

ADNA SCHOOL DISTRICT #226
Board Minutes
August 4 2020

The regularly scheduled board meeting for August 4, 2020 was called order at 6:30 P.M. by Chair, Bob Fay. Members present included Terry Bower, Stan Long and Jennifer Collins. Members participated via Zoom due to COVID-19 concerns.

Approval of the Revised Agenda of Board Meeting on August 4, 2020 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on July 21, 2020. – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Board Chair Bob Fay introduced the following participants: Amanda Price, Corrine Hartley, Pam Beaulieu, Jennifer Wisner, Jennifer Minkoff, Kelly Prouty, Ryan Brumbaugh, Shawn Meagher and Teresa Ramsey

Public Participation

There was no public participation at this time.

Discussion Item(s)

- a. Review of ~~Resolution 19-20-17~~, District Reopening Plan for 2020-21SY – Superintendent Forrest reviewed what the district has been developing since the emergency school closure in March. A reopening committee has been meeting weekly to develop the plan for face to face instruction. However on Monday, August 3rd Dr. Rachel Wood with the Lewis County Department of Health, Chris Reykdal, Office of Superintendent of Public Instruction and Jay Inslee, Washington State Governor each released separate recommendations and guidelines stating that schools should start in their remote learning models. As of August 3, 2020 Lewis County was placed in the high risk infection rate category. After discussing all options and safety board members unanimously opted to follow the recommendations of State officials.
- b. Review of Resolution 19-20-18, General Fund – Cancellation of Warrant – Administrative Assistant, LeeAnn Parker reviewed the details of the lost warrant with affidavit that would be voided and reissued.

Action/Decision Item(s)

- a. Approval of ~~Resolution 19-20-17~~, District Reopening Plan for 2020-21SY

Stan Long made a motion to approve Action/Decision Item a, and that the district should follow the recommendations of all State officials by beginning the new school year with the remote learning model. The district will reassess every other week to determine if it is safe to resume face to face learn. The motion passed.

- b. Approval of Resolution 19-20-18, General Fund – Cancellation of Warrant

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

c. WSSDA Policy/Procedure, New/Revised (final reading): 2004 Accountability Goals, 3413/P Student Immunization and Life Threatening Health Conditions, 6106 Allowable Costs for Federal Programs, 6225 Use of Electronic Signature

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

Adjourn the Meeting

At 7:18 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker