

ADNA SCHOOL DISTRICT #226
Board Minutes
February 2, 2021

The regularly scheduled board meeting for February 2, 2021, was called order at 6:30 P.M. by Board Chair, Terry Bower. Members present included Stan Long, Bob Fay, Jennifer Collins, and Melissa Ryan. Members were present via Zoom due to COVID-19 concerns.

Approval of the Revised Agenda of Board Meeting on February 2, 2021 – Melissa Ryan made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on January 19, 2021 – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Chair Bob Fay welcomed: Jen Wisner, Kelly Prouty, Lindsey Beaulieu, Kevin and Cori Hartley, Mark Westley, Amanda Price, Lindsey Beaulieu, and Chris Bannish.

Public Participation

No public participation at this time

Discussion Item(s)

- a. Review of Retirement of Superintendent, Jim Forrest – Superintendent Forrest reviewed options for the search to fill the position. The Board felt that not hiring a search service would be a better fit for the district.
- b. Review of Middle School Volleyball to Include 6th Grade, Based on Numbers – Principal Nelson reviewed with Board members that 6th grade would only be considered in the event of an emergency.
- c. WSSDA New/Revised Policy/Procedure (second reading): 3225/P School-Based Threat Assessment, 6220 Bid or Request for Proposal Requirements, 6230 Relations with Vendors

Action/Decision Item(s)

- a. Approval of Retirement of Superintendent, Jim Forrest.

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

- b. Approval of Middle School Volleyball to Include 6th Grade Based on Numbers.

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

- c. Approval of Seasonal Leave of Middle School Volleyball Coach, Marcy Bower.

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

- d. Approval of Recommendation to Hire Seasonal Middle School Volleyball Coach, Kristin Davis.

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

e. Approval of Volunteer High School Football Coach, Rob Triana.

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

f. WSSDA New/Revised Policy/Procedure (final reading): 3205/P Sexual Harassment of Students Prohibited.

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

Information Item(s)

- a. Open Public Meetings Proclamation
- b. 2021 Senior Projects
- c. Athletics Update

Executive Session

- a. Evaluation of Superintendent

Bob Fay made a motion at 7:00 P.M. to entire into executive session for approximately 30 minutes. The motion passed.

Jennifer Collins made a motion at 7:40 P.M. to resume the regular meeting. No actions were taken. The motion passed.

Adjourn the Meeting

At 7:42 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker