

ADNA SCHOOL DISTRICT #226
Board Minutes
December 15, 2020

The regularly scheduled board meeting for December 15, 2020 was called order at 6:30 P.M. by Chair, Bob Fay. Members present included Stan Long, Terry Bower, and Melissa Ryan. Members were present via Zoom due to COVID-19 concerns.

Approval of the Agenda of Board Meeting on December 15, 2020 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on November 17, 2020. – Terry Bower made a motion to approve the minutes. The motion passed.

Introductions

Chair Bob Fay welcomed: Jen Wisner, Kelly Prouty, Katherine Humphrey, and Lindsey Beaulieu

Special Reports

b. Management Team –

Elementary School Principal, Lisa Dallas, shared that several students are participating in the Adopt-a-Senior program and all students made a Christmas dance video that was shared on Class Dojo.

Middle/High School Principal, Thad Nelson, reviewed in-person learning and congratulated the English department with their success on building students vocabulary using the online service vocabulary.com.

Business Manager, Katrin Williams, reported November's fund balance of \$2,406,260.46 and a starting enrollment of 582 students for an FTE of 564.52 during October.

Administrative Assistant, LeeAnn Parker, reported the December 2020 accounts payable at \$194,601.04 and Novembers daily average meal participation at 276.38.

Maintenance Supervisor, Ron Parker, shared a list of items that has been taking care over the past few weeks.

Superintendent, Jim Forrest, reviewed current COVID-19 info. The county is currently experiencing increasing numbers. Superintendent Forrest also expressed his goal to increase in-person learning time at the middle/high school after the winter break.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund December 2020.

b. Review of Budget Status for November 2020 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of November 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 December 15, 2020 the Board does approve for payment as follows: General Fund Warrant Numbers 42110809-42110874, in the total amount of \$194,764.85; and ASB Fund Warrant Numbers 42401603-42401603 in the amount of \$259.06.

Stan Long made a motion to approve Consent Item a. The motion passed.

b. Approval of December 2020 Payroll.

Terry Bower made a motion to approve Consent Item b. The motion passed.

Public Participation

There was none at this time.

Discussion Item(s)

a. Election of Officers: Chair, Vice Chair, WSSDA Representative, WIAA Representative, Legislative Representative. Members of the board nominated Terry Bower as Chair, Jennifer Collins as Vice Chair, Bob Fay as WSSDA Representative, Terry Bower as WIAA Representative and Jennifer Collins as Legislative Representative.

Action/Decision Item(s)

a. Approval of Officers: Chair, Vice Chair, WSSDA Representative, WIAA Representative, Legislative Representative.

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

b. Approval of Resignation of Paraprofessional, Liz Garrison.

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

Information Item(s)

- a. Gold Cards
- b. WSSDA Revised Policy/Procedure (first reading) 3205/P Sexual Harassment of Students Prohibited

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