

ADNA SCHOOL DISTRICT #226

Board Minutes

May 5, 2020

The regularly scheduled board meeting for May 5, 2020 was called order at 6:32 P.M. by Chair, Bob Fay. Members present included Stan Long, Melissa Ryan and Terry Bower. All members were present via Zoom due COVID-19 concerns. Bob Fay led the pledge of allegiance.

Approval of the Agenda of Board Meeting on May 5, 2020 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on April 21, 2020. – Terry Bower made a motion to approve the minutes. The motion passed.

Introductions

Board Chair, Bob Fay welcomed the following zoom visitors to the meeting: Betsy Lazo

Public Participation

There was no public participation at this time.

Discussion Item(s)

- a. Review of 2020-21 WIAA Annual Membership Renewal. – Superintendent Forrest reviewed the agreement with board members.
- b. Review of Resolution 19-20-12, 2020-21SY Delegating Authority to WIAA. – Superintendent Forrest reviewed the resolution with board members.
- c. Review 2020 Summer Activities – Superintendent Forrest confirmed with board members that there are currently no summer activities scheduled due to the current emergency closure of all Washington State Schools.
- d. Review of Immunization Module Access – Superintendent Forrest reviewed the agreement with board members.
- e. Review of Statewide Emergency Closure Grading – Superintendent Forrest along with building Principals, Thad Nelson and Lisa Dallas reviewed the current emergency closure grading structure with board members.
- f. Review of 2019-20 Spring Coaches Pay – Superintendent Forrest reviewed information with board members and recommended that spring coaches be paid fifty percent of the contracted amount.

Action/Decision Item(s)

- a. Approval of 2020-21 WIAA Membership Renewal

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

- b. Approval of Resolution 19-20-12, 2020-21SY Delegating Authority to WIAA.

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

- c. Approval of 2020-21SY Certificated Teaching Staff.

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

- d. Approval of Immunization Module Access

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

e. Approval of Statewide Emergency Closure Grading.

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

f. Approval of 2019-20 Spring Coaches Pay.

Melissa Ryan made a motion to approval Action/Decision Item f. with Superintendent Forrest's recommendation for pay. The motion passed.

Information Item(s)

- a. Volunteer of the Year
- b. Signing of Diplomas
- c. Senior Baskets
- d. AEA Negotiations

Adjourn the Meeting

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

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker