

## ADNA SCHOOL DISTRICT #226

### Board Minutes

February 18, 2020

The regularly scheduled board meeting for February 18, 2020 was called order at 6:30 P.M. by Chair, Bob Fay. Members present included Stan Long, Terry Bower and Melissa Ryan. Board Chair, Bob Fay led the flag salute.

Approval of the Revised Agenda of Board Meeting on February 18, 2020 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on February 4, 2020. – Melissa Ryan made a motion to approve the minutes. The motion passed.

### Introductions

Board Chair, Bob Fay welcomed the following visitors to the meeting: Jennifer Wisner and Shanda Veatch

### Special Reports

a. High School Drama Presentation – High school teacher, Shanda Veatch brought specialized masks to show how the drama club and science class are working together using the 3D printer.

b. Management Team –

**Maintenance Supervisor, Ron Parker**, reported that they have made some upgrades to the AES heat program and they are working with Weatherguard to correct a problem spot on the middle/high school roof. Mr. Parker also included in his report several maintenance items that occurred during the past month.

**Elementary School Principal, Lisa Dallas**, reviewed the past few weeks and the results of the most recent day of professional development. Mrs. Dallas also reviewed the progress of the STEM lab at the elementary.

**Business Manager, Katrin Williams** reported December's fund balance of \$1,167,617.00 and reviewed December's enrollment count of 636 students bringing the district's FTE to 620.28 (576 budgeted).

**Administrative Assistant, LeeAnn Parker**, reported the February 2020 accounts payable at \$175,762.19. Mrs. Parker also reported the district's January Free and Reduced percentage at 29.25%.

**Superintendent, James Forrest**, reviewed the recent levy data with board members. Mr. Forrest also reviewed the facility request from Lewis County Driving School to rent space at the middle/high school for classes and the purchase of two additional vans.

### Financial

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

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

### Consent Item(s)

a. Approval of December 2018 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 February 18, 2020 the Board does approve for payment as follows: General Fund Warrant Numbers 42109968-4210039, in the total amount of \$170,280.56; and Capital Projects Fund Warrant Numbers 42200390-42200390 in the amount of \$5,481.63; and ASB Fund Warrant Numbers 42401536-42401547 in the amount of \$3,647.75.

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

b. Approval of February 2020 Payroll.

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

### **Public Participation**

There was no public participation at this time.

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

- a. Review of Resolution 19-20-07, Cancellation of Warrant – Superintendent Forrest reviewed the list with the Board.
- b. Review of New Market Skills Center 2020-2021 Interdistrict Agreement Renewal – Superintendent Forrest reviewed
- c. Review of Levy Results – Superintendent Forrest reviewed
- d. Review of Facilities – Superintendent Forrest reviewed.

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

- a. Approval of Resolution 19-20-07, Cancellation of Warrant.

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

b. Approval of New Market Skills Center 2020-2021 Interdistrict Agreement Renewal.

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

c. WSSDA New/Revised Policy/Procedure (final reading): 3211/P Gender-Inclusive Schools, 3225/P School Based Threat Assessment, 4314/P Notification of Threats of Violence or Harm, 6220P Bid or Request for Proposal Requirements.

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

### **Information Item(s)**

- a. Gold Cards
- b. Class of 2020 List
- c. Honor Roll with Valedictorian and Salutatorian Recognition
- d. Adna Scholarship Foundation 2020 Dinner Auction
- e. Winter Sports State Finals
- f. Spring Sports Schedules
- g. Policy News
- h. WSSDA Policy/Procedure New/Revised (first reading): 2410P High School Graduation Requirements, 3424/P Opioid Related Overdose Reversal, 3510/P Associated Student Bodies, 6700/P Nutrition, Health and Physical Education.

### **Adjourn the Meeting**

At 7:12 P.M., Terry Bower 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