Marcy Scheuber.

Special Reports

a. **FFA Presentation-** Adna FFA Instructor, Molly Majors, and FFA members presented information on the exhibitions and exhibition placements for FFA members at the Washington State Fair. Molly also informed the Board of projected upcoming FFA events.

b. Management Team

Business Manager, Katrin Williams, reported August's ending balance of \$2,660,232.84.

Middle/High School Principal, John Johnson, reported on fall athletics, state testing updates and middle/high school upcoming events.

Maintenance, Ron Parker, reported on school start up facility maintenance activities.

Superintendent, Thad Nelson, updated the Board on the most recent COVID information and informed the Board of a shortage of certificated substitutes.

Financial

a. Review of Voucher Registers for General Fund, Capital Project Fund and ASB Fund for September 2021.

b. Review of Budget Status Reports for General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fun and Debt Service Fund for August 2021.

Consent Items

a. Approval of September Voucher Registers – Vouchers audited and certified by RCW 42.24.090 have been recorded on a listing made available to the Board. As of September 21, 2021, The Board does approve for payment as follows: General Fund Warrant Numbers 42111549-42111648, in the total amount of \$390,910.69; Capital Project Warrant Numbers 4200393-42200394, in the total amount of \$50,492.00; and ASB Fund Warrant Numbers 42401651-42401660, in the total amount of \$6,583.54.

Melissa Ryan made a motion to approve Consent Item a. The motion passed.

b. Approval of September 2021 Payroll.

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

Public Participation

No public participation at this time.

Discussion Items

- a. Review of Middle School Gymnasium and STEM Classroom(s) Building Project – Superintendent Nelson reviewed with Board.
- b. Review of School Re-opening Mitigations - Superintendent Nelson reviewed with Board.
- c. Review of 2021-22 Highly Capable Program – Marcy Scheuber reviewed with Board.
- d. Review of 2021-22 FFA Events - Superintendent Nelson reviewed with Board.
- e. Review of Resolution 21-22-01, Cancellation of Warrant - Superintendent Nelson reviewed with Board.

Action/Decision Items

- a. Approval of Extended Leave of Middle School Certificated Teacher

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

- b. Approval of Middle School Football Coach, Mike Miller

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

- c. Approval of 2021-22 Highly Capable Program

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

- d. Approval of Resolution 21-22-01, Cancellation of ASB Warrant

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

Information Items

- a. WSSDA Revised Policy/Procedure: (first reading) 311/P Part-Time, Home-Based, or Off-Campus Students, 3241/P/F1/F2 Student Discipline

Executive Session

- a. Performance of an employee

Melissa Ryan made a motion at 7:07 P.M. to enter into executive session for approximately 10 minutes. The motion passed.

Bob Fay made a motion at 7:27 P.M. to resume the regular meeting. No actions were taken. The motion passed.

Adjourn the Meeting

At 7:28, Bob Fay made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair
Minutes recorded by Katrin Williams