

ADNA SCHOOL DISTRICT #226
Board Minutes
September 2, 2020

The regularly scheduled board meeting for September 2, 2020 was called order at 6:30 P.M. by Chair, Bob Fay. Members present included Terry Bower, Stan Long, Melissa Ryan and Jennifer Collins. Members were present via Zoom due to COVID-19 concerns (proclamation 20-28).

Approval of the Revised Agenda of Board Meeting on September 2, 2020 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on August 18, 2020. – Stan Long made a motion to approve the minutes. The motion passed.

Introductions

Chair Bob Fay welcomed the following: Terri Grim, Pam Beaulieu, Aimee & Matt Haenke, Nancy Fay, Carmen VanTuyl, Lindsey Beaulieu, Teresa Ramsey, Kelly Prouty, Kevin Hartley, Katherine Humphrey, Tom Cole, Amanda Price, Jennifer Wisner, Jennifer Minkoff, Brook and Jake.

Public Participation

District Nurse, Teresa Ramsey thanked staff and parents for all of the cooperation and hard work that has gone into starting the new school year up. Amanda Price expressed how helpful it was to have parent/teacher conferences prior to starting classes and hopes that the practice might continue for future school years.

Discussion Item(s)

- a. Review of 2020-21 Graduation Alliance Agreement – Superintendent Forrest reviewed with the Board.
- b. Review of Timberland Regional Library Memorandum of Understanding – Superintendent Forrest reviewed with the Board.
- c. Review of 2020-21 Highly Capable Plan – Superintendent Forrest reviewed with the Board.
- d. Review of 2020-21 Centralia College Student Teaching Placement Agreement – Superintendent Forrest reviewed with the Board.
- e. Review of 2020-21 ESD 113 Gravity Dropout Reengagement Consortium Agreement – Superintendent Forrest reviewed with the Board.
- f. Review of 2020-21 Centralia College Work Study Program – Superintendent Forrest reviewed with the Board.
- g. Review of 2020-21 Classified Agreement – Superintendent Forrest reviewed with the Board.
- h. Review of 2020-22 Lewis County Juvenile Court Memorandum of Understanding – Superintendent Forrest reviewed with the Board.
- i. Review of Five Year CTE – Carl Perkins Plan – Middle/High School Principal, Thad Nelson reviewed with the Board.
- j. Review of 2020-21 Classified Staff – Superintendent Forrest reviewed with the Board.
- k. Review of School Re-opening - Principals from both buildings reviewed how well their staff professional development days and parent/teacher conferences went. Superintendent Forrest reviewed the districts hotspot plan, State Summer Food Service Plan approved to December 31, 2020 and Special Education students begin face to face instruction on September 14, 2020.

Board member Jennifer Collins praised staff for all of the hard work developing multiple plans for teaching students during COVID-19. Mrs. Collins also reiterated that when schools receive updated information and/or the recommendation to bring students into school that the Board is ready to hold an emergency meeting and return students to classes within 24 hours of any announcements. All other Board members seconded Mrs. Collins comment.

Action/Decision Item(s)

a. Approval of 2020-21 Graduation Alliance Agreement.

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

b. Approval of Timberland Regional Library Memorandum of Understanding

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

c. Approval of 2020-21 Highly Capable Plan

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

d. Approval of 2020-21 Centralia College Student Teaching Placement Agreement

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

e. Approval of 2020-21 ESD 113 Gravity Dropout Reengagement Consortium Agreement

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

f. Approval of 2020-21 Centralia College Work Study Program

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

g. Approval of 2020-21 Classified Agreement

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

h. Approval of 2020-22 Lewis County Juvenile Court Memorandum of Understanding

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

i. Approval of Five Year CTE – Carl Perkins Plan

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

j. Approval of 2020-21 Classified Staff

Information Item(s)

- a. *WSSDA Policy & Legal News
- b. *WSSDA Policy/Procedure New/Revised (first 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, 32056/P Sexual Harassment of Students Prohibited, 3510/P Associated Student Bodies, 6112 Rental or Lease of District Property

Adjourn the Meeting

At 7:07 P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker