

ADNA SCHOOL DISTRICT #226
Board Minutes
August 18, 2020

The regularly scheduled board meeting for August 18, 2020 was called order at 12:00 P.M. by Chair, Bob Fay. Members present included Terry Bower, Stan Long, Melissa Ryan. Members were present via Zoom due to COVID-19 concerns.

Approval of the Revised Agenda of Board Meeting on August 18, 2020 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on August 4, 2020. – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Chair Bob Fay welcomed the following: Tobi Dawes, Amanda Price, JP Anderson, Jen Wisner and Lori Smith.

Special Reports

a. Lewis County Department of Health & Social Services – J.P. Anderson, MSW Director reviewed their current risk dash board with those present and answered questions from meeting participants.

b. Management Team –

Middle/High School Principal, Thad Nelson, reviewed the itinerary for parent teacher conferences on September 1st through 3rd.

Elementary School Principal, Lisa Dallas, reviewed the itinerary for parent teacher conferences on September 1st through 3rd.

Business Manager, Katrin Williams, reported July's fund balance of \$2,286,113.75.

Administrative Assistant, LeeAnn Parker, reported the August 2020 accounts payable at \$62,315.06.

Financial

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

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

Consent Item(s)

a. Approval of August 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 August 18, 2020 the Board does approve for payment as follows: General Fund Warrant Numbers 42110470-42110516, in the total amount of \$62,315.05; and ASB Fund Warrant Numbers 42401582-42401583 in the amount of \$881.89.

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

b. Approval of August 2020 Payroll.

Stan Long 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 Washington Officials Association (WOA) Co-op Agreement – Superintendent Forrest reviewed with the Board.
- b. Review of Resolution 19-20-17, 2020-21 District Reopening Plan – Superintendent Forrest reviewed with the Board.
- c. Review of 2020-21 Classified Contracts – Superintendent Forrest reviewed how the emergency closure has impacted staffing.
- d. Review of 2020-21 Board of Directors Meeting Schedule – Superintendent Forrest reviewed with board member
- e. Review of 2020-21 Washington State School for the Blind Orientation and Mobility Services Agreement – Superintendent Forrest reviewed with the Board.
- f. Review of 2020-21 Washington State School for the Blind Itinerant Teacher Services Agreement – Superintendent Forrest reviewed with the Board.

Action/Decision Item(s)

- a. Approval of Washington Officials Association (WOA) Co-op Agreement

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

- b. Approval of Resolution 19-20-17, 2020-21 District Reopening Plan

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

- c. Approval of 2020-21 Classified Contracts

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

- d. Approval of 2020-21 Board of Directors Meeting Schedule

Terry Bower made a motion to approve Action/Decision Item d with correction of November date. The motion passed.

- e. Approval of 2020-21 Washington State School for the Blind Orientation and Mobility Services Agreement

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

- f. Approval of 2020-21 Washington State School for the Blind Itinerant Teacher Services Agreement

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

- g. Approval of Resignation of Para-educator, Kyle Housden

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

Information Item(s)

- a. August 25th -27th Teacher Days – Principals Thad Nelson and Lisa Dallas each reviewed the itinerary with the Board.
- b. September 1st – 3rd Parent /Student Conferences
- c. Public Records Request Luke Byram – Fulfilled
- d. Minimum Basic Education Requirement Compliance

Adjourn the Meeting

At 12:53 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker