

ADNA SCHOOL DISTRICT #226

Board Minutes

May 18, 2021

The regularly scheduled board meeting for May 18, 2021, was called order at 6:30 P.M. by Board Chair, Terry Bower. Members present included Jennifer Collins, Stan Long, Bob Fay, and Melissa Ryan.

Approval of the Revised Agenda of Board Meeting on May 18, 2021 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on May 4, 2021 – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions

Chair Terry Bower welcomed: Luke Salme (zoom).

Special Reports

- a. WIAA District 4 Representative, Scott Chamberlain – Mr. Chamberlain was unavailable
- b. Healthy Youth Survey, Middle/High School Counselor, Luke Salme – Mr. Salme attended the meeting via zoom and reviewed how the survey would be conducted and that the district has opted out of the optional questions.
- c. Management Team –

Elementary School Principal, Lisa Dallas, reported on a successful kindergarten screening and the results of the student's end of the year assessments.

Middle/High School Principal, Thad Nelson, reviewed current athletic and extra-curricular activities as well as the up coming outdoor education week.

Business Manager, Katrin Williams, reported May's fund balance of \$2,062,294.43 and a starting enrollment of 597 students for an FTE of 579.70 during May.

Administrative Assistant, LeeAnn Parker, reported the May 2021 accounts payable at \$159,303.24 and May's daily average meal participation at 420.5.

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

Superintendent, Jim Forrest, shared up to date information regarding the middle school gymnasium project.

Financial

- a. Review of Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund May 2021.
- b. Review of Budget Status for May 2021 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

- a. Approval of May 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 May 18, 2021, the Board does approve for payment as follows: General Fund Warrant Numbers 42111217-42111286, in the total amount of \$157,954.80 and 202000026 in the amount of \$735.87; and Capital Project Fund Warrant Numbers 202000025 in the amount of \$612.57; and ASB Fund Warrant Numbers 42401622-42401637 in the amount of \$10,791.02.

Jennifer Collins made a motion to approve Consent Item a. The motion passed.

b. Approval of May 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 Resolution 20-21-05, 2020-21SY General Fund Budget Extension – Business Manager, Katrin Williams reviewed with the Board.
- b. Review of Resolution 20-21-06, Academic and Student Well-being Plan – Superintendent Forrest reviewed with the Board.
- c. Review of Abatement of Unoccupied Hill Site Building – Superintendent Forrest reviewed with the Board.

Action/Decision Item(s)

- a. ~~Approval of 20-21-05, 2020-21SY General Fund Budget Extension.~~

To be approved at June Board meeting.

- b. Approval of Resolution 20-21-06, Academic and Student Well-being Plan.

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

- c. Approval of Abatement Bid of Unoccupied Hill Site Building.

Stan Long made a motion to accept the bid from Advanced Environmental and approve Action/Decision Item c. and The motion passed.

- d. Approval of Recommendation to Hire Middle/High School Principal, John Johnson.

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

- e. Approval of Resignation of Full Time Custodian, Maggie Manzano.

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

- f. Approval of Resignation of High School Baseball Coach, Jon Rooklidge.

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

Information Item(s)

- a. Filing Week – May 17th – 21st
- b. Summer Board Meeting(s): June 15th at 1:00 pm, July 20th at 12:00 pm, August 17th at 12:00 pm
- c. Superintendent Evaluation

Adjourn the Meeting

At 7:08 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker