

**ELMA SCHOOL DISTRICT #68
WORK STUDY MINUTES
NOVEMBER 9, 2016**

The Board of Directors of Elma School District #68 met in a Work Study Session Wednesday November 9, 2016 in the District Office Board Meeting Room. The meeting was called to order at 6:00pm by Chairman, Carl Jonsson.

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

STAFF PRESENT: Lisa Arnold, Tom Boling, Dave Howard and Ed Burgess.

GUESTS: Stephanie Morton from the Vidette.

CONSENT AGENDA:

BUSINESS:

1. Donation from Elma Elementary PTA to Mr. Scofield in the amount \$203.75
2. Approval to Surplus 2-way Radio & Charger
3. Approval to Surplus 6 Old Tables
4. *Approval of monthly donation of \$70.00 from Elma Church of God for needy student

PERSONNEL:

HIRES:

*EMS Girls JV Basketball Coach

Toby Spears

LEAVE REQUESTS:

RESIGNATIONS:

Elma High School Custodian

Angela Jefferies

Approval of minutes for October 26, 2016

APPROVAL OF VOUCHERS

GENERAL FUND VOUCHER: VOUCHER NO 151207 TOTALING \$1,922.62

GENERAL FUND VOUCHERS: VOUCHER NO 151208 - 151229 TOTALING \$94,779.94

ASB VOUCHERS: VOUCHER NO 151230 - 151234 TOTALING \$6,140.48

COMP TAX VOUCHERS: VOUCHER NO 151235 TOTALING \$ 819.15

PAYROLL VOUCHERS: VOUCHER NO. 151128 – 151206 TOTALING \$1,220,754.60

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 Kevin Acuff presented the board a list of Business Donations for the Middle School Fundraiser.

Superintendent Acuff informed the board that conferences were going on currently at all schools.

Superintendent Acuff informed the board that he had attended the active shooter training meeting.

They are still planning on having the training on December 4th. Things are going well. They will be using two (2) buses for transporting students and they will be blocking off the main street.

Tom Boling talked about the transportation coop. He had a meeting where they were finalizing equipment for bid packages. This is the last meeting before bid packages are ready.

Superintendent Acuff spoke about the stadium meeting. The board was sent out an email about the stadium asking what they would like to do.

He spoke to Steve Bridge about meeting with the board on True Colors. The meeting will take place on Tuesday November 22, 2016 at 4:30 in the conference room.

Business Manager Lisa Arnold, has been working on Aesop and hopefully implementing January 2017.

Superintendent Acuff spoke on the Docs Online. The board had received a draft showing how this will work and December is the goal to have the first one out.

The Math Adoption committee had their first meeting.

Superintendent Acuff spoke on assemblies. Jim Sibbet and others made presentations about difference kinds of work experience. Student Representative Mickey Velasco commented on how well it was.

Student Representative Report:

Student Representative Mickey Velasco reported the High School's girls' soccer team advanced into state where they lost 5 – 2 to LaSalle, FFA hosted a blood drive on November 2nd and saved over 87

lives. FBLA had their fall conference on November 1st and met with other chapters from the Capital Region. The knowledge bowl is practicing all this week and next week for their upcoming meets.

Their first meet is November 21st at Evergreen State College. The Veterans Day assembly is tomorrow at the high school, Honor Society started it's Thursday tutoring program at Satsop School and ASB and leadership have begun planning for food bowl and met today with the Elma Chamber of Commerce.

Winter sports start Monday November 14th.

At the Middle school girls basketball and wrestling have started. Fifteen (15) 8th and twenty-three (23) 7th grade girls turned out. Last Saturday the middle school hosted their annual fundraising dinner.

They served baked potato and salad dinner. Ms. Perry said they were overwhelmed with the amount of donations from local businesses and families. Next Monday, Wednesday and Thursday they are recognizing students that went 1st Quarter with no office referrals. They students will be rewarded with an ice cream snack. They invited the school board to come and congratulate them.

At the Elementary school parent teacher conferences are this week. Tonight is the evening conferences and they are having PTA wrapping in the library. Thursday they have a Veterans Day assembly from 9AM to 9:45AM. November word of the month is Gratefulness.

NEW BUSINESS

1. Motion made Larry Bridenback, second by Rob Jhanson for approval of Frontline Contract (substitute call in system) for 2016 – 2017. Motion passed unanimously, motion carries.

WORK STUDY SESSION

1. Motion made by Teresa Boling, second by Rob Jhanson for approval of Policy & Procedure #1105 – Director Districts – 1st Reading. Motion passed unanimously, motion carries.
2. Motion made by Teresa Boling, second by Rick Gravatt for approval of Policy #1225 – School Director Legislative Program – 1st Reading. Motion passed unanimously, motion carries.
3. Motion made by Rob Jhanson, second by Rick Gravatt for approval of Policy #1230 – Board of Directors – 1st Reading. Motion passed unanimously, motion carries.
- ~~4. Approval of Policy #1430 – Audience Participation – 1st Reading~~ Tabled do to scanning error
5. Motion made by Rick Gravatt, second by Teresa Boling for approval of Policy #1805 – Open Government Trainings – 1st Reading. Motion passed unanimously, motion carries.
6. Motion made by Rob Jhanson, second by Teresa Boling for approval of Policy #1810 – Annual Governance Goals & Objectives – 1st Reading. Motion passed unanimously, motion carries.
7. Motion made by Teresa Boling, second by Rob Jhanson for approval of Policy & Procedure #1820 – Board Self-Assessment – 1st Reading. 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 6:29pm for 15 minutes with no action to be taken.

Execution session adjourned at 6:44pm, entered into regular session. Regular session adjourned at 6:45pm.

Meeting Adjourned

Board Chairman

Board Secretary