The regularly scheduled board meeting for June 16, 2020 was called order at 12:00 P.M. by Chair, Bob Fay. Members present included Terry Bower, Stan Long and Melissa Ryan. Members were present via Zoom due to COVID-19 concerns.

Approval of the Agenda of Board Meeting on July 21, 2020 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on June 16, 2020. – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions
None at this time

Financial

Consent Item(s)
a. Approval of April 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 July 21, 2020 the Board does approve for payment as follows: General Fund Warrant Numbers 42110374-42110431, in the total amount of $189,017.07; and ASB Fund Warrant Numbers 42401578-42401582 in the amount of $582.30.

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

b. Approval of July 2020 Payroll.

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

Public Participation
There was no public participation at this time.

Discussion Item(s)
a. Review of Resolution 19-20-16, Adoption of 2020-21SY Budget – Business Manager, Katrin Williams reviewed the 2020-21SY budget adoption with Board members and verified that no changes had been made since the initial presentation on June 16, 2020.
b. Review of Eastern Washington University College in the High School 2020-21SY Memorandum of Understanding – Superintendent Forrest reviewed the annual renewal documents with Board members.
c. Review of Central Washington University College in the High School 2020-21SY Interlocal Agreement – Superintendent Forrest reviewed the annual renewal documents with Board members.
d. Review of 2020-21SY Boistfort School District Braille Agreement – Superintendent Forrest reviewed the annual renewal documents with Board members.
e. Review of 2020-21SY District Property Rental Agreements – Superintendent Forrest reviewed the annual agreements and the rent increase with Board members.
f. Review of 2020-21SY District Wide Title I Plan – Superintendent Forrest reviewed with Board members.
g. Review of Two Year Adna Educational Association Contract – Superintendent Forrest reviewed updates to the contract.
h. Review of 2020-21SY Calendar Revisions; August Revision, August 25, 2020 State Professional Development and September 1-3, 2020 Half day Parent Teacher Conferences – Superintendent Forrest reviewed the changes to the calendar with Board members. The changes are being made to meet requirements of the State’s social distancing order.
i. Review of 2020-21SY Out of State and Overnight Trips – Superintendent Forrest reviewed the list with Board members and reminded them that due to the current situation with COVID-19 all dates are subject to change and/or cancellation.
j. Review of 2020-21 Propane Bids – Superintendent Forrest reviewed the three propane bids that were submitted and recommended that the Board remain with Suburban Propane as the lowest bidder of $1.12 per gallon.
k. Review of Revised Board Meeting Schedule for August 4, 2020 – Superintendent Forrest reviewed the August 4, 2020 meeting with Board members.
l. WSSDA Policy/Procedure, New/Revised (second reading): 2004 Accountability Goals, 3413/P Student Immunization and Life Threatening Health Conditions, 6106 Allowable Costs for Federal Programs, 6225 Use of Electronic Signature – Superintendent Forrest reviewed with Board members.

**Action/Decision Item(s)**

a. Approval of Resolution 19-20-16, Adoption of 2020-21SY Budget.

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

b. Approval of Eastern Washington University, College in the High School 2020-21 Memorandum of Understanding.

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

c. Approval of Central Washington University, College in the High School 2020-21 Interlocal Agreement.

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

d. Approval of 2020-21SY Boistfort School District Braille Services Agreement.

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

e. Approval of 2020-21SY District Property Rental Agreements.

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

f. Approval of 2020-21SY District Wide Title I Plan.

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

g. Approval of Recommendation to Hire .5 Secondary English Teacher, Mark Westley.

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

h. Approval of Two Year Adna Educational Association Contract.
Terry Bower made a motion to approve Action/Decision Item h. Melissa Ryan abstained. The motion passed.


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

j. Approval of Resignation of Assistant High School Girls Soccer Coach, Peter Atkinson.

Terry Bower made a motion to approval Action/Decision Item j. The motion passed.

k. Approval of Resignation of Assistant High School Volleyball Coach, Kristin Davis.

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

l. Approval of 2020-21SY Out of State / Overnight Trips.

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

m. Approval of 2020-21SY Propane Bids.

Terry Bower made a motion to approve Suburban Propane. The motion passed.


Stan Long made a motion to approve Action/Decision Item n with the meeting time being at 6:30 p.m. The motion passed.

**Information Item(s)**

a. WSSDA Direct Newsletter
b. Fall Sports Schedules – These will change
c. Central 2B League Letter
d. Middle/High School Second Semester Academics List
e. Boistfort Valley Water Board Meeting Notice
f. Parent Letter

**Adjourn the Meeting**

At 12:46 P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

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Board Secretary            Board Chair
Minutes recorded by LeeAnn Parker