

ADNA SCHOOL DISTRICT #226

Board Minutes November 16, 2021

The regularly scheduled board meeting for November 16, 2021, was called to order at 6:30 P.M. by Board Chair, Terry Bower. Members present included Melissa Ryan and Bob Fay.

Approval of the Agenda of Board Meeting on November 16, 2021 – Melissa Ryan made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on November 2, 2021 – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Chair Terry Bower welcomed: Marcy Scheuber

Special Reports

a. ~~AMHS Leadership~~

b. Management Team –

Elementary School Principal, Lisa Dallas, provided Board members with a report of past and upcoming events. Mrs. Dallas also spoke to Board members regarding the lengthy line of parents during drop off and pick up. Mrs. Dallas also recapped the involvement of elementary students at the community tree lighting event on December 4th.

Middle/High School Principal, John Johnson, also spoke about the help being provided from the middle/high school towards the tree lighting event and recapped athletics. Mr. Johnson shared with Board members his recent site trip to Ocosta with Steve Bigelow, Director of ESD 113 Special Education Cooperative and members of the middle/high school special education team to explore ways to increase special education student support in their general education classes.

Maintenance, Ronald Parker, reported that the fields and concessions have been winterized, the booster boards are up in the middle/high school gym and several other various projects that have been completed.

Business Manager, Katrin Williams, reported October's fund balance of \$2,555,416.93 and an enrollment count of 621 (601.11 FTE).

Administrative Assistant, LeeAnn Parker, reported the November's 2021 accounts payable at \$159,541.05.

Superintendent, Thad Nelson, recapped athletics and the community tree lighting event.

Financial

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

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

Consent Item(s)

a. Approval of November 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 November 16, 2021, the Board does approve for payment as follows: General Fund Warrant Number(s) 42111747-42111815, in the total amount of \$159,541.05; and Capital Project Fund Warrant Number(s) 42200396 in the total amount of \$24,277.50; and ASB Fund Warrant Numbers 42401672-42401682 in the amount of \$2,749.10.

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

b. Approval of November 2021 Payroll.

Bob Fay 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 Middle School Gymnasium and STEM Classroom(s) Building Project – Superintendent Nelson reviewed with the Board.
- b. Review of Board of Directors 2021-22 Reimbursement Waivers – Superintendent Nelson reviewed with the Board.
- c. Review of Resolution 21-22-03, Educational Programs and Operations Levy Draft – Superintendent Nelson reviewed with the Board.
- d. WSSDA New/Revised, Policy/Procedure (second reading): 3411 Accommodating Students with Seizure Disorders or Epilepsy, 3416P Medication at School, 5400/P Infection Control Program

Action/Decision Item(s)

- a. Approval of Board of Directors Reimbursement Waivers.

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

b. Approval of Resolution 21-22-03, Educational Programs and Operations Levy Draft.

Bob Fay made a motion to approve Action/Decision Item b. The motion passed.

c. Approval to Hire Middle School Full-Time Custodian, Rick Sickel.

Bob Fay made a motion to approve Action/Decision Item c. The motion passed.

Information Item(s)

- a. Gold Cards
- b. 2022 Election of Officers
- c. December Board Meeting Schedule

Executive Session

- a. Evaluation of an Employee, Superintendent

At 7:03 p.m. Melissa Ryan made a motion to enter into Executive Session for approximately 20 minutes. The motion passed. At 7:23 p.m. Bob Fay made a motion to return to general session. The motion passed.

Adjourn the Meeting

At 7:26 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker