

ADNA SCHOOL DISTRICT #226
Board Minutes
March 2, 2021

The regularly scheduled board meeting for March 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 met in-person with participants opting virtual attendance.

Approval of the Revised Agenda of Board Meeting on March 2, 2021 – Jennifer Collins made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on February 16, 2021 – Jennifer Collins made a motion to approve the minutes. The motion passed.

Introductions

Chair, Terry Bower welcomed: Eryn Hagseth, Katherine Humphrey, Tainya Adamson, Julie Powell, Mark Westley, Jen Wisner, and Corey Hartley (virtual attendees).

Public Participation

No public participation at this time

Discussion Item(s)

- a. Review of ESD 113, Olympic Academy Inter-local Agreement – Superintendent Forrest reviewed the agreement with board members.
- b. Review of 2021-22SY Calendar – Superintendent Forrest reviewed the Adna Education Association proposed calendar with board members.
- c. Review of In-Person/Distance Learning – Superintendent Forrest along with building principals reviewed recently increased in-person learning at the middle/high school. Superintendent Forrest also reviewed the addition of EdGenuity at the elementary for the students that have opted to remain full time virtual learners. Superintendent Forrest also shared that he is working with staff district wide to continue to increase in-person learning.
- d. Review of Superintendent Search – Superintendent Forrest reviewed with board members.

Action/Decision Item(s)

- a. Approval of ESD 113 Olympic Academy, Inter-local Agreement

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

- b. Approval of 2021-22SY Calendar.

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

- c. Approval of Recommendation to Hire Middle School Track Coach, Emily Klickman-Vaughn.

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

Information Item(s)

- a. ASB Food Drive
- b. 2021 Senior Projects
- c. Friday Senior Support Day
- d. ~~In Person Learning Update~~
- e. ~~Distance Learning Update~~
- f. Updated Fall Sports Schedules

Executive Session

- a. Qualifications of an Applicant

Jennifer Collins made a motion at 7:05 P.M. to entire into executive session for approximately 60 minutes. The motion passed.

Jennifer Collins made a motion at 8:05 P.M. to extend executive session an additional 15 minutes. The motion passed.

Jennifer Collins made a motion at 8:22 P.M. to resume the regular meeting. No actions were taken. The motion passed.

Adjourn the Meeting

At 8:23 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker