

**ELMA SCHOOL DISTRICT #68
REGULAR MEETING MINUTES
OCTOBER 26, 2016**

The Board of Directors of Elma School District #68 met in a Regular Session Wednesday October 26, 2016 in the District Office Board Meeting Room. The meeting was called to order at 6:01pm by Chairman, Carl Jonsson.

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

STAFF PRESENT: Kevin Acuff, Lisa Arnold, David Howard, Tom Boling, Julie Crawford, Christi Kershaw and Jenny House.

GUEST PRESENT: Paul Fisher, Justin Gay, Alexis McCombs, Angela Hernandez, Brittne Hernandez, Carter Fredrickson and Lauryn Bower.

CONSENT AGENDA:

BUSINESS:

- *1. Approval of Elma Eagles Band Boosters Fundraisers for 2016 - 2017

PERSONNEL:

HIRES:

Bus Driver	Norman Lane
*EHS Assistant Wrestling Coach	Austin Cristelli
*EHS Assistant Wrestling Coach	Marizza Birrueta
*EMS Head Wrestling Coach	Dennis Persell
*EHS Powerlifting Coach	Sean Keeran
*EHS Powerlifting Coach	Chris Henry
*8 th Grade EMS Girls Basketball Coach	Chance Bremer
*EHS Assistant Wrestling Coach	Tanner Sample
*EHS ELA Teacher	Rachel Wenzel

RESIGNATIONS:

*EMS & EHS Assistant Wrestling Coach	Dennis Persell
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Approval of minutes for October 12, 2016

APPROVAL OF VOUCHERS

GENERAL FUND VOUCHERS: VOUCHER NO. 151069 – 151125 TOTALING \$158,455.91

GENERAL FUND VOUCHERS: VOUCHER NO. 151126 TOTALING \$265.10

ASB VOUCHERS: VOUCHER NO. 151061 – 151068 TOTALING \$7,996.46

ASB VOUCHERS: VOUCHER NO. 151127 TOTALING \$24.62

PPT VOUCHERS: VOUCHER NO. 151059 – 151060 TOTALING \$689.09

PAYROLL VOUCHERS:

COMMUNICATIONS AND COMMENTS

ETO EESP ECOPA ADMIN

PERSONS TO BE HEARD

GOOD NEWS

REPORTS:

Superintendent Report:

Superintendent Kevin Acuff informed the board that the Core 24 committee met to discuss when they will move forward with 24 credit graduation requirement. Currently to graduate students need 22.5 credits by the class of 2021 the credits needed will be 24.

Superintendent Acuff then introduced Justin Gay from Eagle Troop #214. Justin informed the board on the status of installing caution lights/crosswalks at the Middle and High School. Due to funding he will be installing the caution lights at the school zones. The estimated cost is \$6,000.00 not including tax & freight. Chairman Carl Jonsson asked about the cost for replacement batteries. Justin was not sure of that but would bring the information back to the board. Chairman Jonsson asked for a progress report. Superintendent Acuff recommended an update at the December 14th meeting. Superintendent Acuff informed the board that the next Stadium meeting will be November 15th at 6:00PM in the High School Library. He said need to build up interest within the community if we are going to get this approved.

On October 17th, Tom Boling, Rick Gravatt, Ryan Moore, Skip Ennes, David Howard and Aaron Gozart went and toured Mt. Tahoma School District Transportation facility. Tom and Rick reported that their building was a footprint of what we are having built. They were able to talk with the head mechanic about different ideas and equipment needed. Tom said the tour was very helpful. Superintendent Acuff said that we are still on schedule with going out to bid in January 2017.

Superintendent Acuff talked about going on a Superintendent walk. He and other superintendents Salish Middle School, where they tour classrooms and discussed how they could better staff...

He has asked Steve Bridges to come in and meet with the Board on a True Colors Session. He recommended doing a closed session before a regular meeting. When the board date is confirmed will check with Mr. Bridge to set it up.

Tom Boling then spoke on the Active Shooter Drill. He attended a meeting that was very informative. They currently have the drilled schedule for December 4th and 8th. The staging area will be at the elementary school and then the drill will be at the middle and high school. Two buses will be needed to bus the students to their parents from schools to the fairgrounds. In case of an actual event, the fairgrounds is a safe place to reunite students with their families. The drill will be recorded for law enforcement to review.

Superintendent Acuff informed the board the EGHHS had received an award from ESD, for the 2016 School of Distinction. Julie Crawford, EGHHS Principal showed the banner to the board.

