

**ELMA SCHOOL DISTRICT #68  
WORK STUDY MINUTES  
SEPTEMBER 14, 2016**

The Board of Directors of Elma School District #68 met in a Work Study Session Wednesday September 14, 2016 in the District Office Board Meeting Room. The meeting was called to order at 6:04pm 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, Laura Nelson, Jessica Ewing, Katy Gallagher, Tom Boling, Sunshine Perry, Wendy Beldin, David Howard and Jenny House

**GUESTS:** Alexas McCombs, Tawni Heller, Peyton Elliott, Trystin Bryant, Alicia Hook, Kendal Harner, Machenzie Ranz, Madison Moore, Antonio Lopez, Abigail Spoonhoward, Alyssa Sauer, Troy Singleton, Gabe Belcher, Juli Hedrick, Blake Hedrick, Rene Volz, Dylan Volz, Skyler Oien and Stephanie Morton from the Vidette.

**CONSENT AGENDA:**

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**BUSINESS:**

1. Approval of fundraisers for EHS Fall Drill Boosters for 2016 – 2017
2. Approval of fundraisers for EHS Equestrian Team Parent Boosters for 2016-2017
3. Approval of fundraisers for EHS Class of 2017 Parent Boosters for 2016 – 2017
4. Approval of fundraisers for EHS Class of 2021 Parent Boosters for 2016 -2017
5. Approval of fundraisers for Elma AG Boosters for 2016 – 2017
6. Approval of 60 Choir robes donated to EMS from Mr. & Mrs. Chris Loll
7. \*Approval of fundraisers for Elma Wrestling Club for 2016 – 2017
8. \*Approval of fundraisers for EHS Boys Basketball Boosters for 2016 – 2017
9. \*Approval of fundraisers for Elma Football Boosters Assn. for 2016 – 2017
10. \*Approval of fundraisers for Elma Lady Eagles Soccer Boosters for 2016 - 2017

**PERSONNEL:**

**HIRES:**

0.8 EMS & 0.2 EGHHS Counselor	Kay Bloomdahl
EES 3 <sup>rd</sup> Grade Teacher	Chad Gerchak
1.5hr EES Kitchen Helper	Dawn Hogue
6.0hr 1YR Leave Replacement Elementary Title/Lap Para	Haley Gray
Bus Monitor Job Share	Nick Burgess/Elizabeth Cline
EHS ISS Para Position	Susie Koski
Freshman Class Advisor for 2016 – 2017	Aaron Zassenhaus
6.5hr EMS Special Education Para	Kristi Stewart
EMS Girls Soccer Coach	Carson Seaberg
EMS Head Football Coach	Jim Hill
EMS Football Coach	Ricardo Escalante
EMS Football Coach	Toby Spears
EHS Assistant Football Coach	Ben Blankenship

**RESIGNATIONS:**

6.5HR EMS Special Education Para  
Special Education Para  
6hr EES Special Education Para  
EMS Head Girls & Assistant Boys Basketball Coach

Shellie-Ann Kerns  
Susie Koski  
Kristi Stewart  
Jeff Niemi

Approval of minutes for August 24, 2016

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

**APPROVAL OF VOUCHERS**

GENERAL FUND VOUCHERS: VOUCHER NO. 150804 TOTALING \$100.80  
GENERAL FUND VOUCHERS: VOUCHER NO. 150809 – 150815 TOTALING \$12,122.81  
GENERAL FUND VOUCHERS: VOUCHER NO. 150819 – 150842 TOTALING \$ 135,668.73  
ASB VOUCHERS: VOUCHER NO. 150805 – 150808 TOTALING \$1,420.42  
ASB VOUCHERS: VOUCHER NO. 150817 – 150818 TOTALING \$ 814.07  
PPT VOUCHERS: VOUCHER NO. 150816 TOTALING \$243.82  
PAYROLL VOUCHERS: VOUCHER NO. 150750 – 150801 TOTALING \$1,092,036.11

**COMMUNICATIONS AND COMMENTS**

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ETO                      EESP                      ECOPA                      ADMIN

**PERSONS TO BE HEARD**

**GOOD NEWS**

**REPORTS:**

**Superintendent Report:**

Superintendent, Acuff reported on the reorganized custodial maintenance. With each school having their own lead it is working well. He informed the board that Tom Boling has received more than 30 applications to fill the open positions, 5 @ 8hrs and 3 @ 2-3 hrs. Tom will be conducting interviews next week.

Superintendent Acuff also reported on the improvement to the fields and facilities. Tom Boling, Dave Spalding and Jim Gravatt met at the football field to discuss the stairs. Mr. Gravatt showed Tom and Dave how to layout the stairs so they will not be so steep.

He also wanted to thank the staff at all of the schools for a wonderful startup.

**Student Representative Reports:**

Student Representative, McKenzie Neary reported the Middle School football and cross country have started and is going good. The football team has their first game on Thursday and team pictures are next week.

At the Elementary School the PTA had their first meeting and their fundraiser starts Friday the 16<sup>th</sup>. Classes have started the FastBridge testing and the word of the month is Positive Attitude.

Student Representative, Mickey Velasco reported the High School ASB and Leadership team hosted Freshman Flight Academy. They worked with over 120 freshmen instructing them on teamwork, communication skills, common EHS knowledge, the importance of passing their classes, getting involved and school spirit. Friday September 10<sup>th</sup> was the first home football game and after the game the first school dance. Ms. Wamsley & Mrs. Hiles were the DJs. The high school hosted the first blood drive of the year.

Jessica Ewing, the band instructor, presented to the board what the new band uniforms will look like. The company is coming out to measure the students and estimated delivery will be six months. The band will be on the field at the last home football game. She also thanked the board for all of their support.

#### **WORK STUDY SESSION**

1. Motion made by Teresa Boling, second by Larry Bridenback for Approval of Policy 1005 – Key Functions of the Board – 1<sup>st</sup> Reading. Motion passed unanimously, motion carries.
2. Motion made by Rob Jhanson, second by Rick Gravatt for Approval of Policy 1112 – Director Orientation – 1<sup>st</sup> Reading. Motion passed unanimously, motion carries.
3. Motion made Larry Bridenback, second by Rick Gravatt for Approval of Policy 1220 – Board Officers & Duties of Board Members – 1<sup>st</sup> Reading. Motion passed unanimously, motion carries.
4. Motion made by Rick Gravatt, second by Rob Jhanson for Approval of Policy & Procedure 1250 – Students on Governing Boards – 1<sup>st</sup> Reading. Motion passed unanimously, motion carries.
5. Motion made by Rob Jhanson, second by Teresa Boling for Approval of Policy 1450 – Absence of a Board Member – 1<sup>st</sup> Reading. Motion passed unanimously, motion carries.
6. Motion made by Teresa Boling, second by Rob Jhanson for Approval of Policy & Procedure 1731 – Board Member Expenses – 1<sup>st</sup> Reading. Motion passed unanimously, motion carries.

#### **UNFINISHED BUSINESS**

No unfinished business

#### **NEW BUSINESS**

1. Motion made by Teresa Boling, second by Rob Jhanson for Approval of the Memorandum of Understanding Addendum w/ CWU for College in the High School for 2016 – 2017. Motion passed unanimously, motion carries.
2. Motion made by Rick Gravatt, second by Rob Jhanson for Approval of CR ESD 113 Providing Services Contract for 2016 – 2017. Motion passed unanimously, motion carries.
3. Motion made by Teresa Boling, second by Rick Gravatt for Approval of the Memorandum of Agreement between Elma School District and Quinault Indian TANF Youth Program for 2016 – 2017. Motion passed unanimously, motion carries.
4. Motion made by Rick Gravatt, second by Teresa Boling for Approval of Gravity Dropout Reengagement Agreement for 2016 – 2017. Motion passed unanimously, motion carries.
5. Motion made by Teresa Boling, second by Rob Jhanson for Approval of the Continued Student Data Access with ESD 113 for 2016 – 2017. Motion passed unanimously, motion carries.
6. Motion made by Rob Jhanson, second by Rick Gravatt for Approval of WSSDA Equity & Access Initiative 2016 with WSSDA. Motion passed unanimously, motion carries.

7. Motion made by Teresa Boling, second by Rick Gravatt for Approval of Field Trips for 8<sup>th</sup> Grade Class for 2016-2017. Motion passed unanimously, motion carries.
8. Motion made by Rick Gravatt, second by Teresa Boling for Approval for Mr. Aiken's Core/Flex class to offer EOC. Motion passed unanimously, motion carries.
9. Motion made by Teresa Boling, second by Rick Gravatt for Approval for Laura Nelson to attend the National Science Teachers Assn. Conference in Portland OR November 10<sup>th</sup> – 12<sup>th</sup>. Motion passed unanimously, motion carries.
10. Motion made by Rob Jhanson, second by Teresa Boling for Approval of the EHS Student Handbook for 2016 – 2017. Motion passed unanimously, motion carries.
11. Motion made by Teresa Boling, second by Rick Gravatt for Approval for Katie Gallagher to travel to St. Louis October 20<sup>th</sup> & 21<sup>st</sup> to attend SIOP training for ELL. Motion passed unanimously, motion carries.
12. Motion made by Rob Jhanson, second by Teresa Boling for Approval of Title III (LEP) Grant for ELL Program. Motion passed unanimously, motion carries.
13. Motion made by Teresa Boling, second by Rob Jhanson for Approval for out of endorsement teachers to teach ELA (see attachment). Motion passed unanimously, motion carries.

#### **FUTURE AGENDA ITEMS**

1. Assessment Overviews
2. Transportation coop
3. Curriculum Adoption Policy

Meeting adjourned into executive session at 7:20pm for 15 minutes with no action to be taken.

Executive session adjourned at 7:39pm, entered into regular session. Regular session adjourned at 7:40pm

Meeting Adjourned.

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Board Chairman

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Board Secretary