

ELMA SCHOOL DISTRICT #68

Work Study Session

Meeting Minutes

Wednesday, January 11, 2017 06:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Work Study Session Wednesday January 11, 2017 in the District Office Board Meeting Room. The meeting was called to order at 6:01pm by Chairperson, Carl Jonsson.

Flag Salute

Roll Call

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

STAFF PRESENT: Kevin Acuff, Lisa Arnold, Tom Boling, David Howard, Ed Burgess, Laura Nelson, Greg Scroggins and Jenny House

GUESTS: Kayli Jankard, Miranda Sayward, William Swettman, Sarah Andrews and Stacey Andrews

Election of Officers:

Motion made by Rick Gravatt, second by Larry Bridenback to keep the officers for the 2016-2017 to the same as last year. Motion passed unanimously, motion carries.

Chairperson, Carl Jonsson, Vice Chairperson, Teresa Boling, WIAA Representative, Larry Bridenback, Legislative Representative, Rob Jhanson.

Consent Agenda

Business

1. *Approval of Donation from GH Energy to Elementary Field Day in the amount of \$2,500.00

Personnel

Hires

EHS BASEBALL COACH	TODD BAUN
DISTRICT SCHOOL BUS DRIVER TRAINER	MINDY WELLS

Retirements

Leave Requests

Resignations

1. *BUS DRIVER & BUS MONITOR WILLIAM SHARPE

Approval of Board Meeting Minutes for December 14, 2016

Approval of Vouchers

GF Vouchers: Voucher # 151452 - 151497 Totaling \$152,600.65

PPT Vouchers: Voucher # 151451 Totaling \$2,835.88

ASB Vouchers: Voucher # 151445 - 151450 Totaling \$ 2,733.34

Payroll Vouchers: Voucher #151499 - #151563 Totaling \$1,163,146.79

GF Vouchers: #151566 - 151590 Totaling \$64,490.72

Comp Tax Voucher: Voucher # 151591 Totaling \$32.11

GF Vouchers: Voucher #151498 Totaling \$1,419.51

ASB Vouchers: Voucher # 151564 - 151565 Totaling \$1,461.02

Motion made by Rick Gravatt, second by Teresa Boling 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 Acuff reported to the board that the Administration team did a Learning walk today at the Middle School. They went to 4 different classrooms where they watched and learned from different classes. Next month they will be doing a walk through at the High School and the following month at the Elementary School. The group will share instruction with each other of what they learned.

He also reported Board Member Rob Jhanson and himself will be attending the Legislative Session this year.

Student Representative Report

Student Representative Mickey Velasco reported the Middle School boys basketball started on January 3rd, and the Knowledge Bowl will be at GH College on January 20th. Basketball team pictures are on January 20th.

At the Elementary school the students have started Fastbridge testing. On January 17th the PTA will have their monthly meeting at 6:00pm in the library. On January 20th, the Olympia Family Theater will be performing in the multipurpose room for K - 3. On the 24th at 6:00pm is Parent Education night in the Multipurpose room.

The High School is having a MLK Assembly Friday January 13th. There is a home basketball game and a dance after the game from 9 to 11pm.

Highly Capable Program

Greg Scroggins and Laura Nelson reported on the Highly Capable Program. The Summer Learning Academy last year was a great success they will be hosting it again this year. Jeff Niemi from the EES, Kay Bloomdahl from the EMS and Laura Nelson from HS will be participating with the Academy. Mr. Scroggins reported that there are approximately 38 students involved. Mr. Scroggins would like to have some of the students come and present to the board what they accomplished.

Unfinished Business

New Business:

1. Approval of Veba Trust for Elma School District Non Represented Group Administrators

Motion made by Teresa Boling, second by Rob Jhanson. Motion passed unanimously, motion carries.

Work Study Session

1. Approval of Procedure 1114 - Board Member Resignation & Vacancy - 1st Reading

Motion made by Larry Bridenback, second by Rick Gravatt. Motion passed unanimously, motion carries.

3. Approval of Policy & Procedure #2414 - Community Service - 1st Reading

Motion made by Teresa Boling, second by Rick Gravatt. Motion passed unanimously, motion carries.

4. Approval of Policy & Procedure #3115 - Homeless Students - Enrollment Rights and Services - 1st Reading

Motion made by Rick Gravatt, second by Rob Jhanson. Motion passed unanimously, motion carries.

5. Approval of Policy #3140 - Release of Resident Students - 1st Reading

Motion made by Teresa Boling, second by Rick Gravatt. Motion passed unanimously, motion carries.

6. Approval of Policy & Procedure #3422 - Student Sports - Concussion, Head Injury & Sudden Cardiac Arrest - 1st Reading

Motion made by Rob Jhanson, second by Teresa Boling. Motion passed unanimously, motion carries.

Future Agenda Items

1. Assessment Overview
2. Transportation Coop
3. Curriculum Adoption Policy
4. I.D. Badges for School Personnel
5. United Game Fundraiser - February
6. Public Wi-Fi - Summer
7. Legislative Conference
8. Banners
9. Stadium Update
10. College Courses at High School - Darrin Lowry

Executive Session

1. RCW 42.30.110(g)
2. *RCW 42.30.110(i)

Adjournment

Meeting adjourned into executive session at 6:33pm for 10 minutes with no action to be taken.

Executed session adjourned at 6:43pm, entered into regular session. Regular session adjourned at 6:44pm

Meeting Adjourned.

Board Chairman

Board Secretary