

**ADNA SCHOOL DISTRICT #226**  
**Board Minutes**  
**September 15, 2020**

The regularly scheduled board meeting for September 15, 2020 was called order at 6:30 P.M. by Chair, Bob Fay. Members present included Stan Long, Melissa Ryan and Jennifer Collins. Members were present via Zoom due to COVID-19 concerns.

Approval of the Agenda of Board Meeting on September 15, 2020 – Stan Long made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on September 2, 2020. – Jennifer Collins made a motion to approve the minutes. The motion passed.

**Introductions**

Chair Bob Fay welcomed all of those in attendance: Superintendent Forrest did introductions of the 38 participants.

**Special Reports**

b. Management Team –

**Elementary School Principal, Lisa Dallas**, briefly touched on school pictures, proposal to bring back kindergarten and meal deliveries.

**Middle/High School Principal, Thad Nelson**, reviewed accessibility of learning materials, the abundance of support from families and meal deliveries.

**Business Manager, Katrin Williams**, reported August's fund balance of \$2,558,546.72 and a starting enrollment of 594 students for an FTE of 577.24 during September.

**Administrative Assistant, LeeAnn Parker**, reported the September 2020 accounts payable at \$299,236.76.

**Financial**

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

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

**Consent Item(s)**

a. Approval of September 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 September 15, 2020 the Board does approve for payment as follows: General Fund Warrant Numbers 42110517-421105610, in the total amount of \$299,236.76; and ASB Fund Warrant Numbers 42401585-42401592 in the amount of \$12,264.46.

Jennifer Collins made a motion to approve Consent Item a. The motion passed.

b. Approval of September 2020 Payroll.

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

## **Public Participation**

Board member, Jennifer Collins addressed everyone in attendance regarding the subject of reopening school. Mrs. Collins made a proposal to form a committee of community members, parents and staff to develop a time line to begin in person learning with students. The committee would meet on September 24, 2020 and it would be followed by a special called board meeting on September 29, 2020 at 5:00 p.m. to present the timeline to the school board. Mrs. Collins volunteered to chair the committee and welcomed anyone that wanted to be involved.

Other participants took the opportunity to address the Board with their concerns regarding the current remote learning model that both students and parents are working in. Their concerns ranged from social emotional health, lack of internet connectivity, parents not being equipped to help their students and other valid issues. Overwhelmingly parents wanted to know when school will return to in-person learning. Several of the participants also took this opportunity to volunteer for the committee that Mrs. Collins proposed.

## **Discussion Item(s)**

- a. Review of 2020-21 Extended Day and Extra-Curricular Contracts – Superintendent Forrest reviewed with the Board.
- b. Review of 2020-21 Mental Health Services Contract – Superintendent Forrest reviewed with the Board.
- c. Review of Resolution 20-21-01, Cancellation of ASB Warrant – Superintendent Forrest reviewed how the emergency closure has impacted staffing.
- d. Review of School Re-opening, i.e Kindergarten – Kindergarten teacher Tiffany Metzberg and Principal Lisa Dallas reviewed with the Board
- e. WSSDA Policy/Procedure, New/Revised (second reading): 2255/P Alternative Learning Experience Courses, 3120/P Enrollment, 3143/P Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm, 3510/P Associated Student Bodies – Superintendent Forrest reviewed with the Board.

## **Action/Decision Item(s)**

- a. Approval of 2020-21 Extended Day and Extra-Curricular Contracts.

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

- b. Approval of 2020-21 Mental Health Services Contract.

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

- c. Approval of Resolution 20-21-01, Cancellation of ASB Warrant.

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

- d. Approval of Resignation of Middle School Girls Basketball Coach, Grace Miller

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

- e. Approval of Kindergarten Proposal to Return to In-person Learning on September 28, 2020.

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

- f. Approval of Special Called Meeting on September 29, 2020 at 5:00 p.m.

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

**Information Item(s)**

- a. Gold Cards
- b. Health Screening Information

**Adjourn the Meeting**

At 7:27 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

---

Board Secretary

---

Board Chair

Minutes recorded by LeeAnn Parker