

ELMA SCHOOL DISTRICT #68

Work Study Meeting

Meeting Minutes

Wednesday, March 8, 2017 06:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Work Study Session Wednesday March 8, 2017 in the District Office Board Meeting Room. The meeting was called to order at 6:04pm by Chairperson, Carl Jonsson.

Flag Salute

Roll Call

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

STAFF PRESENT: Kevin Acuff, Lisa Arnold, Tom Boling, Dave Howard, Paul Gaskins and Jenny House

GUESTS: Kaytee Christian, Ryan Moore and Alena Brown

Consent Agenda

Business

1. Approval to surplus High School Equipment
2. *Approval of Elma Baseball Boosters Fundraiser for 2016-2017
3. Approval of Annual APP Report

Personnel

Retirements

Leave Requests

Resignations

1. EES SECRETARY - BECKIE BROWN
2. EHS ASSISTANT FOOTBALL COACH - RICHARD RAMIREZ

Hires:

1. EHS ASSISTANT TRACK COACH - SEAN KEERAN
2. EHS ASSISTANT SOCCER COACH - MARC LIPSKA
3. EHS ASSISTANT BASEBALL COACH - TOBY SPEARS
4. EMS HEAD TRACK COACH - RON CLARK
5. EMS TRACK COACH - MISTI SHAPANSKY

Approval of Board Meeting Minutes for February 22, 2017

Approval of Vouchers

GF Vouchers: #151911 - #151948 Totaling \$82,453.55

PPT Vouchers: #151905 - Totaling \$27.03

ASB Vouchers: 151906 - 151910 Totaling \$4,946.58

Payroll Vouchers: # - # Totaling \$

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 Acuff informed the board that on Monday, February 28th, there was an All District Breakfast meeting. The principals from each school did a presentation.

He reported Grays Harbor Community Foundation is changing procedures for grants. He with Elementary Vice Principal Greg Scroggins met with the YMCA afterschool program regarding applying for the grant to help with the afterschool program.

Superintendent Acuff talked about applying for the 21st Century Afterschool Program Grant. This program supports the creation of community learning centers that provided academic enrichment opportunities for children. He reported the auditor had been here for the past two weeks and would be wrapping up tomorrow.

Student Representative Report

No report was presented

Winter Sports Report

Athletic Director, Paul Gaskins presented a Winter Sports Roundup on the boys and girls basketball, wrestling and basketball cheer.

***Transportation Coop**

Ryan Moore, from Vector Engineering gave an update on the transportation coop. The preliminary reports are in, currently working on the permitting process and first bid packet is schedule to go out end of March. Scheduled completion of coop is May 2018.

Work Study Session

1. Approval of Policy & Procedure #2162 - Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 - 1st Reading

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

2. Approval of Policy #3415 - Accommodating Students with Diabetes - 1st Reading

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

3. Approval pf Policy & Procedure #3416 Medication at School - 1st Reading

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

4. Approval of Policy & Procedure #4130 - Title 1 Parental Involvement - 1st Reading

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

5. Approval of policy #4210 - Regulation of Dangerous Weapons on School Premises - 1st Reading

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

Unfinished Business

New Business

1. Approval of Jostens Yearbook Agreement for 2017 - 2018

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

2. *Approval of Contracted Services with Cristal Hermenegildo for Translation Services Districtwide for 2016 - 2017

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

3. * Approval of Combined Agreement for Oakville - Elma Baseball 2016 - 2017

Motion made by Rick Gravatt, second by Teresa Boling. 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. Stadium Update
6. College Courses at High School - Darrin Lowry

Executive Session

Meeting went into Executive Session at 6:55pm for the purpose of personnel discussion RCW 42.30.110 (g), for 15 minutes with no action taken.

Executive Session adjourned at 7:10pm entered into regular session, meeting adjourned at 7:10pm

Adjournment

Board Chairperson

Board Secretary