The regularly scheduled board meeting for August 18, 2020 was called order at 12:00 P.M. by Chair, Bob Fay. Members present included Terry Bower, Stan Long, Melissa Ryan. Members were present via Zoom due to COVID-19 concerns.

Approval of the Revised Agenda of Board Meeting on August 18, 2020 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on August 4, 2020. – Stan Long made a motion to approve the minutes. The motion passed.

**Introductions**  
Chair Bob Fay welcomed the following: Tobi Dawes, Amanda Price, JP Anderson, Jen Wisner and Lori Smith.

**Special Reports**  
a. Lewis County Department of Health & Social Services – J.P. Anderson, MSW Director reviewed their current risk dash board with those present and answered questions from meeting participants.
b. Management Team –  
**Middle/High School Principal, Thad Nelson**, reviewed the itinerary for parent teacher conferences on September 1st through 3rd.  
**Elementary School Principal, Lisa Dallas**, reviewed the itinerary for parent teacher conferences on September 1st through 3rd.

**Business Manager, Katrin Williams**, reported July’s fund balance of $2,286,113.75.  
**Administrative Assistant, LeeAnn Parker**, reported the August 2020 accounts payable at $62,315.06.

**Financial**  

**Consent Item(s)**  
a. Approval of August 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 August 18, 2020 the Board does approve for payment as follows: General Fund Warrant Numbers 42110470-42110516, in the total amount of $62,315.05; and ASB Fund Warrant Numbers 42401582-42401583 in the amount of $881.89.

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

b. Approval of August 2020 Payroll.

Stan Long 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 Washington Officials Association (WOA) Co-op Agreement – Superintendent Forrest reviewed with the Board.
b. Review of Resolution 19-20-17, 2020-21 District Reopening Plan – Superintendent Forrest reviewed with the Board.
c. Review of 2020-21 Classified Contracts – Superintendent Forrest reviewed how the emergency closure has impacted staffing.
d. Review of 2020-21 Board of Directors Meeting Schedule – Superintendent Forrest reviewed with board member
e. Review of 2020-21 Washington State School for the Blind Orientation and Mobility Services Agreement – Superintendent Forrest reviewed with the Board.

Action/Decision Item(s)
a. Approval of Washington Officials Association (WOA) Co-op Agreement
Terry Bower made a motion to approve Action/Decision Item a. The motion passed.

b. Approval of Resolution 19-20-17, 2020-21 District Reopening Plan
Melissa Ryan made a motion to approve Action/Decision Item b. The motion passed.

c. Approval of 2020-21 Classified Contracts
Stan Long made a motion to approve Action/Decision Item c. The motion passed.

d. Approval of 2020-21 Board of Directors Meeting Schedule
Terry Bower made a motion to approve Action/Decision Item d with correction of November date. The motion passed.

e. Approval of 2020-21 Washington State School for the Blind Orientation and Mobility Services Agreement
Terry Bower made a motion to approve Action/Decision Item e. The motion passed.

f. Approval of 2020-21 Washington State School for the Blind Itinerant Teacher Services Agreement
Melissa Ryan made a motion to approve Action/Decision Item f. The motion passed.

g. Approval of Resignation of Para-educator, Kyle Housden
Terry Bower made a motion to approve Action/Decision Item g. The motion passed.
Information Item(s)

a. August 25\textsuperscript{th} - 27\textsuperscript{th} Teacher Days – Principals Thad Nelson and Lisa Dallas each reviewed the itinerary with the Board.
b. September 1\textsuperscript{st} – 3\textsuperscript{rd} Parent/Student Conferences
d. Minimum Basic Education Requirement Compliance

Adjourn the Meeting
At 12:53 P.M., Melissa Ryan made a motion to adjourn from the meeting. The motion passed.

__________________________________               __________________________________
Board Secretary               Board Chair
Minutes recorded by LeeAnn Parker