The regularly scheduled board meeting for February 22, 2022, was called to order at 6:30 P.M. by Board Chair, Jennifer Collins. Members present included Melissa Ryan, Bob Fay, Stan Long, and Terry Bower.

Approval of Agenda of Board Meeting on February 22, 2022 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on February 1, 2022 – Bob Fay made a motion to approve the minutes. The motion passed.

Introductions
Chair Jennifer Collins welcomed: Kevin and Cory Hartley, Marcy Scheuber, Nicole and Bodie Piper, Zach, Chelsie, and Kasen Berg, and Jacy Tahl.

Special Reports
a. Management Team –
Maintenance, Ronald Parker, reported on a list of repairs completed throughout the district which included replacing the thermostat in the high school greenhouse. Mr. Parker reviewed upcoming projects and the false fire alarm from the week prior.
Business Manager, Katrin Williams, reported January 2022 fund balance of $2,035,308.53 and an enrollment count of 619 (600.22 FTE).
Administrative Assistant, LeeAnn Parker, reported the February 2022 accounts payable at $204,676.15.
Superintendent, Thad Nelson, reported on the professional development agenda at the middle/high school which will focus on Xello training. Superintendent Nelson also reviewed athletics and State qualifiers.
Elementary Principal, Lisa Dallas, reviewed how they celebrated 2rrific Tuesday students and the agenda for their upcoming professional development time.

Financial

Consent Item(s)
a. Approval of February 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 February 22, 2022, the Board does approve for payment as follows: General Fund Warrant Number(s) 42112004-42112072, in the total amount of $167,483.65; and Capital Projects Fund Warrant Number(s) 42200398-42200398 in the amount of $37,192.50; and ASB Fund Warrant Numbers 42401700-42401704 in the amount of $1,667.49.

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

b. Approval of February 2022 Payroll.

Stan Long made a motion to approve Consent Item b. The motion passed.
Public Participation
Elementary student, Bodie Piper spoke to Board members regarding the current State COVID-19 Mask Mandate which is scheduled to end on March 21, 2022.

Discussion Item(s)
a. Review of Resolution 21-22-08, Cancellation of Warrant(s) – Superintendent Nelson reviewed with the Board.
b. Review of Overnight FFA Trips – Superintendent Nelson reviewed with the Board.

Action/Decision Item(s)
a. Approval of Resolution 21-22-08, Cancellation of Warrant(s).

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

b. Approval of Overnight FFA Trips.

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


Bob Fay made a motion to approve Action/Decision Item c. The motion passed.

d. Approval of Certificated Staff, Long Term Leave of Absence, Jodi Wellander.

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

e. Approval of Resignation of Certificated Staff, Barry Wrzesinski.

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

f. Approval of Resignation of Middle School Track Coach, Rebekah Daniels.

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

g. Approval of Recommendation to Hire High School Girls Golf Coach, Cody Ray.

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

h. WSSDA New/Revised, Policy/Procedure (final reading): 3115P Students Experiencing Homelessness – Enrollment Rights and Services, 5400 Personnel Leaves, 6200 Bid or Request for Proposal Requirements.
Information Item(s)
a. Gold Cards
b. Class of 2022 List with Valedictorian and Salutatorian Recognition
c. Honor Roll
d. Adna Scholarship Foundation 2022 Dinner Auction
e. Spring Sports Schedule

Executive Session
a. Performance of an Employee, Superintendent Evaluation

At 7:16 P.M. Bob Fay made a recommendation to go into executive session for approximately 20 minutes. The motion passed.

At 7:31 P.M. Terry Bower made a recommendation return to regular session. No action was taken as a result of executive session. The motion passed.

Adjourn the Meeting
At 7:32 P.M., Terry Bower made a motion to adjourn from the meeting. The motion passed.

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Board Secretary                                Board Chair
Minutes recorded by LeeAnn Parker