

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

Wednesday, April 26, 2017 06:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Regular Session Wednesday April 26, 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 and Mickey Velsaco. Board Member Rick Gravatt was excused.

STAFF MEMBERS PRESENT: Kevin Acuff, Lisa Arnold, Tom Boling, David Howard, Christi Kershaw, Ed Burgess, Darrin Lowry and Jenny House.

GUESTS: Cody Lewis, Dallas Trusty, Kohlby Saylor, Hunter Meller, and Mary Blankenship.

Consent Agenda

Business

Approval of EHS Fall Drill Boosters Fundraisers for 2017-2018

Approval of Winter Drill Fundraisers for 2016-2017

Donation from Bennett Lumber of wood trim ends

Donation from EES PTA in the amount of \$110.00 for ASB Assembly - Magic Man

***Donation from EES PTA to the Elementary School in the amount of \$2,752.22 to purchase 95 plastic foldable chairs including storage carts for assembly/school functions**

Personnel

Hires

EHS Assistant Football Coach - Kory Swartz

***EES 4th Grade Teacher - Cheyenne Roberts**

Retirements

EGHHS Teacher - Lila Mitchell

Leave Requests

Request for Personal Leave without pay - Sarah Krippelcz

Resignations

EHS Athletic Director - Paul Gaskins

Elma High School Principal - Darrin Lowry

***Special Education Teacher - Lynn Hallwirth**

Approval of Board Meeting Minutes for April 12, 2017

Approval of Vouchers

GF Vouchers: #152228 - #152277 Totaling \$182,226.50

PPT Vouchers: #152214 - #152215 Totaling \$629.75

ASB Vouchers: #152216 - #152226 Totaling \$8,579.15

Payroll Vouchers: #152144 - #152213 Totaling \$1,183,211.92

PPT Voucher: #152227 Totaling \$21.77

Motion made by Teresa Boling, second by Rob Jhanson to approve the Consent Agenda. Motion passed unanimously, motion carries.

Communications and Comments

ETO

EESP

Ed Burgess asked when would the Transportation Coop start. He is concerned why it is taking so long. Superintendent Acuff informed him of the process and that the bid packets had gone out.

ECOPA

ADMIN

Persons to be Heard

Good News

Reports

Superintendent Report

Superintendent Acuff reported to the board that the bid packets for the Transportation Coop have been sent out. There will be a walk through with Tom Boling and the potential bidders on May 10th. The bids will be opened on May 24th.

He reported that we are hiring a new high school principal. The job announcement was posted last week and closes on May 4th. Interviews will be scheduled for Monday May 8th. He and Mrs. Kershaw are working on a pre-interview visit to show the applicants the school and community. Superintendent Acuff asked who from the school board will be able to assist with the interviews.

Superintendent Acuff passed out the documents from the Achievement Index. This report informs us how teachers are doing with students growth. He will send out a video link for each board member to watch outlining the Achievement Index.

The elementary school has narrowed down the math adoption to two different curriculum. They will make their decision before end of the school year and present to the board for approval.

He informed the board next week is Teacher Appreciation Week.

Student Representative Report

Student Representative McKenzie Neary reported the elementary 4th and 5th graders will be attending the high school choir concert on Friday the 28th at 1:00pm. The Student of the Month assembly will be on Monday May 1st at 1:30pm, the Magic Man Assembly is on Friday May 5th and on Saturday May 6th, 30 fifth grade students will be attending a Tacoma Rainiers Game. the State SBAC testing for 3rd - 5th grades will be May 2nd through the 26th.

At the middle school, track started last week and there is a track meet Tuesday May 2nd @ Montesano and Thursday May 4th @ home. On Tuesday April 25th, Ms. Fielding's class took a field trip to Adventures.

Student Representative Micky Velasco reported the FBLA went to State April 19th - 22nd in Spokane. The Parli team finished in 3rd and 5th place, The Equestrian Team had a competition April 20th - 23rd in Tacoma. Seven of our students are going to State. High School Prom will be Saturday May 6th. Skills USA will be going to state April 27th - 29th in Yakima, the FFA Plant Sale is April 27th - 28th, and the Drama Spring Musical Performance is April

26th - 28th.

National Agriscience Teacher Ambassador Academy

Mrs. Kershaw, Vocational Director reported to the board, that Mrs. Wamsley, AG Teacher, was selected as one of the 26 National Agriscience Teacher Ambassador. Mrs. Wamsley will be attending difference conventions working with a team of Ambassadors at the National FFA and NAAE Convention.

Unfinished Business

1. Approval to remove Policy & Procedure #1115 - Board of Directors

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

2. Approval to remove Policy #1430 - Audience Participation

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

3. Approval of Policy #4215 - Use of Tobacco, Nicotine Products & Delivery Devices - 1st Reading

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

4. Approval of Policy #5001 - Hiring of Retired School Employees - 1st Reading

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

5. Approval of Policy & Procedure #6220 - Bid Requirements - 1st Reading

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

New Business

1. Approval of New Market Skills Center Cooperative Agreement for 2017-2018

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

2. Approval of CWU Memorandum of Understanding for 2017 - 2018

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

3. Approval of Class of 2017 Senior Trip for June 2, 2017

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

4. Approval for Emily Wamsley to travel and receive training as the National Agriscience Teacher Ambassador Academy July 17-21, 2017

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

5. Approval for Emily Wamsley to attend the National FFA Convention in Indianapolis, IN October 25-27, 2017

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

6. Approval for Emily Wamsley to attend NAAE Convention in Nashville, TN December 5-9, 2017

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

7. Approval of Resolution #06-1718 for WIAA Renewal Resolution

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

8. *Approval of Lighting Project Proposal for Elma High School

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

9. *Approval of Lighting Project Proposal for Elma High School Phase 2

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

10. *Approval of Lighting Project Proposal for High School Football Storage

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

11. *Approval of Webhosting, parent notification and custom school app with School Messenger

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

Enrollment

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 at 7:00pm for the purpose of discussing RCW 42.30.110(g) personnel, for 20 minutes with no action to be taken.

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

Board Chairperson

Board Secretary

Adjournment