

ADNA SCHOOL DISTRICT #226

Board Minutes

October 5, 2021

The regularly scheduled board meeting for October 5, 2021, was called to order at 6:30 P.M. by Board Chair, Terry Bower. Members present included Jennifer Collins, Melissa Ryan, Bob Fay and Stan Long.

Approval of the Revised Agenda of Board Meeting on October 5, 2021 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of the Board Meeting on September 21, 2021 – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Chair Terry Bower welcomed: Marcy Scheuber, Nate Scheuber, Zane Gaffney, Phoebe Allen, Zach Galvin, and Cameron Nakano

Special Reports

a. Robotics Presentation - Robotics Coach, Marcy Scheuber introduced this year's team to the board and gave a demonstration of how they are preparing for this year's competitions.

Public Participation

No public participation at this time.

Discussion Item(s)

- a. Review of Resolution 21-22-02, Designation of Authorization to Sign Documents - Superintendent Nelson reviewed with the Board.
- b. WSSDA New/Revised, Policy/Procedure (second reading): 3114/P Part-Time, Home-Based, or Off Campus Students, 3241/P/F1/F2 - Superintendent Nelson reviewed with the Board.
- c. Review of Purchase of District Van - Superintendent Nelson reviewed with the Board.
- d. Review of Middle School Gymnasium and STEM Classroom(s) Building Project - Superintendent Nelson reviewed with the Board.

Action/Decision Item(s)

- a. Approval of Resolution 21-22-02, Designation of Authorization to Sign Documents..

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

- b. Approval to Proceed with Bid Process - Middle School Gymnasium and STEM Classroom(s) Building Project.

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

Information Item(s)

- a. Public Records Request Fulfilled - Rural Education Partnerships

Adjourn the Meeting

At 6:55 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by Katrin Williams