

ELMA SCHOOL DISTRICT #68

Special Board Meeting

Meeting Minutes

Sunday, June 25, 2017 02:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Special Session Sunday June 25, 2017 in the high school staff room. The meeting was called to order at 2:35pm by Chairperson, Teresa Boling.

Flag Salute

Roll Call

BOARD MEMBERS PRESENT: Teresa Boling, Larry Bridenback, Rob Jhanson and Student Representative Mickey Velasco. Board member Rick Gravatt was excused.

STAFF MEMBERS PRESENT: Kevin Acuff, Lisa Arnold, Tom Boling and Jenny House

Consent Agenda

Approval to Surplus Miscellaneous Materials - See Attached

Business

Elma Band Booster Fundraisers 2017 - 2018

Cross Country Fundraiser 2016 - 2017 & 2017 - 2018

Lady Eagles Girls Soccer Fundraiser - 2016 - 2017 & 2017 - 2018

Personnel

Hires

EMS Counselor - Jule Stout

Equestrian Coach - Mitchell Smith

Preschool 5.5 hrs/day M-Th Special Education Para - MA Felicitas (Maria) Cruz

EES - ASB Advisor - Brenda Stewart

1:1 Preschool 5.5 hrs/day M-Th Special Education Para - Joshua Coic

.4 Social Studies/History Teacher for EGHHS - Todd Bridge

United People's Group Advisor - Karina Brown

Retirements

EES 5th Grade Teacher - Lesli Roberts-Weld

Elma Elementary School Secretary - Beckie Brown

Leave Requests

Resignations

Approval of Board Meeting Minutes for June 13, 2017

Approval of Vouchers

GF Vouchers: #152603 - 152666 Totaling \$230,810.00

PPT Vouchers: # - # Totaling \$

ASB Vouchers: #152594 - 152602 Totaling \$5,709.42

Payroll Vouchers: # - # Totaling \$

Motion made by Larry Bridenback, 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

Unfinished Business

New Business

Enrollment

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

Adjournment

Meeting adjourned at 2:40pm

Board Chairperson

Board Secretary