

ADNA SCHOOL DISTRICT #226
Board Minutes
October 6, 2020

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

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

Approval of the Minutes of the Board Meeting on September 15, 2020. – Jennifer Collins made a motion to approve the minutes. The motion passed.

Approval of the Minutes of the Board Meeting on September 29, 2020 – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Chair Bob Fay welcomed all of those in attendance: Jen Wisner, Kelly Prouty, Lindsey Beaulieu, Katherine Humphrey, Corey Hartley, Teresa Ramsey, Amanda Price, and Jennifer Humphrey

Financial

a. Review of Voucher Registers for General Fund, October 2020.

Consent Item(s)

a. Approval of September 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 6, 2020 the Board does approve for payment as follows: General Fund Warrant Numbers 42110630-42110630, in the total amount of \$35,838.02.

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

Public Participation

There was no public participation at this time.

Discussion Item(s)

- a. Review of School Re-opening – Superintendent Forrest and building principals reviewed their readiness for bringing students back to school in phases. Mrs. Dallas also included how well the Kindergarten students have done since returning to in-person learning at the end of September.
- b. Review of WIAA Athletics, Return to Play Information – Athletic Director, KC Johnson reviewed the most recent information published by WIAA with board members and conveyed his hope that students will soon get to participate in some type of athletic season based on the WIAA information provided.
- c. Review of 2020-21 Board/Superintendent Goals – Superintendent Forrest reviewed with Board members and brought attention to facility needs, i.e middle school gym, STEM classroom, locker room needs and outside cover for middle school science.

Action/Decision Item(s)

a. Approval of Resignation of Middle/High School Wrestling Coach, Dave Layden.

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

b. Approval of 2020-21 Board/Superintendent Goals.

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

c. WSSDA Policy/Procedure, New/Revised (final reading): 2255/P Alternative Learning Experience Courses, 3120/P Enrollment, 3143/P Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm, 3510/P Associated Student Bodies

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

Information Item(s)

- a. Non-High Enrollment
- b. WSSDA Direct Newsletter

Adjourn the Meeting

At 6:56 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker