

**ELMA SCHOOL DISTRICT #68
SCHOOL BOARD MINUTES
December 14, 2016**

The Board of Directors of Elma School District #68 met in a Regular Session Wednesday December 14, 2016. The meeting was called to order at 6:00pm by Co-Chairperson, Teresa Boling.

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

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

GUESTS: Katy Perez, Trace Thompson, Isaac Horton

CONSENT AGENDA:

Business:

1. Approval to Surplus used Bus Camera's
2. *Approval of EHS Winter Dance Drill Fundraiser for 2016

Personnel:

Hires:

*EMS Boys Basketball Coach Toby Spears

Leave Requests:

EMS Kitchen Leave of Absent 11/29/16 – 1/2/17 Theresa Emery

APPROVAL OF MINUTES FOR November 22, 2016

APPROVAL OF VOUCHERS

GF VOUCHERS: VOUCHER NO. 151391 – 151430 TOTALING \$99,185.38

GF VOUCHERS: VOUCHER NO. 151431 TOTALING \$457.54

PPT VOUCHERS: VOUCHER NO. 151432 TOTALING \$3,404.53

ASB VOUCHERS: VOUCHER NO. 151433 – 151444 TOTALING \$26,675.74

PAYROLL VOUCHERS: VOUCHER NO. 151309 – 151383 TOTALING \$1,246,889.49

Motion made Rob Jhanson, 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, Kevin Acuff reported that Justin Gay had called in to give an update regarding the funding for his project, the flashing crosswalks. He has secured funding from Vaughan Company and the City of Elma is going to help with the balance.

He then reported that Business Manager, Lisa Arnold has been working on AESOP. She had met with the Secretaries and Principals and a soft implementation is planned for the end of January.

Superintendent Acuff then handed out a TWIO brochure, explaining Governor's preliminary Budget.

He also reported that the Active Shooter Drill was held on December 4th and the next one will be Sunday December 18th. Tom Boling spoke about the need to re-evaluate our procedures, and need to practice on where our students and staff should go. He stated the more we practice the better prepared we will be if an unfortunate event happens.

Student Representative Report:

Student Representative McKenzie Neary reported that the Elementary School is having Santa's Workshop this week. Everything is \$1.00 and the students come in to buy gifts for their families and friends. Their Christmas Choir concert was Tuesday December 13th and went very well. On Thursday the 5th Grade band will play at the High School Concert and on Friday the 4th Grade class will go caroling from 12 – 1:30pm.

The Middle school girls last basketball game was Tuesday night, tonight is the last Wrestling match at Toledo and they participated in Food Bowl this week.

Student Representative Mickey Velasco reported the Food Bowl was finished. We raised almost 55,000 pounds of food and money for the three local food banks. All of the events went great. He commented that we are very thankful we live in such a helpful and supportive community. The choir and band concert is tonight at 7PM. The boys and girls basketball teams leave for Seaside OR this Thursday, Knowledge bowl will meet this Friday at GH College, and Winter Break starts Friday.

Athletic Report:

Athletic Director, Paul Gaskins reported on the Fall Sports. We had a total of 132 athletes in Fall Sports/Activities. We received 18 total league awards and 12 total All League Academic awards. In Cross Country and Golf we had 1 student from each that were state qualifiers.

Unfinished Business:

High School Banners for the Gym. There was a concern that there was too much white on the banners and with the walls being white could cause too much white wash. It was suggested to make a blue border wider. Paul is going to have the first five banners done slightly smaller to leave a frame of blue border using the sound boards. These will be put up to see how they look and then a decision will be made to finalize the banners. The board authorized Paul to proceed as long as there is no extra costs.

NEW BUSINESS:

1. Motion made by Rob Jhanson, second by Rick Gravatt to approve the VEBA Memorandum of Understanding for ECOPA for 2016 – 2017. Motion passed unanimously, motion carries.
2. Motion made by Rick Gravatt, second by Rob Jhanson to approve the VEBA Memorandum of Understanding for EESP for 2016 – 2017. Motion passed unanimously, motion carries.
3. Motion made by Rob Jhanson, second by Rick Gravatt to approve the VEBA Memorandum of Understanding for ETO for 2016 – 2017. Motion passed unanimously, motion carries.

4. Motion made by Rick Gravatt, second by Rob Jhanson to approve the Contract for Services for Fencial Lopez to Translate at Conferences for 2016 – 2017. Motion passed unanimously, motion carries.
5. Motion made by Rob Jhanson, second by Rick Gravatt to approve the Contract for Services for Jesenia Sioria to Translate at Conferences for 2016 – 2017. Motion passed unanimously, motion carries.
6. Motion made by Rick Gravatt, second by Rob Jhanson to approve the Contract for Services for Maria Isidro-Soto to Translate of Conferences for 2016 – 2017. Motion passed unanimously, motion carries.
7. Motion made by Rob Jhanson, second by Rick Gravatt to approve the VEBA Mandatory Employee Contributions for 2016 – 2017. Motion passed unanimously, motion carries.
8. Motion made by Rick Gravatt, second by Larry Bridenback to approve the Contract for Soliant Health for SLPA Services for 2016 – 2017. Motion passed unanimously, motion carries.

ENROLLMENT

Lisa Arnold

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
7. Election of Officers – January Work Study
8. Legislative Conference
9. Banners

EXECUTIVE SESSION

RCW 42.30.110(g)

Meeting adjourned into executive session at 6:40pm for 5 minutes with no action to be taken.

Executed session adjourned at 6:45pm, entered into regular session. Regular session adjourned at 6:46pm.

Meeting Adjourned.

Board Chairman

Board Secretary