

ADNA SCHOOL DISTRICT #226
Board Minutes
April 20, 2021

The regularly scheduled board meeting for April 20, 2021, was called order at 6:30 P.M. by Board Chair, Terry Bower. Members present included Stan Long, Bob Fay, and Melissa Ryan.

Approval of the Revised Agenda of Board Meeting on April 20, 2021 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting(s) on March 16, 2021, March 23, 2021, March 24, 2021, March 25, 2021 and March 30, 2021 – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Chair Terry Bower welcomed: Jim Brooks (zoom), Cori Hartley (zoom), Grace Miller (zoom), Krissy Davis (zoom), Mark Westley (zoom), Julie Powell (zoom), Glenn, Cassie and Melody Anderson, Richard, Molly and Abigail March, Nick, Allison and Luke Andrew, Matt, Amber and Lila Heikkila, Shelby, Alison, Rikki and Ryker Workman.

Special Reports

a. Third and Fifth Grade Presentations – Students presented their science and Native American projects to the Board. The dioramas and science experiments were very well done.

b. Management Team –

Elementary School Principal, Lisa Dallas, reported on the most recent events in the elementary building and robotics.

Middle/High School Principal, Thad Nelson, reviewed the senior oral boards, the first day of all students back in the building together and the current athletic seasons.

Business Manager, Katrin Williams, reported March's fund balance of \$2,158,977.42 and a starting enrollment of 599 students for an FTE of 596 during March.

Administrative Assistant, LeeAnn Parker, reported the April 2021 accounts payable at \$182,936.74 and March's daily average meal participation at 347.

Maintenance Supervisor, Ron Parker, reported on multiple projects and repairs including the drain in the nurses room at the elementary.

Superintendent, Jim Forrest, shared that there is currently a milk shortage and that with the help of building principals, Food Service Director, Wendy Smith has it well in hand.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund April 2021.

b. Review of Budget Status for March 2021 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of April 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 April 20, 2021, the Board does approve for payment as follows: General Fund Warrant Numbers

42111128-42111196, in the total amount of \$182,936.74; and ASB Fund Warrant Numbers 42401618-42401621 in the amount of \$208.23.

Melissa Ryan made a motion to approve Consent Item a. The motion passed.

b. Approval of April 2021 Payroll.

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

Public Participation

No public participation at this time.

Discussion Item(s)

- a. Review of Surplus Textbooks – Superintendent Forrest reviewed with the Board.
- b. Review of Abatement of Unoccupied Hill Site Building – Superintendent Forrest reviewed with the Board.
- c. WSSDA Policy/Procedure, New/Revised (second reading): 2413 Equivalency Credit Opportunities, 3432/P Emergencies, 6000/P Program Planning, Budget Preparation, Adoption and Implementation
- d. Review of Architect Contract – Superintendent Forrest reviewed with the Board.

Action/Decision Item(s)

- a. Approval of Surplus Textbooks.

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

- b. Approval of New Superintendent Contract, Mr. Thad Nelson.

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

- c. Approval of Certificated Staff Leave Request, Jordan Ray.

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

- d. Approval of Seasonal Leave of Middle School Boys Basketball Coach, Tim Penman.

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

- e. Approval of Seasonal Leave of Middle School Boys Basketball Coach, Todd Penman.

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

- f. Approval of Recommendation to Hire Middle School Boys Basketball Coaches, Jason Humphrey and Cody Young.

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

- g. Approval of Recommendation to Hire Middle School Girls Basketball Coaches, Shanay Dotson.

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

- h. Approval of Recommendation to Hire High School Baseball Coach, Jacob LeDuc

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

i. Approval of Architect Contract.

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

j. Approval of Fitness Equipment Donation.

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

Information Item(s)

- a. Gold Cards
- b. Teacher Appreciation Week
- c. Kiwanis Luncheon - Canceled
- d. Cispus Week
- e. Superintendent Annual Evaluation
- f. Volunteer of the Year
- g. WSSDA Direct Newsletter

Adjourn the Meeting

At 7:25 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker