

## ADNA SCHOOL DISTRICT #226

### Board Minutes

July 20, 2021

The regularly scheduled board meeting for July 20, 2021, was called order at 12:00 P.M. by Board Chair, Terry Bower. Members present included Stan Long (in-person), Bob Fay (in-person), and Melissa Ryan (zoom).

Approval of the Agenda of Board Meeting on July 20, 2021 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on June 15, 2021 – Bob Fay made a motion to approve the minutes. The motion passed.

#### Introductions

Chair Terry Bower welcomed: In-person attendees Hannah Dailey, Marcy Scheuber, and Corrine Hartley via zoom.

#### Special Reports

a. Management Team –

**Elementary School Principal, Lisa Dallas**, thanked the interview committee for their time and candidate selections.

**Business Manager, Katrin Williams**, reported July's fund balance of \$1,687,263.73.

**Administrative Assistant, LeeAnn Parker**, reported the July 2021 accounts payable at \$175,587.02.

**Maintenance, Patrick Richardson**, reported on multiple projects and repairs including the annual summer items.

**Superintendent, Thad Nelson**, thanked the Board for the opportunity to service the district in his new role as superintendent.

#### Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund, and ASB Fund July 2021.

b. Review of Budget Status for June 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 July 17, 2021, the Board does approve for payment as follows: General Fund Warrant Numbers 42111398-421113467, in the total amount of \$169,767.02; and ASB Fund Warrant Numbers 42401642-42401648 in the amount of \$730.85.

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

b. Approval of July 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 Resolution 20-21-11, Adoption of 2021-22SY Budget – Katrin Williams reviewed with the Board.
- b. Review of 2021-22 ESD 113 Lewis County Special Education Cooperative Agreement – Superintendent Nelson reviewed with the Board.
- c. Review of 2021-22 ESD 113 Olympic Academy Agreement – Superintendent Nelson reviewed with the Board.
- d. Review of 2021-22 Mental Health Counseling Contract, Bailey Williams – Superintendent Nelson reviewed with the Board.
- e. Review of 2021-22 District Property Rental Agreements – Superintendent Nelson reviewed with the Board.
- f. Review of 2021-22 Centralia College Federal Work Study Program Agreement – Superintendent Nelson reviewed with the Board.
- g. Review of 5 Year District Wide CTE Plan – Superintendent Nelson reviewed with the Board.
- h. Review of 2021-22 School Board Meeting Schedule – Superintendent Nelson reviewed with the Board.
- i. Review of 2021-22 Propane Bids – Superintendent Nelson reviewed with the Board.

**Action/Decision Item(s)**

- a. Approval of Resolution 20-21-11, Adoption of 2021-22SY Budget

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

- b. Approval of 2021-22 ESD 113 Lewis County Special Education Cooperative Agreement.

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

- c. Approval of 2021-22 ESD 113 Olympic Academy Agreement

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

- d. Approval of 2021-22 Mental Health Counseling Contract, Bailey Williams.

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

- e. Approval of 2021-22 District Property Rental Agreements.

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

- f. Approval of 2021-22 Centralia College Federal Work Study Program Agreement.

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

- g. Approval of 5 Year District Wide CTE Plan.

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

- h. Approval of 2021-22 School Board Meeting Schedule.

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

- i. Approval of 2021-22 Propane Bids.

Bob Fay made a motion to accept the bid from Suburban Propane. The motion passed.

**Information Item(s)**

- a. Fall Sports Schedule
- b. Middle/Highs School Second Semester Academics List
- c. WSSDA Direct Newsletter
- d. WSSDA Policy/Procedure News
- e. WSSDA Policy/Procedure, New/Revised (first reading): 1822 Training and Development for Board Members, 2020P Course Design, 2022F 1/2 Electronic Resources Form, 2024P Online Resources, 2108 Learning Assistance Program, 2125/P Sexual Health Education, 2145P Suicide Prevention, 2195P Academic Acceleration 2409P World Language Competency, 2410P High School Graduation Requirements, 2420 Grading and Progress Reports, 3122/P Excused and Unexcused Absences 3231/P Student Records, 3520/P Student Fees Fines Charges, 5011/P Sexual Harassment of District Staff Prohibited, 5515/P Workforce Secondary Trauma Stress, 5520/P Staff Development, 6700P Nutrition Health and Physical Education, 6800 Safety Operations and Maintenance of School Property

**Adjourn the Meeting**

At 12:37 P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

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Board Secretary

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Board Chair

Minutes recorded by LeeAnn Parker