

## ADNA SCHOOL DISTRICT #226

### Board Minutes

March 17, 2020

The regularly scheduled board meeting for March 17, 2020 was called order at 6:30 P.M. by Chair, Bob Fay. Members present included Stan Long, Terry Bower, Jennifer Collins and Melissa Ryan. All members were present via phone due COVID-19 concerns.

Approval of the Revised Agenda of Board Meeting on March 17, 2020 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on March 3, 2020. – Jennifer Collins made a motion to approve the minutes. The motion passed.

### Introductions

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

### Financial

- a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund March 2020.
- b. Review of Budget Status for February 2020 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

### Consent Item(s)

- a. Approval of March 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 March 17, 2020 the Board does approve for payment as follows: General Fund Warrant Numbers 42110059-42110124, in the total amount of \$223,861.80; and ASB Fund Warrant Numbers 42401548-42401558 in the amount of \$11,002.22.

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 State-wide Emergency Closure – Superintendent Forrest reviewed all recent information from the Washington State Governor’s Office and the Office of Superintendent of Public Instruction. Superintendent Forrest emphasized his focus on safety.

### Action/Decision Item(s)

- a. Approval of Supplemental and Included Contracts.

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

- b. WSSDA Policy/Procedure New/Revised (final reading): 3510/P Associated Student Body, 6700/P Nutrition, Health, and Physical Education

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

**Information Item(s)**

- a. Vocational Meeting at Onalaska High School on May 13<sup>th</sup> at 6:00 pm
- b. Summer Board Meeting(s): June 16<sup>th</sup>, July 21<sup>st</sup>, and August 18<sup>th</sup> at 12:00 pm
- c. Boistfort Valley Water Meeting Notice
- d. WSSDA Direct Newsletter

**Adjourn the Meeting**

At 7:15 P.M., Jennifer Collins 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