

**ELMA SCHOOL DISTRICT #68
WORK STUDY MINUTES
OCTOBER 12, 2016**

The Board of Directors of Elma School District #68 met in a Work Study Session Wednesday October 12, 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, Student Representatives McKenzie Neary and Mickey Velasco.

STAFF PRESENT: Kevin Acuff, Lisa Arnold, Tom Boling and Jenny House

GUESTS: Donyell Eikelmeier, Katelynn Jarvis, Natalie Jarvis, Wyatt Mowry, Kym Mathers (Foster) and Stephanie Morton from the Vidette.

CONSENT AGENDA:

BUSINESS:

1. Approval of Elma Eagles Band Boosters Fundraisers 2016 – 2017
2. Approval of Elma Eagles Class of 2021 Fundraiser 2016 - 2017
3. Donation to EES for 2016 PTA Mini Grants from EES PTA in the amount of \$4,000.00

PERSONNEL:

HIRES:

2hr per day EHS Cafeteria Custodian	Dawn Hogue
3hr per day EES Cafeteria Custodian	Sue Asamoah
2hr per day EMS Cafeteria Custodian	Cathy Wood
Custodian for the District	Angela Jefferies
Custodian for the District	Gary Kolberg
Custodian for the District	Reynaldo Mendez
Custodian for the District	Randy Simpkins
Custodian for the District	Ruby Hartford
EHS Data Coordinator	Claire Bach
Temporary 6.0hr Elementary Title/Lap Para	Elizabeth Sauer
EHS Girls Head Wrestling Coach	Russ Luellen
*EMS Student Data Coordinator	Sherry Leon & Jennifer Monroe
*EMS Yearbook	Cathy Ferrier
*EMS After School Program Teachers	Claire Bach – Monday & Thursday Kerry Marl – Tuesday Rebecca Johnson – Wednesday
*EMS After School Program Para	Misti Shapansky – Monday –Thursday
*School Bus Driver	William Sharpe

RESIGNATIONS:

4hr per day Custodian	Sue Asamoah
*EHS Head Baseball Coach	Collin McMaster

Approval of minutes for September 28, 2016

APPROVAL OF VOUCHERS

GENERAL FUND VOUCHERS: VOUCHER NO. 151019 – 151020 TOTALING \$3,119.99

GENERAL FUND VOUCHERS: VOUCHER NO. 151024 – 151057 TOTALING \$92,664.42

ASB VOUCHERS: VOUCHER NO. #151021 – 151023 TOTALING \$4,611.97

ASB VOUCHERS: VOUCHER NO. 151058 TOTALING \$14.26

PAYROLL VOUCHERS: Voucher No. 150933 – 151017 Totaling \$1,290,589.25

COMMUNICATIONS AND COMMENTS

ETO EESP ECOPA ADMIN

PERSONS TO BE HEARD

GOOD NEWS

REPORTS:

Superintendent Report:

Superintendent Acuff, reviewed with the board the Summer Food Service Program letter received from Donna Parson. Ms. Parson extended a thank you to Bill Christensen for his courtesy and cooperation during the review. Superintendent Acuff also thanked Business Manager, Lisa Arnold for her work on handling all the paperwork.

He then reported that we had received authorization from OSPI for preliminary funding to proceed with design of the Transportation Co-op. Our plan is to get bids out early January. The next step will be to visit other facilities to review the different equipment that might be needed. Ryan Moore will be setting up tours. Tom Boling, Dave Howard, Ryan Moore, Alan Gozart, Skip Enes, and Rick Gravatt will be attending the tours.

Superintendent Acuff, informed the board of approval of Open Doors. The enrollment currently is at 1357, projected enroll was 1367 for the year. There has been no negative comments.

In closing he reminded the board of the upcoming retreat on Friday. They will be meeting with the administrative staff and sharing their goals.

Student Representative Report:

Student Representative McKenzie Neary reported the Middle School homecoming week was a great success. This week the middle school students will participate in the WA State Healthy Youth Survey. The survey provides information about you in WA. County prevention coordinators, community mobilization coalition's community public health and safety networks and others use this information to guide policy and programs that serve youth. The information from this survey will be used to identify trends in patterns of behavior over time. There will be a practice evacuation drill this week and an earthquake drill next week. Next week is the last week for fall sports. The 7th and 8th grade football teams played last night and are still undefeated.

At the Elementary School October 14th there is a BBQ for students and their families. October 17th through the 21st is safety week. During this week students will go into a smoke trailer and learn how to escape. On October 24th – is Make your Day Assembly, the 27th is picture retakes and on the 28th there is a pep assembly where the High School students will come and participate.

Student Representative Mickey Velasco reported that Home coming was last week. The halls, floats and skits were terrific, and the parade and assembly went well. The results were 4th place, Juniors, 3rd place, Seniors, 2nd place Sophomore and 1st place Freshman. FFA will be leaving for nationals next

week for six days. Knowledge bowl practices started this week. Their first meet is 11/21 at Evergreen State College. There are currently 20 students signed up.

WORK STUDY SESSION

1. Motion made by Teresa Boling, second by Rob Jhanson for approval of Policy & Procedure # 1110 – Election – 1st Reading. Motion passed unanimously, motion carries.
2. Motion made by Rob Jhanson, second by Rick Gravatt for approval of Policy # 1114 – Board Member Resignation & Vacancy – 1st Reading, Motion passed unanimously, motion carries.
3. Motion made by Rick Gravatt, second by Teresa Boling for approval of Policy #1240 – Committees – 1st 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 – 1st 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 – 1st Reading. Motion passed unanimously, motion carries.
6. Motion made by Rick Gravatt, second by Teresa Boling for approval of Policy & Procedure #4040 – Public Access to District Records – 1st Reading. Motion passed unanimously.

UNFINISHED BUSINESS

1. Motion made by Teresa Boling, second by Rob Jhanson to approve the United Games Fundraiser for Elma Football Boosters for 2016 – 2017 for the remaining school year, pending approval from the state auditor's office. Motion passed unanimously, motion carries.

NEW BUSINESS

1. Motion made Rick Gravatt, second by Rob Jhanson for approval of the Food Services Agreement between Elma School District and Satsop School District for 2016 – 2017. Motion passed unanimously, motion carries.

ENROLLMENT

Lisa Arnold

FUTURE AGENDA ITEMS

1. Assessment Overviews
2. Transportation coop
3. Curriculum Adoption Policy & Procedure
4. I.D. Badges for School Personnel
5. United Games Fundraiser (February)

Meeting adjourned into executive session at 6:45pm for 15 minutes with no action to be taken.

Execution session adjourned at 7:00pm, entered into regular session. Regular session adjourned at 7:01pm.

Meeting Adjourned:

Board Chairman

Board Secretary

