

Board Meeting Agenda

Meeting Minutes

<https://us02web.zoom.us/j/88612831576>

6/23/2021 06:00 PM

1. Call to Order

The Elma School District #68 Board of Directors met in a Regular Meeting on Wednesday, June 23rd, 2021 via Zoom Meetings. Board Chairperson Bernadette Bower called the meeting to order at 6:01pm.

2. Flag Salute

The board chairperson led the Board and audience in the Pledge of Allegiance.

3. Roll Call

BOARD MEMBERS: Jamie Bailey, Bernadette Bower, Stephanie Smith, and Jody Thompson. Ryan Cristelli attended the meeting as an attendee, as he was on shift.

STAFF MEMBERS PRESENT: Kevin Acuff, Incoming Superintendent Chris Nesmith, Eric Smith, Lisa Arnold, Stacey Rockey, Rich Rasanen, Jane Allaire, Bobbi Smith, Brandi Thomas, Michelle Hill, Jeff Monroe, Carrie Vessey, Erin Walker, Sunshine Perry, Jennifer Cisneros, Laura Nelson, Liz Farrar, Deanne Woita, Wendy Beldin, Julie Crawford, and Kendis Goldsmith.

GUESTS PRESENT: Jeff Lambert.

4. Consent Agenda

a. Letters

b. Business

- i. Donation from Elma Flight Foundation of Vinyl Signage for the Summer Bookmobile
- ii. Donation of Professional Services from Harbor Architects for Multi-Sport Athletic Facility

c. Personnel

i. Hires

Molly Watkins - HS Skills USA Adviser

**Brandi Thomas - MS CTE Fitness & Health Teacher*

**Sirena Zassenhaus - HS Competitive Dance/Drill Coach*

ii. Retirements

iii. Leave Requests

iv. Resignations

Rachelle Ridout - HS JV Girls' Soccer Coach

**Jeff Niemi - MS Head Football Coach*

**Mindy Wells - Bus Driver Trainer & Bus Driver*

d. Approval of Board Meeting Minutes for June 9, 2021

e. Approval of Vouchers

- i. GF Vouchers: #159755 - #159805 Totaling: \$264,433.40
- ii. GF Voucher: #159806 Totaling: \$1,910.43

iv. **ASB Voucher: #159808 Totaling \$37.78**

Motion made by Jamie Bailey, second by Jody Thompson to approve the Consent Agenda. Motion passed unanimously, motion carries.

5. Communications and Comments

- a. ETO
- b. EESP
- c. ECOPA
- d. Admin
- e. Persons to be Heard
- f. Good News

Board Chairperson Bower thanked Superintendent Kevin Acuff for his work with district.

Superintendent Kevin Acuff's Good News is the vinyl signage on the Elementary Book Mobile that was donated by the Elma Flight Foundation.

6. Reports

a. Superintendent Report

Superintendent Kevin Acuff recommended that the 21-22 school board meeting dates remain on Wednesdays. He also reported that both graduation ceremonies went very well. Additionally, summer school is going on in all schools and will continue throughout the summer. He congratulated Chris Nesmith on his future superintendent role with the district and wished him the best of luck. Lastly, he let the Board know how much he respected them for their selfless service in serving on the school board.

b. Incoming Superintendent's Report

Incoming Superintendent Chris Nesmith shared that there will be a Board Retreat on June 28th at 3:00pm with Mary Fertakis. This meeting will be open to the public via zoom. He also reminded the Board that the registration for the WSSDA Conference in November is open.

7. Unfinished Business

8. New Business

a. Approval of 21-22 Olympic Academy Contract

Motion made by Jody Thompson, second by Stephanie Smith. Motion passed unanimously, motion carries.

b. Approval of 21-22 WSIPC Agreement

Motion made by Jamie Bailey, second by Jody Thompson. Motion passed unanimously, motion carries.

c. Approval of Policy & Procedure 3432 - Emergencies - 1st Reading

Motion made by Stephanie Smith, second by Jamie Bailey. Motion passed unanimously, motion carries.

d. Approval to Accept Quotes of High School Painting Project from Small Works Roster

Facilities/Maintenance Supervisor Jeff Monroe recommended that the Board accept the bid from Roadrunner Painting to paint the high school.

Motion made by Jamie Bailey, second by Stephanie Smith. Motion passed unanimously, motion carries.

e. *Superintendent Evaluation

Board Chairperson Bower shared the outgoing superintendent's positive evaluation.

9. Enrollment

Superintendent Acuff reported that we are at 1421 which seemed to stay the same for most of the year

10. Budget Report

Business Manager Lisa Arnold reported that our fund balance is almost \$1.4 million. She continues work on the budget and reminded the Board of the budget hearing at 5:30pm on July 28th, with approval in the regular meeting on July 28th.

11. Future Agenda Items

- Curriculum Adoption Policy*
- Health Curriculum K-5 Adoption in 21-22*
- ELA Adoption Committee*
- Anti-Racism Committee*
- Equestrian Team/Club Status*
- Student Representative (incoming Senior)*

12. Executive Session

The meeting entered an Executive Session at 6:53pm for RCW 42.30.110(g) for 15 minutes for personnel with no action to be taken. At 7:08pm, an additional 15 minutes were announced. At 7:23pm, an additional 15 minutes were announced. At 7:38pm, an additional 15 minutes were announced. At 7:53pm, an additional 5 minutes were announced. The meeting reentered the Regular Meeting at 7:58pm.

13. Adjournment

The meeting adjourned at 7:58pm.



Board Chairperson



Board Secretary

7-15-2021

Date

**Additions to Agenda*