

## ADNA SCHOOL DISTRICT #226

### Board Minutes December 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.

Oath of Office – Moved to the next regularly scheduled meeting.

Approval of Revised Agenda of Board Meeting on December 16, 2021 – Bob Fay made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on November 16, 2021 – Bob Fay made a motion to approve the minutes. The motion passed.

#### **Introductions**

Chair Terry Bower welcomed: Jim Forrest, Shawn Meagher, Cheryl Robertson, Patrick Richardson, Wendi Dotson, Jordan Stout, Austin Stout, Audrey Stout, Alyssa Davis, Madison Fay, Madalynn Stark, and Horst Malunat

#### **Special Reports**

a. Fall Sports – The Board recognized the fall sports teams that placed at a this year's State Championships. Each team's coach took a few moments to share their favorite highlights from this year's season.

b. Management Team –

**Maintenance, Ronald Parker**, reported on several repairs that had been made throughout the district which included the heat in the middle/high school weight room and the dust collector in the vocational classrooms. Mr. Parker also provided a list of maintenance items that had been taken care of.

**Business Manager, Katrin Williams**, reported November 2021 fund balance of \$2,345,117.55 and an enrollment count of 623 (603.83 FTE).

**Administrative Assistant, LeeAnn Parker**, reported the December 2021 accounts payable at \$221,338.24.

**Superintendent, Thad Nelson**, reported on various items that included; the band concert that was a success and well attended and the ESD 113 Employee Assistance Program. Mr. Nelson also shared the ESD 113 email warning schools of the nationwide TikTok challenge encouraging students to acts of violence against their schools and fellow students. Mr. Nelson assured the Board that the district had not received any threats but would remain vigilant.

#### **Financial**

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

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

#### **Consent Item(s)**

a. Approval of December 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 16, 2021, the Board does approve for payment as follows: General Fund Warrant Number(s) 42111852-42111919, in the total amount of \$211,683.24; and Capital Project Fund Warrant Number(s) 42200397 in the total amount of \$9,655.00; and ASB Fund Warrant Numbers 42401683-42401689 in the amount of \$15,129.82.

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. Election of Officers: Chair, Vice Chair, WSSDA Representative, WIAA Representative, and Legislative Representative – Board members present recommended Jennifer Collins as Chair, Melissa Ryan as Vice Chair, Bob Fay as WSSDA Representative, Terry Bower as WIAA Representative and Jennifer Collins as Legislative Representative.

b. Review of High School Boys Basketball Overnight Trip to Chelan – Superintendent Nelson reviewed with the Board.

c. Review of Resolution 21-22-04, Cancellation of General Fund Warrant – District Secretary, LeeAnn Parker reviewed with the Board.

d. Review of 2021-22 Agreement for Inter-district Cooperative Educational Services for Children with Disabilities Participating District – Superintendent Nelson reviewed with the Board.

e. Review of Middle School STEM Classroom & Gymnasium Project Educational Specification – Superintendent Nelson reviewed with the Board.

f. Review of Resolution 21-22-05, Middle School STEM Classroom & Gymnasium Project Certification of Racial Equity. – Superintendent Nelson reviewed with the Board.

g. Review of Resolution 21-22-06, Middle School STEM Classroom & Gymnasium Project Project Use of General Contractor/Construction Manager. – Superintendent Nelson reviewed with the Board.

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

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

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

b. Approval of High School Boys Basketball Overnight Trip to Chelan.

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

c. Approval of Resolution 21-22-04, Cancellation of General Fund Warrant.

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

d. Approval of 2021-22 Agreement for Inter-district Cooperative Educational Services for Children with Disabilities Participating District.

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

e. Approval of Middle School STEM Classroom & Gymnasium Project Educational Specification

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

f. Approval of Resolution 21-22-05, Middle School STEM Classroom & Gymnasium Project Certification of Racial Equity.

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

g. Approval of Resolution 21-22-06, Middle School STEM Classroom & Gymnasium Project Project Use of General Contractor/Construction Manager.

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

h. Approval of Recommendation to Hire Winter Cheer Coach, Marinda Boyd.

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

i. Approval of Recommendation to Hire Middle School Boys Basketball Coach, Kevin Ryan.

Bob Fay made a motion to table Action/Decision Item i. until the next regularly scheduled meeting. The motion passed.

j. WSSDA New/Revised, Polcy/Procedure (final reading): 3411 Accommodating Students with Seizure Disorders or Epilepsy, 3416P Medication at School, 5400/P Infection Control Program

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

**Information Item(s)**

- a. Gold Cards
- b. January Board Meeting Schedule

**Adjourn the Meeting**

At 7:10 P.M., Melissa Ryan 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