

ADNA SCHOOL DISTRICT #226

Board Minutes

June 15, 2021

Volunteer of the Year Reception – Superintendent Forrest recognized Andy Caldwell, Lois Keen and Jim Stafford as this year’s outstanding volunteers.

The regularly scheduled board meeting for June 15, 2021, was called order at 1:11 P.M. by Board Chair, Terry Bower. Members present included Stan Long, Bob Fay, and Melissa Ryan (zoom).

Approval of the Revised Agenda of Board Meeting on June 15, 2021 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on May 18, 2021 – Bob Fay made a motion to approve the minutes. The motion passed.

Superintendent’s Oath of Office, Thad Nelson Effective July 1, 2021 – Board Chair, Terry Bower performed the Oath of Office for incoming Superintendent, Thad Nelson.

Introductions

Chair Terry Bower welcomed: Shawn Meagher

Special Reports

a. Management Team –

Elementary School Principal, Lisa Dallas, reported on their successful end of year assemblies and activities.

Middle/High School Principal, Thad Nelson, reported on their successful end of year ceremonies and outdoor education class.

Business Manager, Katrin Williams, reported June’s fund balance of \$1,992,241.66 and a starting enrollment of 595 students for an FTE of 577.84 during June.

Administrative Assistant, LeeAnn Parker, reported the June 2021 accounts payable at \$146,393.36 and June’s daily average meal participation at 441.

Maintenance Supervisor, Ron Parker, reported on multiple projects and repairs including the annual summer items.

Superintendent, Jim Forrest, thanked Thad Nelson and Jodi Wellander for a successful graduation ceremony. Superintendent Forrest also reviewed the district’s summer work program and the need for increased mental health counseling.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund June 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 June 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 June 15, 2021, the Board does approve for payment as follows: General Fund Warrant Numbers 42111307-42111375, in the total amount of \$146,393.36; and ASB Fund Warrant Numbers 42401638-42401641 in the amount of \$3,403.23.

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

b. Approval of June 2021 Payroll.

Bob Fay 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 2021-22 Administrative Contracts – Superintendent Forrest reviewed with the Board.
- b. Review of Resolution 20-21-05, 2020-21SY General Fund Budget Extension – Business Manager, Katrin Williams reviewed with the Board.
- c. Review of Resolution 20-21-06, AuthorizatiOn of Facsimile Signature – Superintendent Forrest reviewed with the Board.
- d. Review of Resolution 20-21-07, Authorization of Warrant Signature - Superintendent Forrest reviewed with the Board.
- e. Review of Resolution 20-21-08, Authorization to Invest Funds - Superintendent Forrest reviewed with the Board.
- f. Review of Resolution 20-21-09, Designation of District Agent - Superintendent Forrest reviewed with the Board.
- g. Review of Resolution 20-21-10, Designation of District Agent - Superintendent Forrest reviewed with the Board.
- h. Review of Resolution 20-21-11, Designation of Student Release/Acceptance - Superintendent Forrest reviewed with the Board.
- i. Review of Addendum to Adna Education Association 2020-21 Contract - Superintendent Forrest reviewed with the Board.
- j. Review of 2021-2022 Central Washington University College in the High School Interlocal Agreement - Superintendent Forrest reviewed with the Board.
- k. Review of 2021-2022 Boistfort School District Braille Services Agreement - Superintendent Forrest reviewed with the Board.
- l. Review of 2021-2022 St. Martin’s University Agreement for Placement of Candidates - Superintendent Forrest reviewed with the Board.
- m. Review of 2021-2022 School Wider Title 1 Plan - Superintendent Forrest reviewed with the Board.
- n. Review of 2021-2022 Overnight / Out-of-State Trips - Superintendent Forrest reviewed with the Board.

Action/Decision Item(s)

- a. Approval of 2021-22 Administrative Contracts

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

- b. Approval of Resolution 20-21-05, 2020-21SY General Fund Budget Extension.

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

- c. Approval of Resolution 20-21-06, AuthorizatiOn of Facsimile Signature.

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

- d. Approval of Resolution 20-21-07, Authorization of Warrant Signature.

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

e. Approval of Resolution 20-21-08, Authorization to Invest Funds.

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

f. Approval of Resolution 20-21-09, Designation of District Agent.

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

g. Approval of Resolution 20-21-10, Designation of District Agent.

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

h. Approval of Resolution 20-21-11, Designation of Student Release/Acceptance.

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

i. Approval of Addendum to Adna Education Association 2020-21 Contract.

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

j. Approval of 2021-2022 Central Washington University College in the High School Interlocal Agreement.

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

k. Approval of 2021-2022 Boistfort School District Braille Services Agreement.

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

l. Approval of 2021-2022 St. Martin's University Agreement for Placement of Candidates.

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

m. Approval of 2021-2022 School Wide Title 1 Plan.

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

n. Approval of 2021-2022 Overnight / Out-of-State Trips.

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

o. Approval of 2021 Summer Extra-Curricular Activities.

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

p. Approval of Leave of Absence Request of High School Cross Country Coach, Karl VonBargen.

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

q. Approval of Recommendation to Hire High School Baseball Coach, Jake LeDuc.

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

r. Approval of Recommendation to Hire Interim High School Cross Country, Shawn Meagher.

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

s. Approval of Resignation of Middle School Volleyball Coach, Marci Bower.

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

t. Approval of 2021-22SY Fall Coaches.

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

Information Item(s)

a. Summer Board Meeting(s): July 20th and August 17th at 12:00 pm

b. Board Meeting Schedule for 2021-2022SY

Adjourn the Meeting

At 1:48 P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker