

ADNA SCHOOL DISTRICT #226
Board Minutes
November 3, 2020

The regularly scheduled board meeting for October 3, 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 November 3, 2020 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on October 20, 2020. – Stan Long made a motion to approve the minutes. The motion passed.

Special Reports

- a. High School CTE/FFA Report – Mrs. Majors reported on the FFA officer elections, student participation and upcoming curriculum. She also shared how excited the students are to be back in school and looking forward to the spring events.
- b. High School Athletics – Mr. Johnson shared that athletics are currently taking place in groups of 6 in accordance with WIAA guidelines and touched on the various sports and their seasons. Mr. Johnson was careful to include that things are in a constant state of change. He also shared how excited the students were to be back.

Introductions

Chair Bob Fay welcomed all of those in attendance: Jen Wisner, Kelly Prouty, Teresa Ramsey, Amanda Price, Molly Majors and KC Johnson

Public Participation

There was no public participation at this time.

Discussion Item(s)

- a. Review of Surplus Bids of 1980 Ford Van – Superintendent Forrest shared that no bids had been received.
- b. Review of Surplus Bids of 1999 Amtram 72 Passenger Bus – Superintendent Forrest shared that no bids had been received.
- c. Review of School Re-opening, Phased In-person Learning – Mr. Nelson shared that all students are now attending at the middle/high school in a hybrid A-B schedule and it is going well. Students are very excited to be back. Mrs. Dallas reported the students are now attending school all day at the elementary and that things are going well. Mrs. Ramsey, RN agreed that the phased re-opening has gone very smooth and that all of the planning has paid off.

Action/Decision Item(s)

- a. Approval of Surplus Bids of 1980 Ford Van

Terry Bower made a motion for Action/Decision Item a., to research taking the van to the Ritchie Brothers auction. The motion passed.

- b. Approval of Surplus bids of 1999 Amtram 72 Passenger Bus.

Terry Bower made a motion for Action/Decision Item b., to research taking the van to the Ritchie Brothers auction. The motion passed.

c. Approval of Recommendation to Hire Assistant High School Volleyball Coach, Betsy Lazo.

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

Information Item(s)

- a. 2020SY Home-based Instruction Count
- b. Remote Learning Count

Adjourn the Meeting

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

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker