

**ELMA SCHOOL DISTRICT #68
SCHOOL BOARD MINUTES
NOVEMBER 22, 2016**

The Board of Directors of Elma School District #68 met in a Regular Session Tuesday November 22, 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, Rick Gravatt, Rob Jhanson, Student Representatives McKenzie Neary and Mickey Velasco.

STAFF PRESENT: Kevin Acuff, Lisa Arnold, Tom Boling, David Howard, Stacey Rockey and Jenny House

GUESTS: Karen Boyer, Brandon Williams, Mason Swartz.

CONSENT AGENDA:

BUSINESS:

1. Approval of Donation from Elma Elementary PTA in the amount of \$180.00 for 5th Grade Tile Project.
2. Approval to Laura Nelson in the amount of \$500.00 from School Specialty Science.
3. Approval of EHS Winter Dance Drill Booster Club Fundraiser for 2016 – 2017

PERSONNEL:

HIRES:

CUSTODIAN

DALE VESSEY

EMS ASSISTANT WRESTLING COACH

JOE LEAL

APPROVAL OF MINUTES FOR NOVEMBER 9, 2016

APPROVAL OF VOUCHERS

GENERAL FUND VOUCHERS: VOUCHER NO. 151247 – 151308 TOTALING \$119,107.11

PPT VOUCHERS: VOUCHER NO. 151237 TOTALING \$118.86

ASB VOUCHERS: VOUCHER NO. 151238 -151246 TOTALING \$9,654.13

PAYROLL VOUCHER: VOUCHER NO. 151236 TOTALING \$411.98

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

COMMUNICATIONS AND COMMENTS

ETO

EESP

ECOPA

ADMIN

PERSONS TO BE HEARD

GOOD NEWS

REPORTS:

Superintendent Report:

Superintendent Acuff, reported to the board that everything is on track for the Transportation Coop. We will be going out to bid in January.

He also reported on the stadium meeting. The group reported that they would like to pursue the phone survey to see what comments the community has and to inform them about what the importance of having a home stadium is. Superintendent Acuff, will contact the vendor to verify pricing.

Due to a scheduling conflict, the True Colors meeting had to be cancelled and will be rescheduled in January. Superintendent Acuff will contact Mr. Bridge's to confirm the new date.

The Math Adoption Committee held their meeting. They will be reviewing the different curriculums to find the one that will be the right fit for us. The committee is planning on presenting which curriculum to proceed with to the School Board in May for approval.

Student Representative Report:

Student Representative McKenzie Neary reported that the Middle School has a Wrestling match at home on Tuesday November 29th and the girls' basketball and wrestling is still continuing.

At the Elementary school The Make Your Day Assembly/Student of the Month will be on December 5th, on December 8th the 5th Graders will go and see the Nutcracker and the Choir Concert is on December 13th at 7:00PM. The PTA will be having the Santa Workshop from December 12th – 15th. She also reported that Saturday Basketball is starting up. She and other students went to McCleary, Satsop schools to promote the program

Student Representative Mickey Velasco reported the HS Knowledge Bowl had their first meet at Evergreen State College on Monday November 21st. We had three teams and all of them placed in the top 20 out of 38 teams. The Elma Illuminerdy placed third overall and went into finals. Food bowl starts December 2nd and runs until the 13th. There will be a Boot Drive on Monday 12/5 and 12/12, a Basket Bingo on December 7th, Dodgeball tournament, a Hunger Run and the students will canvas the town pick up on the 3rd.

The Board Members each spoke about the 2016 WSSDA Conference they had attended. They all agreed that this was one of the best conferences.

UNFINISHED BUSINESS:

1. Motion made by Larry Bridenback, second by Teresa Boling for approval of Policy & Procedure #1105 – Director Districts – 2nd and Final Reading. Motion passed unanimously, motion carries.
2. Motion made by Rob Jhanson, second by Rick Gravatt for approval of Policy #1225 – School Director Legislative Program – 2nd and Final Reading. Motion passed unanimously, motion carries.
3. Motion made by Teresa Boling, second by Rob Jhanson for approval of Policy #1230 – Board of Directors – 2nd and Final Reading. Motion passed unanimously, motion carries.
4. Motion made by Rick Gravatt, second by Rob Jhanson for approval of Policy #1805 – Open Government Trainings – 2nd and Final Reading. Motion passed unanimously, motion carries.
5. Motion made by Teresa Boling, second by Larry Bridenback for approval of Policy #1810 – Annual Governance Goals & Objectives- 2nd and Final Reading. Motion passed unanimously, motion carries.
6. Motion made by Rob Jhanson, second by Rick Gravatt for approval of Policy & Procedure #1820 – Board Self-Assessment – 2nd and Final Reading. Motion passed unanimously, motion carries.

NEW BUSINESS:

1. Motion made by Rick Gravatt, second by Teresa Boling for approval of ESD 113 Math Curriculum Adoptions Agreement for 2016 – 2017. Motion passed unanimously, motion carries.
2. Motion made by Rob Jhanson, second by Rick Gravatt for approval of NW School of Innovative Learning (NWSOIL) Contract for 2016 – 2017. Motion passed unanimously, motion carries.
3. Motion made by Teresa Boling, second by Rick Gravatt for approval for Ariel Kaput to attend First Aid/CPR Training December 2nd & 3rd in Portland OR. Motion passed unanimously, motion carries.
4. Motion made by Rick Gravatt, second by Rob Jhanson for approval of FFA Logging Rodeo GH Fairgrounds Contract rental agreement for \$450.00 to host the event February 25th 2017. Motion passed unanimously, motion carries.
5. Motion made by Larry Bridenback, second by Rick Gravatt for approval of Transportation/Maintenance Supervisor Compensation for 2016 – 2017. Motion passed 0 nays, 1 abstained, and motion carries. Teresa Boling abstained from this motion.
6. Motion made by Rick Gravatt, second by Rob Jhanson for approval to not re-levy lost tax revenues. 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)
6. Public Wi-Fi Access

Meeting adjourned into executive session at 6:33pm for 15 minutes with no action to be taken.

Execution session adjourned at 6:48pm, entered into regular session. Regular session adjourned at 6:49pm.

Meeting Adjourned

Board Chairman

Board Secretary