

## Regular Board Agenda

### Meeting Minutes

Wednesday, March 22, 2017 06:00 PM

#### Call to Order

The Board of Directors of Elma School District #68 met in a Regular Session Wednesday March 22, 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, Greg Scroggins, Ed Burgess and Jenny House.

GUESTS: Weston Fredrickson, John Yates, Shane Ryan, Spencer Keating, Dallas Thisty, Oscar Escalanie, Mady Ridenour, Shaela Ralkey and Elizabeth Peters

#### Consent Agenda

**Class of 2020 Booster Fundraisers 2017-2018**

**Donation from Sierra Pacific to Scott Rockey for Engineering in the amount of \$250.00**

#### Business

#### Personnel

##### Hires

**EES Behavioral Intervention Specialist Non-Continuing Position - Cheyenne Roberts**

##### Retirements

**\* Teacher - Rick Rakevich**

**\* Teacher - Gloria Garrett**

##### Leave Requests

**Request for Personal Leave without pay - Jody Coic**

##### Resignations

**EES Para - Jill Carter**

**EHS Boys Head Basketball Coach - Marvin Prince**

**Approval of Board Meeting Minutes for March 8, 2017**

#### Approval of Vouchers

**GF Vouchers: #152030 - #152090 Totaling \$212,663.47**

**ASB Vouchers: #152022 - #152029 Totaling \$6,262.68**

**Payroll Vouchers: #151949 - #152021 Totaling \$1,189,473.22**

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 updated the board on the 21st Century Afterschool Grant. The staff is proceeding with applying for the grant.

He informed the board that he and Business Manager, Lisa Arnold have started working on enrollment. They are also setting up meetings for 2017-2018 budgets.

Superintendent Acuff attended the ESD 113 Sups meeting on Wednesday March 22nd. Christi Kershaw, CTE Director spoke to the superintendents about the program that is offered to students. Students then presented different items that they had made from their classes.

**Student Representative Report**

Student Representative McKenzie Neary reported the Elementary School will be having a PTA Family Bingo on Friday March 24th. On March 27th is the Student of the Month Assembly, March 28th is class picture day and March 29th is Jump Rope for Heart from Noon - 2pm.

The Middle School Volleyball games are still continuing, Track starts April 17th. The Knowledge bowl Team competed in the Twin Harbors Competition where the 7th Grade team finished in 2nd place and the 8th Grade finished in 3rd.

Student Representative Mickey Velasco reported the High School FFA competed at Sub Districts and students qualified to move on to districts, leadership showcase was March 20th. There is a home baseball game against Aberdeen on the 23rd. Winter Dance/Drill will be going to State in Yakima this weekend. The Elma FFA hosted Mason AZ FFA March 13th - 16th. While here students toured different facilities, attended classes, and went rollerskating. During Spring Break, eight FFA students from Elma High School will be going to Mason AZ.

**Unfinished Business**

**1. Approval of Policy & Procedure #2162 - Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 - 2nd & Final Reading**

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

**2. Approval of Policy #3415 - Accommodating Students with Diabetes - 2nd & Final Reading**

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

**3. Approval of Policy & Procedure #3416 - Medication at School - 2nd & Final Reading**

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

**4. Approval of Policy & Procedure #4130 - Title 1 Parental Involvement - 2nd & Final**

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

**5. Approval of policy #4210 - Regulation of Dangerous Weapons on School Premises - 2nd & Final Reading**

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

**New Business**

**1. Approval of Puget Sound Entertainment for EES Field Day 2017**

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

**2. Approval for Hi-Cap students field trips in May, June or July 2017**

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

**3. Approval of GH Fairgrounds Facility Use Agreement for EHS Graduation June 7 - 10, 2017**

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

**4. Approval of ELL Handbook for 2017 - 2018**

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

**5. Approval of proposed 2017-2018 School Calendar**

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

**6. Approval to combine parcels 180633130030, 18063313040, 180633130050, 18063130060, 180633140040, 180633140100 & 180633140110 West of the elementary school into one (1) parcel for Transportation Coop**

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

**Enrollment**

**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
7. Reading Assessment Report
8. Facility Rental Agreement

**EXECUTIVE SESSION**

Meeting entered into Executive Session at 7:00pm for the purpose of negotiation discussion RCW 42.30.140(4)(a) for 10 minutes with no action taken.

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

**Adjournment**

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Board Chairperson

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Board Secretary