

## ADNA SCHOOL DISTRICT #226

### Board Minutes

July 21, 20

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 and Melissa Ryan. Members were present via Zoom due to COVID-19 concerns.

Approval of the Agenda of Board Meeting on July 21, 2020 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on June 16, 2020. – Melissa Ryan made a motion to approve the minutes. The motion passed.

#### **Introductions**

None at this time

#### **Financial**

- a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund July 2020.
- b. Review of Budget Status for June 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 July 21, 2020 the Board does approve for payment as follows: General Fund Warrant Numbers 42110374-42110431, in the total amount of \$189,017.07; and ASB Fund Warrant Numbers 42401578-42401582 in the amount of \$582.30.

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

- b. Approval of July 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 19-20-16, Adoption of 2020-21SY Budget – Business Manager, Katrin Williams reviewed the 2020-21SY budget adoption with Board members and verified that no changes had been made since the initial presentation on June 16, 2020.
- b. Review of Eastern Washington University College in the High School 2020-21SY Memorandum of Understanding – Superintendent Forrest reviewed the annual renewal documents with Board members.
- c. Review of Central Washington University College in the High School 2020-21SY Interlocal Agreement – Superintendent Forrest reviewed the annual renewal documents with Board members.
- d. Review of 2020-21SY Boistfort School District Braille Agreement – Superintendent Forrest reviewed the annual renewal documents with Board members.
- e. Review of 2020-21SY District Property Rental Agreements – Superintendent Forrest reviewed the annual agreements and the rent increase with Board members.

- f. Review of 2020-21SY District Wide Title I Plan – Superintendent Forrest reviewed with Board members
- g. Review of Two Year Adna Educational Association Contract – Superintendent Forrest reviewed updates to the contract.
- h. Review of 2020-21SY Calendar Revisions; August Revision, August 25, 2020 State Professional Development and September 1-3, 2020 Half day Parent Teacher Conferences – Superintendent Forrest reviewed the changes to the calendar with Board members. The changes are being made to meet requirements of the State’s social distancing order.
- i. Review of 2020-21SY Out of State and Overnight Trips – Superintendent Forrest reviewed the list with Board members and reminded them that due to the current situation with COVID-19 all dates are subject to change and/or cancellation.
- j. Review of 2020-21 Propane Bids – Superintendent Forrest reviewed the three propane bids that were submitted and recommended that the Board remain with Suburban Propane as the lowest bidder of \$1.12 per gallon.
- k. Review of Revised Board Meeting Schedule for August 4, 2020 – Superintendent Forrest reviewed the August 4, 2020 meeting with Board members.
- l. WSSDA Policy/Procedure, New/Revised (second reading): 2004 Accountability Goals, 3413/P Student Immunization and Life Threatening Health Conditions, 6106 Allowable Costs for Federal Programs, 6225 Use of Electronic Signature – Superintendent Forrest reviewed with Board members.

**Action/Decision Item(s)**

- a. Approval of Resolution 19-20-16, Adoption of 2020-21SY Budget.

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

- b. Approval of Eastern Washington University, College in the High School 2020-21 Memorandum of Understanding.

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

- c. Approval of Central Washington University, College in the High School 2020-21 Interlocal Agreement.

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

- d. Approval of 2020-21SY Boistfort School District Braille Services Agreement.

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

- e. Approval of 2020-21SY District Property Rental Agreements.

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

- f. Approval of 2020-21SY District Wide Title I Plan.

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

- g. Approval of Recommendation to Hire .5 Secondary English Teacher, Mark Westley.

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

- h. Approval of Two Year Adna Educational Association Contract.

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

i. Approval of 2020-21SY Calendar Revisions: August Revision, August 25, 2020 State Professional Development and September 1-3, 2020 Half Day Parent Teacher Conferences.

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

j. Approval of Resignation of Assistant High School Girls Soccer Coach, Peter Atkinson.

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

k. Approval of Resignation of Assistant High School Volleyball Coach, Kristin Davis.

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

l. Approval of 2020-21SY Out of State / Overnight Trips.

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

m. Approval of 2020-21SY Propane Bids.

Terry Bower made a motion to approve Suburban Propane. The motion passed.

n. Approval of Revised Board Schedule for August 4, 2020.

Stan Long made a motion to approve Action/Decision Item n with the meeting time being at 6:30 p.m. The motion passed.

#### **Information Item(s)**

- a. WSSDA Direct Newsletter
- b. Fall Sports Schedules – These will change
- c. Central 2B League Letter
- d. Middle/High School Second Semester Academics List
- e. Boistfort Valley Water Board Meeting Notice
- f. Parent Letter

#### **Adjourn the Meeting**

At 12:46 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