

ADNA SCHOOL DISTRICT #226

Board Minutes

June 16, 2020

The regularly scheduled board meeting for June 16, 2020 was called order at 12:00 P.M. by Chair, Bob Fay. Members present included Terry Bower, Stan Long, Melissa Ryan and Jennifer Collins. Members were present via Zoom due to COVID-19 concerns.

Approval of the Agenda of Board Meeting on June 16, 2020 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on May 19, 2020. – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

None at this time

Special Reports

a. Management Team –

Middle/High School Principal, Thad Nelson, confirmed the schedule and agenda for graduation.

Superintendent, James Forrest, updated board members on Lewis County’s current phase and progress of the reopening committee for the next school year.

Elementary Principal, Lisa Dallas, reported that report cards went out on Thursday and the fifth grade presidential awards were delivered at the end of the week.

Business Manager, Katrin Williams, reported May’s fund balance of \$1,664,419.41 and reviewed the 2020-21SY Budget.

Administrative Assistant, LeeAnn Parker, reported the June 2020 accounts payable at \$174,722.11. Mrs. Parker also reported the district’s May Food Service Program average daily participation of 259 students.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund June 2020.

b. Review of Budget Status for May 2020 for General Fund, Capital Projects Fund, Debt Services Fund, ASB Fund, and Transportation Vehicle Fund.

Consent Item(s)

a. Approval of April 2020 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 16, 2020 the Board does approve for payment as follows: General Fund Warrant Numbers 42110300-42110354, in the total amount of \$174,722.11; and ASB Fund Warrant Numbers 42401571-42401577 in the amount of \$4,217.30.

Terry Bower made a motion to approve Consent Item a. The motion passed.

b. Approval of June 2020 Payroll.

Terry Bower made a motion to approve Consent Item b. The motion passed.

Public Participation

There was no public participation at this time.

Discussion Item(s)

- a. Review of Resolution 19-20-15, General Fund Budget Extension – Katrin Williams reviewed the 2019-20SY budget extension with board members.
- b. Review of Administrative Contracts – Superintendent Forrest reviewed information with board members.
- c. Review of 2020-21 ESD 113 Lewis County Special Education Cooperative Agreement – Superintendent Forrest reviewed the agreement for annual renewal.

Action/Decision Item(s)

- a. Approval of 19-20-15, 2019-20SY General Fund Budget Extension.

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

- b. Approval of Administrative Contracts.

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

- c. Approval of 2020-21 ESD 113 Lewis County Special Education Cooperative Agreement

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

Information Item(s)

- a. Graduation
- b. TwinStar Community Foundation
- c. WSSDA Policy & Legal News
- d. WSSDA Policy/Procedure, New/Revised (first reading): 2004 Accountability Goals, 3131 District Attendance Area Transfers, 3413/P Student Immunization and Life Threatening Conditions, 4311/F School Resource Officer, 5202P Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing, 6106 Allowable Cost for Federal Programs, 6225 Use of Electronic Signature

Adjourn the Meeting

At 12:49 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker