

ADNA SCHOOL DISTRICT #226

Board Minutes October 19, 2021

The regularly scheduled board meeting for October 19, 2021, was held via zoom and called to order at 6:30 P.M. by Board Chair, Terry Bower. Members present included Jennifer Collins, Melissa Ryan and Stan Long.

Approval of the Revised Agenda of Board Meeting on October 19, 2021 – Jennifer Collins made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on October 5, 2021 – Jennifer Collins made a motion to approve the minutes. The motion passed.

Introductions

Chair Terry Bower welcomed: Joseph Fulwider, Kelly Prouty, Marci Bower, Tiffany Metzner, and Jennifer Minkoff

Special Reports

a. ~~AMHS Leadership~~

b. Management Team –

Superintendent, Thad Nelson, reviewed with Board members that due to a high number of both students and staff absences. Along with a lack of substitutes to cover for those staff members that are out sick the district chose to follow the advice of the Lewis County Department of Health and return to remote learning for 10 days. Superintendent Nelson also reviewed details of the operating procedures for the 10 day remote learning.

Elementary School Principal, Lisa Dallas, informed Board members that teachers were able to put together 250 student work packets that will go out to student on the buses in the morning along with sack meals.

Middle/High School Principal, John Johnson, informed Board members that the remote learning was going well and that packets are being prepared for students that need them. Mr. Johnson also let the Board know that a few events along with multiple athletics will be rescheduled for dates after students return to school including the buildings final State test in science.

Maintenance, Ronald Parker, reported on multiple projects and repairs including the additional deep cleaning of the buildings while students are not present.

Business Manager, Katrin Williams, reported September's fund balance of \$2,391,920.01 and an enrollment count of 621 (598.83 FTE).

Administrative Assistant, LeeAnn Parker, reported the October's 2021 accounts payable at \$216,97.48.

Financial

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

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

Consent Item(s)

a. Approval of October 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 October 19, 2021, the Board does approve for payment as follows: General Fund Warrant Number(s) 42111685-42111746, in the total amount of \$180,137.48; and Capital Project Fund Warrant

Number(s) 42200395 in the total amount of \$36,860.00; and ASB Fund Warrant Numbers 42401661-42401672 in the amount of \$11,413.18.

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

b. Approval of October 2021 Payroll.

Stan Long 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 Levy Information – Superintendent Nelson reviewed information regarding the upcoming January Levy with the Board.

b. Review of 2021-22 Carl Perkins Grant – Superintendent Nelson reviewed with the Board.

Action/Decision Item(s)

a. Approval of 2021-22 Carl Perkins Grant.

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

b. Approval to Hire Middle School Wrestling Coach, JR Siperly.

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

c. Approval to Hire Middle School Boys Basketball Coach, Cody Ray.

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

d. Approval of 2021-22 Winter Coaches.

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

e. WSSDA New/Revised, Policy/Procedure (final reading): 3114/P Part-time, Home-Based, or Off Campus Students, 3241/P/F1/F2 Student Discipline

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

Information Item(s)

a. Veteran's Day Assembly

b. Superintendent Goals

c. Board of Director Goals

d. 2021-22 School Improvement Plans

e. Winter Sports COVID-19 Testing

Adjourn the Meeting

At 6:54 P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker