

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

Wednesday, January 25, 2017 06:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Regular Session Wednesday January 25, 2017 in the District Office Board Meeting Room. The meeting was called to order at 6:00pm by Chairperson, Carl Jonsson.

Flag Salute

Roll Call

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, David Howard, Christi Kershaw, Tyler Renz, Sunshine Perry and Jenny House.

GUESTS: Christina Richards, Cody Lewis, William Sturniolo, Michael Stocklin, Susan Basabe, Tyson Boling and Troy Singleton.

Consent Agenda

Business

1. Approval of EHS Girls Basketball Boosters Fundraisers for 2016-2017
2. Approval of Class of 2020 Booster Fundraisers 2016 - 2017

Personnel

Hires

Retirements

Leave Requests

Resignations

Approval of Board Meeting Minutes for January 11, 2017

Approval of Vouchers

GF Vouchers: 151598 - 151641 Totaling \$ 190,326.59

GF Voucher: 151643 Totaling \$19,522.00

CT Vouchers: 151642 - 151642 Totaling \$ 17.16

Payroll Vouchers: # - # Totaling \$

ASB Vouchers: 151592 - 151597 Totaling \$ 3,224.46

Motion made by Teresa Boling, second by Larry Bridenback 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 nine (9) Administrators did a Learning Walk at the Middle School. They attended four classrooms where they observed the teachers. It was a great learning experience. They will be doing this once a month.

Superintendent Acuff then reported on the Gear Up Grant. This grant would be for \$70,000.00 and is for the class of 2023. Each year the grant would be renewal. These funds would access community resources and bring ADVID into the school.

He then reported that he met with Stacey Rockey, Special Services Director and Lisa Arnold, Business Manager regarding the hiring of a Community/Parent Involvement Coordinator. Currently Stacey Smith is working with Pre-school students and this position would assist with the older students.

Superintendent Acuff and Rob Jhanson, Board Legislative Representative will be attending the Legislative Conference on February 12, 2017. He informed the board this is the time to reach out to our Legislation telling them what we need and that we support the bill to make Levy Cliff go away.

The boys new locker room lockers will be installed this summer. There will be 60 large ones that would be used in the athletic department. These are big enough to hold the football equipment, and 90 small ones to be used in PE. Superintendent Acuff then reported on the Band parameters at games. They would be at not more than 12 games and during playoffs no more than 3 games in a one week period.

Student Representative Report

Student Representative, McKenzie Neary reported the Middle School boy's basketball and Knowledge Bowl are going great. During the First Semester students went on field trips to Portland shopping, Fright Fest, ice skating and Boom Shaka.

Eight Middle & High School students and one teacher returned from Washington D.C. They met with Senator Cantwell and attended the laying of the wreath at Arlington National Cemetery.

She also reported that about 60 8th grade students will be participating in the National Assessment of Educational Progress Testing.

At the Elementary School all of the grades have finished FastBridge Testing, the Student of the month assembly is on the 27th. There is an Early Release on Friday for report cards, and on Tuesday January 31st it is parent education night for preschool through 2nd grade from 6:00pm to 8:00pm.

Student Representative, Mickey Velasco reported that last Friday January 13th the High School had a MLK Assembly. Wednesday January 25th is Senior Night for Boys Basketball, Winter Cheer, and Winter Drill at 7:00pm. Knowledge bowl has a regional meet on February 2nd and on February 27th Spring sports will begin.

Eagles Enterprises

Tyler Renz spoke to the Board regarding Eagles Enterprises. He showed pictures of the different metal and wood items students have been making. When students are in the Eagles Enterprises it helps them with marketing skills, working with customers and making sales. Being in the Eagles Enterprises gives students a skill that they can use after they get out of school.

Unfinished Business

1. Approval of Procedure #1114 - Board Member Resignation & Vacancy - 2nd & Final Reading

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

2. Approval of Policy & Procedure #2414 - Community Service - 2nd & Final Reading

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

3. Approval of Policy & Procedure #3115 - Homeless Students - Enrollment Rights & Services - 2nd & Final Reading

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

4. Approval of Policy #3140 - Release of Resident Students - 2nd & Final Reading

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

5. Approval of Policy & Procedure #3422 - Student Sports - Concussion, Head Injury & Sudden Cardiac Arrest - 2nd & Final Reading

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

New Business

1. Approval of Field Trip for Cheerleaders to the Xfinity Arena in Everett on Saturday January 28, 2017

Motion made by Larry Bridenback, second by Teresa Boling. Motion passed unanimously, motion carries.

2. Approval for Tyler Renz to attend Skills USA Adviser Training Workshop in San Diego CA February 17 -20, 2017

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

3. Approval for ELMA FFA to host Payson FFA March 13 - 16, 2017

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

4. Approval for Payson FFA of Arizona to host Elma FFA March 31 - April 5, 2017

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

5. Approval for EMS to teach a Drug Program in Home Room Classes

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

ENROLLMENT

Executive Session

Meeting went into executive session at 7:10pm for 20 minutes with action to be taken

Executive Session adjourned at 7:20pm, entered into regular session.

Motion was made by Teresa Boling second by Larry Bridenback to terminate the employment of Gary Kohlberg. Motion passed unanimously, motion carries.

Meeting adjourned at 7:34pm.

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

- 6. Public Wi-Fi
- 7. Legislative Conference
- 8. Banners
- 9. Stadium Update
- 10. College Courses at High School - Darrin Lowry

Board Chairman

Board Secretary