

# Work Study Agenda

## Meeting Minutes

Tuesday, June 13, 2017 06:00 PM

### Call to Order

The Board of Directors of Elma School District #68 met in a Work Study Session Tuesday June 13, 2017 in the District Office Board Meeting Room. The meeting was called to order by 6:04pm by Chairperson, Carl Jonsson.

### Flag Salute

### Roll Call

BOARD MEMBERS PRESENT: Carl Jonsson, Teresa Boling, Larry Bridenback, Rick Gravatt, Rob Jhanson and Student Representative Mickey Velasco.

STAFF MEMBERS PRESENT: David Howard, Darcy Potts, Ed Burgess, Mark Keating, Sheila Wells, Greg Scroggins, Stacey Rockey, Debi Ohashi, Tom Boling, Lisa Arnold and Jenny House

GUESTS: Todd Bridge, Ryan Moore, David and Carol Trustee

### Consent Agenda

Superintendent Acuff recognized David Trustee for all of his support to the Elma School District, students and community.

### Business

- Approval of Summer Risk Management Analysis - Girls Basketball
- Approval of Class of 2019 Parent Booster Fundraisers - 2017 - 2018
- Approval of Girls Basketball Boosters for 2017 - 2018
- Approval of Class of 2020 Boosters Fundraisers 2017 - 2018
- Donation of one Clarinet to the Elma School District from Jerry Cozad
- Surplus of Miscellaneous Items - See Attached

### Personnel

#### Hires

- 0.75 FTE SLP - Colleen Means
- EHS Summer School Principal Second Sesson - Paul Gaskins
- EMS Summer School Reading Teacher - Lori Carossino
- EMS Summer School Para-educator - Miranda Conrad
- Girls EHS Assistant Soccer Coach - Kayley Seaberg
- EHS Athletic/Activities Director - Todd Bridge
- EMS CTE/STEM Teacher - Katie Vetter Macy
- \*0.3 FTE Preschool Teaching position - Donna Hattel
- \*1.0 Preschool Special Education teaching position - Kaeta Jennings

#### Retirements

#### Leave Requests

#### Resignations

- \*Spanish Speaking Para Educator - Rachel Cruz
- \*Athletic Groundskeeper - Richard Osborn
- \*EHS Junior Varsity Boys Basketball coach - Ken Witt

Approval of Board Meeting Minutes for May 23, 2017

### Approval of Vouchers

- GF Vouchers: #152482 - #152522 Totaling \$93,982.68
- PPT Vouchers: #152468 - #152469 Totaling \$ 386.26
- ASB Vouchers: #152470 - #152481 Totaling \$7,905.77

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 introduced Todd Bridge Elma School District's new Athletic Director. Chairman Carl Jonsson welcomed Mr. Bridge and his family to the district.

He reported the schools were going through their normal end of the year school procedures. The high school and EGHHS graduations went very well.

Superintendent Acuff reported the Math Adoption was completed and everyone was very excited to present their choice to the board.

He spoke about the Logo is still in process and hoping to have proof's at the next meeting.

He also stated we still have some positions open for next year.

##### **Student Representative Report**

Student Representative Mickey Velasco reported the high school had physicals last Monday. The ASB had their all day meeting working on Freshman Academy for next year and next years' class themes.

The middle school and high school will be having their last day of school assemblies Wednesday June 14th.

##### **Elementary PBIS Presentation**

Vice Principal, Greg Scroggins reported to the board on the Positive Behavior Intervention Supports (PBIS). The staff has found considerably good achievements with students in the classrooms on being polite and showing manners. They will now focus on structure for the students in the lunchroom.

#### **New Business**

##### **1. Resolution Number 05-1617 - Recommending Bid Award**

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

##### **2. Approval of Resolution 08-1617 Intent to Construct Project**

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

##### **3. Approval of Sunbelt Staffing for SLP Services Agreement for 2017 - 2018**

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

##### **4. Approval to renew LEA Agreement between Elma School District and ESD 113 for 2017-2018**

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

##### **5. Approval to go out to bid for bread/dairy for 2017-2018 school year**

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

##### **6. Approval to go out to bid for fuel for 2017 - 2018 school year**

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

##### **7. Approval of Summer Food Program from June 19, 2017 to August 11, 2017**

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

##### **8. Approval of Elementary School Math Curriculum**

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

#### **Unfinished Business**

**1. Approval of Policy & Procedure #3246 - Restraint, Isolation and Other uses of Reasonable Force - 2nd & Final Reading**

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

**2. Approval of Policy & Procedure #3414 - Infectious Diseases - 2nd & Final Reading**

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

**3. Approval of Policy #5404 - Family, Maternity and Military Caregiver Leave - 2nd & Final Reading**

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

**4. Approval of Policy & Procedure #6700 - Nutrition, Health, & Physical Fitness - 2nd & Final Reading**

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

**5. Approval of Policy & Procedure #6970 - Naming Schools & Facilities - 2nd & Final Reading**

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
- Reading Assessment Report
- Facility Rental Agreement
- Retreat Day
- Superintendent Evaluation

**Executive Session**

Board entered into Executive Session at 7:15pm for the purpose of discussing RCW 42.31.110(g) personnel for 10 minutes with no action to be taken.

Executive Session adjourned at 7:30pm entered into regular session, meeting adjourned at 7:30pm

**Adjournment**

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Board Chairperson

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Board Secretary