

**ELMA SCHOOL DISTRICT #68  
REGULAR MEETING MINUTES  
SEPTEMBER 28, 2016**

The Board of Directors of Elma School District #68 met in a Regular Session Wednesday September 28, 2016 in the District Office Board Meeting Room. The meeting was called to order at 6:00pm by Chairman, Carl Jonsson.

**BOARD MEMEBERS PRESENT:** Carl Jonsson, Teresa Boling, Larry Bridenback, Rob Jhanson and Student Representative Mickey Velasco. Rick Gravatt and McKenzie Neary were excused.

**STAFF PRESENT:** Kevin Acuff, Rob Beldin, Wendy Beldin, David Howard, Sunshine Perry, Christie Kershaw, Greg Scroggins and Jenny House

**CONSENT AGENDA:** \_\_\_\_\_

**BUSINESS:**

1. Approval to surplus 12 Copiers

**PERSONNEL:**

**HIRES:**

6.0hr EHS Sped Para	Natasha Harp
104hrs EMS Reading & Math Tutor	Viva Cristelli
2hr EES EEL Para	Katie Dunn
6.0hr Elementary Title/Lap Para	Haley Gray
*1:1 Home Based Para Educator	Heather Rea

**RETIREMENT:**

Bus Driver	Teresa Ellis
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Approval of minutes for September 14, 2016

**APPROVAL OF VOUCHERS**

**GENERAL FUND VOUCHERS: VOUCHER NO. 150864 – 150932 TOTALING \$ 311,766.19**

**GENERAL FUND VOUCHERS: VOUCHER NO. 150843 – 150856 TOTALING \$ 87,907.54**

**ASB VOUCHERS: VOUCHER NO. 150857 – 150863 TOTALING \$1,732.26**

**PAYROLL VOUCHERS:**

Motion made by Teresa Boling, second by Rob Jhanson to approve the Consent Agenda. Motion passed unanimously, motion carries.

**COMMUNICATIONS AND COMMENTS** \_\_\_\_\_

ETO	EESP	ECOPA	ADMIN
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**PERSONS TO BE HEARD**

**GOOD NEWS**

## **REPORTS:**

### **Superintendent Report:**

Superintendent, Acuff confirmed the Board Retreat date for Friday October 14, 2016 from 1:00pm to 6:00pm at the District Office. The plan is to have a proposal to the board by May to adopt the Math curriculum and next year for the ELA.

He then reported the Core 24 first meeting will be October 12<sup>th</sup>. He reminded the board they got the school waivers on credits for the 2019, 2020 and 2021 school year and they can change their mind at any time. Currently only 22.5 credits are needed to graduation.

Superintendent, Acuff spoke on the timeline for the transportation coop. Tom Boling and other employees from transportation will be going to look at different facilities to look at the different equipment (i.e.: lifts, exhaust systems) that need to be included when we go to bid. The board was invited to go with Tom if they would like. Vector Engineering is hoping to start construction March 2017. Bid packages will be sent out the first two weeks of January 2017.

He then spoke on the Stadium meeting that was held. There were few people there but some good ideas. Superintendent Acuff stated that we would need to get more information before putting on the ballot. Last year he spoke to the board regarding working with J. Marie Riche. He had listened to her speak at the Bellevue conference. Superintendent Acuff spoke with Ms. Riche and a company in Oregon and they recommended getting more information via a phone survey or other technique. If Ms. Riche was to do this the cost would be roughly \$7,500.00. Superintendent Acuff will look further into this and report at next meeting.

OSPI will be out in sometime this year to do a CPR (Consolidated Program Review Audit. Stacey Rocky will be talking with everyone to get all the information needed.

Superintendent Acuff met with Color Graphics. He would like to put the new mission statement on letterhead, shirts, pens and posters. They are working on a logo to go with this. He then asked Student Representative Mickey Velasco to talk with the Leadership and the Art Students to see if one of them would like to design something.

### **Student Representative Report:**

Student Representative Mickey Velasco reported the Elementary School fundraiser ends Friday September 30<sup>th</sup>, Intervention groups started on Monday September 26<sup>th</sup>, Little Drill also was held on Monday and there were 87 little ones that attended and on October 14<sup>th</sup> conference slips will be sent home.

At the Middle school sports are still going good.

The High School had sold the highest amount of homecoming shirts with almost all classes selling over 50 shirts each, some pep assemblies have been switched to core flex and there have been some mixed feelings about it. The Elma FFA is a top ten finalist in model of innovation Student Development, they got second in Poultry Judging at State with 5 top ten individuals. Homecoming is next week, the 3<sup>rd</sup> through the 8<sup>th</sup>. Hallway decorating is this weekend, the parade is on the 5<sup>th</sup> and the dance on the 8<sup>th</sup>.

