

ADNA SCHOOL DISTRICT #226
Board Minutes
May 4, 2021

The regularly scheduled board meeting for May 4, 2021, was called order at 6:30 P.M. by Board Chair, Terry Bower. Members present included Bob Fay, and Melissa Ryan.

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

Approval of the Minutes of the Board Meeting on April 20, 2021 – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions

Chair Terry Bower welcomed: Kevin and Corrine Hartley (zoom)

Public Participation

No public participation at this time.

Discussion Item(s)

- a. Review of 2021-22 WIAA Membership Renewal – Superintendent Forrest reviewed with the Board.
- b. Review of Resolution 20-21-03, 2021-22SY Delegating Authority to WIAA – Superintendent Forrest reviewed with the Board.
- c. Review of 2021 Summer Activities – Superintendent Forrest reviewed with the Board.
- d. Reivew of 2021-22 Student Handbooks – Thad Nelson and Lisa Dallas each reviewed the handbooks for their buildings with the Board.
- d. Review of Wrestling Guidelines – Middle/High School Principal Thad Nelson reviewed with the Board.
- e. Review of Middle/High School Principal Hire – Middle/High School Principal Thad Nelson reviewed with the Board that interviews would be complete next week.
- c. WSSDA Policy/Procedure, New/Revised (second reading): 2413 Equivalency Credit Opportunities, 3432/P Emergencies, 6000/P Program Planning, Buget Preparation, Adoption and Implementation

Action/Decision Item(s)

- a. Approval of 2021-22 WIAA Membership Renewal.

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

- b. Approval of Resolution 20-21-03, 2021-22SY Delegating Authority to WIAA

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

- c. Approval of 2021-22 Student Handbooks

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

d. Approval of Volunteer Wrestling Coach, JR Siperly

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

e. Approval of Recommendation to Hire 1.0 Certificated Middle/High School Special Education Teacher, Amy Hendrickson

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

f. Approval of Resignation of Certificated Elementary Teacher, Amy DeBolt.

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

g. Approval of Certificated Staff Request to Reduce Hours, Jodi Wellander

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

h. Approval of 2021-22SY Certificated Teaching Staff

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

i. WSSDA Policy/Procedure, New/Revised (final reading): 2413 Equivalency Credit Opportunities, 3432/P Emergencies, 6000/P Program Planning, Budget Preparation, Adoption and Implementation

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

j. Approval of Resolution 20-21-04, Emergency Waiver of High School Graduation Credits.

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

Information Item(s)

- a. Volunteer of Year
- b. Signing/Handing Out Diplomas
- c. Filing Week – May 17th – 21st
- d. Staff Lunch – May 14th
- e. Public Records Request, Choice Students, Jami Lund - Fulfilled

Adjourn the Meeting

At 6:55 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker