

**ADNA SCHOOL DISTRICT #226**  
**Board Minutes**  
**October 20, 2020**

The regularly scheduled board meeting for October 20, 2020 was called order at 6:30 P.M. by Chair, Bob Fay. Members present included Terry Bower, Stan Long, Melissa Ryan and Jennifer Collins. Members were present via Zoom due to COVID-19 concerns.

Approval of the Revised Agenda of Board Meeting on October 20, 2020 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on October 6, 2020. – Stan Long made a motion to approve the minutes. The motion passed.

**Introductions**

Chair Bob Fay welcomed: Lindsey Beaulieu and Jen Wisner

**Special Reports**

b. Management Team –

**Elementary School Principal, Lisa Dallas**, reviewed the progress of having all grade levels attending at the elementary. Students are currently attending half days and will return to full day schedules Monday through Thursday on October 26, 2020.

**Middle/High School Principal, Thad Nelson**, reviewed the staff's readiness to bring students back in the building on October 26, 2020.

**Business Manager, Katrin Williams**, reported September's fund balance of \$2,379,166.90 and a starting enrollment of 582 students for an FTE of 5563.56 during September.

**Administrative Assistant, LeeAnn Parker**, reported the October 2020 accounts payable at \$188,642.73.

**Financial**

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund October 2020.

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

**Consent Item(s)**

a. Approval of October 2020 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 20, 2020 the Board does approve for payment as follows: General Fund Warrant Numbers 42110650-421105722, in the total amount of \$188,642.73; and ASB Fund Warrant Numbers 42401593-42401599 in the amount of \$2567.39.

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

b. Approval of October 2020 Payroll.

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

## **Public Participation**

There was none at this time.

## **Discussion Item(s)**

- a. Review of 2020-21 School Improvement Plans – Both building principals reviewed their school improvement plans for the year with board member.
- b. Review of WIAA, Athletic Return to Play – Superintendent Forrest and Middle/High School Principal, Thad Nelson reviewed the revised guidance from WIAA with board members. Both expressed that they do not have any reservations against participating in athletics based on the WIAA guidelines. Superintendent Forrest suggested that school athletics begin on November 26, 2020.
- c. Review of Return to In-person Learning for Grades 9-12. Superintendent Forrest requested that the board review the return date for in-person learning for high school grades is set for November 9<sup>th</sup> however Mr. Nelson would like to high school students on November 2<sup>nd</sup>.

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

- a. Approval of 2020-21 School Improvement Plans.

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

- b. Approval of WIAA, Athletic Return to Play.

Jennifer Collins made a motion to approve Action/Decision Item b and return to athletics on October 26, 2020. The motion passed.

- c. Approval of Recommendation to Hire Full Time Custodian, Jodi Groves.

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

- d. Approval to Hire Assistant High School Girls Soccer Coach, Patrick Richardson.

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

- e. Approval of Volunteer Assistant High School Girls Soccer Coach, Alan Conteras.

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

- f. Approval of Return to In-person Learning for Grades 9-12.

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

## **Information Item(s)**

- a. Gold Cards
- b. Veteran's Day Assembly
- c. Modified Sports Schedules

## **Adjourn the Meeting**

At 7:12 P.M., Jennifer Collins 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