

ELMA SCHOOL DISTRICT #68

**Work Study Agenda**

**Meeting Minutes**

Wednesday, April 12, 2017 06:00 PM

**Call to Order**

The Board of Directors of Elma School District #68 met in a Work Study Session Wednesday April 12, 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, Rob Jhanson and Student Representative McKenzie Neary. Board Member Rick Gravatt and Student Representative Mickey Velsaso were excused.

STAFF MEMBERS PRESENT: Kevin Acuff, David Howard, Stacey Rockey, Paul Gaskins, Tom Boling, Lisa Arnold, and Jenny House.

GUESTS: Ira Hartford

**Consent Agenda**

**Business**

Approval of Football Cheer Fundraisers for 2017 - 2018

\*Approval of Class of 2021 Boosters Fundraisers for 2016-2017

**Personnel**

**Hires**

1. Athletic Groundskeeper - Richard Osborn
2. Elementary Attendance Secretary - Rebecca Sackrider
3. Custodian (190 days per year) - Ken Koontz

**Retirements**

**Leave Requests**

**Resignations**

\*Assistant Varsity Head Coach & Head Coach Junior Varsity Girls Soccer - Toneja Heller

Approval of Board Meeting Minutes for March 22, 2017

**Approval of Vouchers**

GF Vouchers: #152105 - #152142 Totaling \$96,399.57

GF Vouchers: #152143 - #152143 Totaling \$271.64

ASB Vouchers:#152097 - #152104 Totaling \$ 14,634.48

Payroll Vouchers: 152093 - 152093 Totaling \$1,811.70

Motion made by Teresa Boling, second by Rob Jhanson 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 he and Business Manager, Lisa Arnold are working on the 2017-2018 Budget.

He reported that the elementary school will be ready to present to the board at the June meeting the new math curriculum.

He also reported that the school district did not get the Gear Up Grant, but is still working on the 21st Century Grant.

Superintendent Acuff and Technology Director Eric Smith are researching a new website. They have met with one company and will meet on Friday with another company. This is to be able to have our website ADA Compatible. He handed out information on the PATHS Study for ninth grade students. This study is designed to increase student achievement, enhance general student well being and increase school morale.

He informed the board the elementary school will be testing on Tuesdays through end of May, the middle school will be Tuesday, Wednesday and Thursdays at the beginning of May, high school testing is Mary 2 - 4 & 16 -18.

### **Student Representative Report**

Student Representative McKenzie Neary reported the elementary school will have parent input conferences April 17 - 21, the State SBAC Testing will be April 17 - May 26. Kindergarten registration is on Wednesday April 19th and the Kindergarten Spring Concert is April 25 at 6:30pm.

At the middle school there is an assembly Thursday April 13th for 3rd Quarter honor roll, positive recognition and class competition. The high school choir will perform at the April 28th assembly. Volleyball has their last game of the season Thursday April 12th at home. Upcoming activities being planned by ASB include a trip to Boom Shaka, a pizza/movie night, YMCA night and a trip to the zoo.

She also reported the high school Equestrian had a competition March 30 - April 2 at the GH Fairgrounds and have another competition April 20-23 in Tacoma. During Spring Break the FFA visited the Arizona FFA Chapter. They toured the Grand Canyon, and visited Phoenix and Payson AZ. The FFA friends and family plant sales start April 21st. The FBLA State Convention is April 19 - 22 in Spokane and State Skills USA will compete April 27th-29th in Yakima.

### **Athletic Report**

Athletic Director, Paul Gaskins spoke to the board regarding the color black in our sport uniforms. When ordering uniforms and they are customized, with difference colors it increases costs so to help keep costs down to the students they have ordered some with black.

The Board wants to stay with school colors Blue and White. The Board will allow the trim to be black but if anything other than the trim is black they must present to the board for approval.

He also informed the board that he would be applying for the \$ 1,000.00 USA Football Grant. Last year we received the grant were able to purchase 4 helmets.

## **Work Study Session**

### **1 Discussion to remove Policy & Procedure #1115 - Board of Directors -1st Reading**

2. Discussion to remove Policy #1430 - Audience Participation - 1st Reading
3. Discussion of Policy 4215 - Use of Tobacco, Nicotine Products & Delivery Devices - 1st Reading
4. Discussion of Policy 5001 - Hiring of Retired School Employees - 1st Reading
5. Discussion of Policy & Procedure #6220 - Bid Requirements - 1st Reading

**Unfinished Business**

**New Business**

1. Approval of ENVOLE Agreement for September 12, 2017

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

2. Approval of Parent to Parent Support Program of Thurston County for 2017-2018

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

3. Approval of Bust A Move DJ for the 2017 Jr. Sr. Prom

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

4. Approval of Memorandum of Understanding Healthy Youth Survey Data Use.

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

**Future Agenda Items**

Assessment Overviews  
Transportation Coop  
Curriculum Adoption Policy  
I.D. Badges for School Personnel  
Stadium Update  
College Courses at High School - Darrin Lowry  
Reading Assessment Report  
Facility Rental Agreement  
Audit Exit  
Student Representative

**Executive Session**

Board entered into Executive Session 6:53pm for the purpose discussing RCW 42.30.140(4)(a) negotiations and RCW 42.30.110(g) personnel for 20 minutes with no action to be taken

Executive Session adjourned at 7:15pm entered into regular session, meeting adjourned at 7:15pm

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Board Chairperson

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Board Secretary

**Adjournment**