Student Representative Report:

Student Representative McKenzie Neary reported the elementary school will be having their PEP assembly on Friday. The high school drill team will perform and a representative from each of the sports will have a representative there to talk to the students. The elementary students are also working on art work for their Veteran's Day Assembly

At the middle school the boy's 7th & 8th grade football was undefeated this year. The girls' basketball and wrestling will be starting soon

Student Representative Mickey Velasco, reported on the FFA trip to Indianapolis and Chicago for their completion. They took 3 awards in the nationals. Board Chairman, Carl Jonsson thanked the board for allowing him to attend the event. Superintendent Acuff thank Mr. Jonsson for all of his hours that he dedicates to the school. Mickey reported there will be a blood drive on Wednesday. On Thursday it was Brycen Rustemeyer birthday and in his memory students wore orange, put birthday wishes in his locker. The students bought balloons and at the end of the day they released them. They raised \$300.00 and the money was donated to Mary Bridge Children's Hospital.

UNFINISHED BUSINESS

1. Motion made by Rob Jhanson, second by Rick Gravatt for approval of Policy & Procedure # 1110 – Election – 2nd & Final Reading. Motion passed unanimously motion carries.
2. Motion made by Teresa Boling, second by Rob Jhanson for approval of Policy # 1114 – Board Member Resignation & Vacancy – 2nd & Final Reading. Motion passed unanimously, motion carries.
3. Motion made by Rick Gravatt, second by Larry Bridenback for approval of Policy #1240 – Committees – 2nd & Final Reading. Motion passed unanimously, motion carries.
4. Motion made by Teresa Boling, second by Rob Jhanson for approval of Policy & Procedure #1733 – Board Member Compensation – 2nd & Final Reading. Motion passed unanimously, motion carries.
5. Motion made by Rob Jhanson, second by Rick Gravatt for approval of Policy 3115 Update – Homeless Students Enrollment Rights & Services – 2nd & Final Reading. Motion passed unanimously, motion carries.
6. Motion made by Rick Gravatt, second by Rob Jhanson for approval of Policy & Procedure #4040 – Public Access to District Records – 2nd & Final Reading. Motion passed unanimously, motion carries.

NEW BUSINESS

1. Motion made by Teresa Boling, second by Rick Gravatt for approval of Resolution #2-1617 – Retired Teachers as Substitutes for 2016-2017. Motion passed unanimously, motion carries.
2. Motion made by Rob Jhanson, second by Rick Gravatt for approval of Resolution #3-1627 – Authorization for Petty Cash & Imprest Accounts 2016 – 2017. Motion passed unanimously, motion carries.
3. Motion made by Teresa Boling, second by Rob Jhanson for approval of Resolution # 4-1617 – District Investments 2016 – 2017. Motion passed unanimously, motion carries.
4. Motion made by Rob Jhanson, second by Rick Gravatt for approval of Resolution #07-1617 – Public Access to School District Records 2016 – 2017. Motion passed unanimously, motion carries.
5. Motion made by Rick Gravatt, second by Teresa Boling for approval of Victor-Four Labor Relations Contract for 2016-2017. Motion passed unanimously, motion carries.
6. Motion made by Teresa Boling, second by Rick Gravatt for approval for student to pursue DECA State Office Goal according to the agreement presented for 2016 – 2017. Motion passed unanimously, motion carries.
7. Motion made by Rick Gravatt, second by Rob Jhanson for approval for DECA field trips for 2016-2017. Motion passed unanimously, motion carries.
8. Motion made by Teresa Boling, second by Rob Jhanson for approval of EMS Improvement Plan for 2016 – 2017. Motion passed unanimously, motion carries.

9. Motion made by Rob Jhanson, second by Rick Gravatt for approval of EES Title I Improvement Plan for 2016 – 2017. Motion passed unanimously, motion carries.
10. Motion made by Rick Gravatt, second by Teresa Boling for approval of EGHS Improvement Plan for 2016 – 2017. Motion passed unanimously, motion carries.
11. Motion made by Teresa Boling, second by Rob Jhanson for approval of EHS Improvement Plan for 2016 – 2017. 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
5. United Game Fundraiser (February)

Meeting adjourned into executive session at 6:50pm for 15 minutes with no action to be taken,

Executive session adjourned at 7:05pm, entered into regular session. Regular session adjourned at 7:06pm.

Meeting Adjourned

Board Chairman

Board Secretary