

## ADNA SCHOOL DISTRICT #226

### Board Minutes

September 4, 2019

The regularly scheduled board meeting for September 4, 2019 was called order at 6:30 P.M. by Vice Chair Bob Fay. Members present included Bob Fay, Terry Bower, Melissa Ryan and Jennifer Collins. Bob Fay led the flag salute.

Approval of the Revised Agenda of the Board Meeting on September 4, 2019 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of the Minutes of the Board Meeting on, 2019.August 19 – Terry Bower made a motion to approve the minutes. The motion passed.

### Introductions

Bob Fay welcomed the following: Jennifer Wisner

### Special Reports

a. Management Team –

**Superintendent Forrest** informed the board of upcoming items which included; enrollment and choice student counts, upcoming levy, Adna Education Association contract openers, board trainings, 2019 WSSDA conference and future district projects.

**Adna Middle/High Principal, Thad Nelson** shared upcoming events and enrollment which included 11 new students in the first two days of school.

**Adna Elementary Principal, Lisa Dallas** shared upcoming events and enrollment. Elementary staff also attended the Ready Math training prior to the first day of school.

**Maintenance Supervisor, Ron Parker** provided a list of completed projects which include; both the elementary and middle/high school heating system maintenance, finishing up summer items and that this year's summer crew did a great job.

### Financial

a. Review of Voucher Registers for General Fund, September 2019.

### Consent Item(s)

a. Approval April Voucher Register 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 September 4, 2019, the Board does approve for payment as follows: General Fund Warrant Number(s) 42803239-421803239 in the total amount of \$1,044.41.

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

### Public Participation

There was no public participation at this time.

### Discussion Item(s)

a. ~~Review of Resolution 18-19-10, Resolution of Completion~~

b. Review of 2019-20 Reliable Enterprises Early Intervention (In-Tot) Contract Renewal – Superintendent Forrest reviewed with board members

c. Review of Resolution 19-20-01, Cancellation of General Fund Payroll Warrant - Superintendent Forrest reviewed with board members.

d. WSSDA New/Revised Policies/Procedures (second reading): 1105/P Electoral System, 2100/P Educational Opportunities for Students with a Parent in the Military, 2140/P Guidance and Counseling, 2195 Academic Acceleration, 2409/P World Language Competency, 2410/P High School Graduation Requirements, 2413 Equivalency Credit for Career and Technical Education Courses, 2418/F/P Waiver of High School Graduation Credits, 3115/P Students Experiencing Homelessness – Enrollment Right and Services, 3120 Enrollment, 3207/P Prohibition of Harassment, Intimidation, or Bullying, 3231/P Student Records, 3413P Student Immunization and Life Threatening Health Conditions, 3520/P Student Fees, Fines, or Charges, 4218/P Language Access Plan, 5201 Drug-Free Schools, Community, and Workplace, 5253F1 Maintaining Professional Staff/Student Boundaries, 6100 Revenues From Local, State and Federal Sources – Superintendent Forrest reviewed with board members.

**Action/Decision Item(s)**

a. ~~Approval of Resolution 18-19-10, Resolution of Completion~~

b. Approval of 2019-20 Reliable Enterprises Early Intervention (In-Tot) Contract Renewal

Jennifer Collins made a motion to approve Action/Decision Item b. The motion passed.

c. Approval of Resolution 19-20-01, Cancellation of General Fund Payroll Warrant

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

d. Approval of Certificated Staff, Corinne Hartley as 6<sup>th</sup> Grade Advisor, Shanda Veatch as Sophomore Class Advisor and Tyler Bigbee as Middle School ASB Advisor

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

**Information Item(s)**

a. 2019-20 Board Goals

b. 2019-20 Band Concert Schedule

c. Public Records Request – Gresham, OR - Fulfilled

d. WSSDA Direct Newsletter

e. WSSDA New/Revised Policies/Procedures (first reading): 3207/P Prohibition of Harassment, Intimidation or Bullying, 3241P Student Discipline

**Adjourn the Meeting**

At 7:00 P.M., Jennifer Collins 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