### **Athletic Director Report:**

Athletic Director, Paul Gaskins displayed a sample banner provided by Phoenix signs. This banner was made out of vinyl and would hang on the sound panels. These banners will be for Championship, 1<sup>st</sup> and 2<sup>nd</sup> place placing in sports. The sample was the incorrect color so Paul provided a color number to Phoenix signs so they could match the signs to the gym color. He will return to show the school board when completed.

### UNFINISHED BUSINESS

1. Motion made by Larry Bridenback, second by Teresa Boling for Approval of Policy 1005 – Key Functions of the Board – 2<sup>nd</sup> & Final Reading. Motion passed unanimously, motion carries.
2. Motion made by Teresa Boling, second by Larry Bridenback for Approval of Policy 1112 – Director Orientation – 2<sup>nd</sup> & Final Reading. Motion passed unanimously, motion carries.
3. Motion made by Rob Jhanson, second by Teresa Boling for Approval of Policy 1220 – Board Officers & Duties of Board Members – 2<sup>nd</sup> & Final Reading. Motion passed unanimously, motion carries.
4. Motion made by Larry Bridenback, second by Teresa Boling for Approval of Policy & Procedure 1250 – Students on Governing Boards – 2<sup>nd</sup> & Final Reading. Motion passed unanimously, motion carries.
5. Motion made by Teresa Boling, second by Larry Bridenback for Approval of Policy 1450 – Absence of a Board Member – 2<sup>nd</sup> & Final Reading. Motion passed unanimously, motion carries.
6. Motion made by Rob Jhanson, second by Teresa Boling for Approval of Policy & Procedure 1731 – Board Member Expenses – 2<sup>nd</sup> & Final Reading. Motion passed unanimously, motion carries.
7. Kim Mathers spoke to the board on how the United Games Fundraiser works. The “app” is downloaded and the student’s watch ads for tokens. The ads are age appropriate. Kim informed by the board members that other schools Montesano, Aberdeen, Ocosta and Hoquiam are also thinking about doing this fundraiser. The board asked Kim to find out how the other schools are doing this. She informed them this doesn’t start until Mid-October so she has no information yet. A motion was made by Larry Bridenback to table the United Games Fundraiser for Elma Football Boosters for 2016 – 2017 until next meeting.

### NEW BUSINESS

1. Motion made by Teresa Boling, second by Rob Jhanson for Approval of Middle School Handbook for 2016 – 2017 school year. Motion passed unanimously, motion carries.
2. Motion made Rob Jhanson, second by Teresa Boling for Approval for EHS English Dept. Field Trip to Seattle Center Spring 2017. Motion passed unanimously, motion carries.
3. Motion made by Teresa Boling, second by Rob Jhanson for Approval to stop charging gate fees to Baseball & Fast Pitch Home Games. Motion passed unanimously, motion carries.
4. Motion made by Larry Bridenback, second by Teresa Boling for Approval to continue partnership with Boeing Core Plus Curriculum & Aircraft Manufacturing 2016-2017. Motion passed unanimously, motion carries.
5. Motion made by Rob Jhanson, second by Teresa Boling for Approval of Field Trips for CTE 2016-2017. Motion passed unanimously, motion carries.
6. Motion made by Larry Bridenback, second by Rob Jhanson for Approval of Field Trips for High School 2016 – 2017. Motion passed unanimously, motion carries.
7. Motion made by Teresa Boling, second by Larry Bridenback for Approval of Field Trips for Elementary School 2016 – 2017. Motion passed unanimously, motion carries.
8. Motion made by Rob Jhanson, second by Teresa Boling for Approval of Memorandum of Understanding between Elma School District & Grays Harbor Youth Works. Motion passed unanimously, motion carries.
9. Motion made by Larry Bridenback, second by Rob Jhanson for Approval of Field Trips for EGHHS 2016 – 2017. Motion passed unanimously, motion carries.

10. Motion made by Teresa Boling, second by Rob Jhanson for Approval of Field Trips for Middle School ASB 2016 – 2017. Motion passed unanimously, motion carries.
11. Motion made by Teresa Boling, second by Rob Jhanson for Approval for Multi Media Club/Advanced Photography Program to create & operate a Face Book page & YouTube Channel. Motion passed unanimously, motion carries.

**FUTURE AGENDA ITEMS**

1. Assessment Overviews
2. Transportation coop
3. Curriculum Adoption Policy
4. I.D. Badges for School Personnel

Meeting adjourned into executive session at 7:30pm for 30 minutes with no action to be taken.

Executive session adjourned at 8:00pm, entered into regular session. Regular session adjourned at 8:01pm

Meeting Adjourned

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Board Chairman

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Board Secretary