

ADNA SCHOOL DISTRICT #226

Board Minutes

March 3, 2020

The regularly scheduled board meeting for March 3, 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 march 3, 2020 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of Board Meeting on February 18, 2020. – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Board Chair, Bob Fay welcomed the following visitors to the meeting: Travis Kephart, Rick Scheuber, Marcy Scheuber, Dana Anderson and Tiffany Metzenberg.

Special Reports

a. Strategic Planning Presentation, Dana Anderson – Provided samples of a completed district strategic plan and went over what it entails to complete.

b. Highly Capable Program, Marcy Scheuber – Mrs. Scheuber brought teaching aides for Board members to try and she reviewed the program.

Public Participation

Travis Kephart addressed the Board regarding possible storage at the elementary along with concerns regarding use and care of the elementary gymnasium.

Discussion Item(s)

a. Review of Resolution 19-20-08, Cancellation of Lost General Fund Warrant – LeeAnn Parker reviewed.

b. Review of Resolution 19-20-09, Cancellation of Lost General Fund Payroll Warrant – LeeAnn Parker reviewed.

d. Review of Facilities – Superintendent Forrest reviewed the facility committee plans to add two new stem classrooms and a middle school gymnasium with funds from the districts Capital Projects Fund. Planning is in the early stages of feasibility.

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

Action/Decision Item(s)

a. Approval of Resolution 19-20-08, Cancellation of Lost General Fund Warrant

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

b. Approval of Resolution 19-20-09, Cancellation of Lost General Fund Payroll Warrant

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

c. Approval to Recommendation to Hire Middle School Track Coach, Rebekah Daniels

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

d. Approval of Recommendation to Hire High School Girls Soccer Coach, Horst Malunat Jr.

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

Information Item(s)

- a. General Fund Net Cash Report
- b. Covid19 Update

Adjourn the Meeting

At 7:31 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker