

## **ADNA SCHOOL DISTRICT #226**

### **Board Minutes**

**November 2, 2021**

The regularly scheduled board meeting for November 2, 2021, was called to order at 6:30 P.M. by Board Vice Chair, Jennifer Collins. Members present included Jennifer Collins, Melissa Ryan, and Stan Long.

Approval of the Agenda of Board Meeting on November 2, 2021 – Stan Long made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of the Board Meeting on October 19, 2021 – Melissa Ryan made a motion to approve the minutes. The motion passed.

### **Introductions**

Vice Chair Jennifer Collins welcomed: Aaron Aselton, Cori Harley, Matt Rainey, Wolfe Rainey, Brooklyn Loose, Ruby Johnson, Kevin Ryan, and Monica Ballif

### **Special Reports**

a. Adna High School Leadership – Aaron Aselton, Ruby Johnson, Wolfe Rainey, and Brooklyn Loose presented the Board with a powerpoint of events including Homecoming week. The group was expressed how much fun and work went into each event and thanked everyone that stepped in to help make them successful.

### **Public Participation**

No public participation at this time.

### **Discussion Item(s)**

- a. Review of 2021-22 Board of Directors Goals - Superintendent Nelson reviewed with the Board.
- b. Review of 2021-22 Superintendent Goals – Superintendent Nelson reviewed with the Board.
- c. Review of 2021-22 Adna Elementary and Adna Middle/High, School Improvement Plans – Superintendent Nelson spoke on behalf of the elementary and Mr. Johnson reviewed data that will go into the middle/high school plan which will be ready for Board review and approval at the next scheduled meeting. Mr. Johnson also shared with Board members the various grants that we have recently been awarded.
- d. Review of Resolution 21-22-02, Cancellation of General Fund Warrant – District Secretary, LeeAnn Parker reviewed with the Board.
- e. Review of High School Boys and Girls Basketball Out of State Trip to Moda Center Arena, Oregon – Superintendent Nelson reviewed with the Board.
- f. Review of Resolution 21-22-03, Educational Programs and Operations Levy Draft – Superintendent Nelson reviewed with the Board.
- g. Review of Return to In-Person Learning – Superintendent Nelson reviewed with the Board.

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

- a. Approval of 2021-22 Board Goals

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

- b. Approval to 2021-22 Superintendent Goals.

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

c. Approval of 2021-22 Adna Elementary and ~~Adna Middle/High~~ School Improvement Plan(s).

Stan Long made a motion to pass Action/Decision Item c. Adna Elementary School Improvement Plan. The motion passed.

d. Approval of Resolution 21-22-02, Cancellation of General Fund Warrant.

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

e. Approval of High School Boys and Girls Basketball Out of State Trip to Moda Center Arena, Oregon.

Stan Long made a motion to approve Action/Decision item e. The motion passed.

f. Approval of Resignation of Middle/High School Para Professional, Lorena Lee.

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

**Information Item(s)**

a. Board of Directors 2021-22 Reimbursement Waivers

b. Updated Athletic Schedules

c. WSSDA New/Revised, Policy/Procedure (first reading): 3411 Accommodating Students with Seizure Disorders or Epilepsy, 3416P Medication at School, 5004/P Infection Control Program

**Adjourn the Meeting**

At 7:01 P.M., Stan Long 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