

ELMA SCHOOL DISTRICT #68
Regular Board Meeting Agenda
Meeting Minutes

Wednesday, July 26, 2017 06:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Regular Session Wednesday July 26, 2017 in the District Office Board Meeting Room. The meeting was called to order at 6:04pm by Chairperson, Teresa Boling.

Flag Salute

Chairperson, Teresa Boling led the Board and audience in the Pledge of Allegiance.

Roll Call

BOARD MEMBERS PRESENT: Teresa Boling, Larry Bridenback, Rick Gravatt and Robbie Jhanson

STAFF PRESENT: Tom Boling, Dave Howard, Christi Kershaw, Lisa Arnold and Jenny House

GUESTS: June Thorne, Lisa Kearse, Jamie Johanson, Chris Johanson, Mike Bergmann, Shenna Bergmann, Donnie Johanson, Donna Hollingworth and Connie Hogue.

Consent Agenda

Business

***Elma Football Boosters Fundraisers 2017 - 2018**

Personnel

Hires

EMS Health Tech Position - Kacie Horton

***EHS Testing & Data Coordinator for 2017 - 2018 - Claire Bach**

Retirements

Leave Requests

Resignations

***EHS Study Table Position - Toby Spears**

Approval of Board Meeting Minutes for July 12, 2017

Approval of Vouchers

GF Vouchers: #152705 - #152746 Totaling \$102,892.91

PPT Vouchers: #152699 - #152699 Totaling \$26.00

ASB Vouchers: #152700 - #152704 Totaling \$4,565.78

Payroll Vouchers: 152695 - # 152698 Totaling \$2,706.85

GF Tax Voucher: #152747 - #152747 Totaling \$30.32

Motion made by Robbie Jhanson, to approve Consent Agenda with the exception that the Elma Football Boosters Association is unapproved for selling blankets as it is a wrestling booster fundraiser, second by Rick Gravatt. Motion passed unanimously, motion carries.

Communications and Comments

ETO

EESP

ECOPA

ADMIN

Persons to be Heard

Jamie Johanson spoke to the Board asking what their position was on the new Health & Physical Education standards from OSPI that are to be implemented in the 2017-2018 school year.

Superintendent Acuff explained the OSPI makes the standards, and it is up to the school board to put in policy. Elma's Health & Physical Education policy already meets district standards.

Good News

Reports

Superintendent Report

Superintendent Kevin Acuff, reported to the Board that he has met with Color Graphics on the new Logo. They will be making T-shirts for all the staff. He asked the board about adding Carl E Jonsson or CEJ to the sleeve. The board decided to have his name placed on the sleeve. They will also be making 2 large banners with the Logo on the top and pictures of the schools below. These would be used first day staff returns, events in the gym. One banner will be displayed at the District Office. There will also be posters, pens and pencils.

He reported next on the bringing back Teacher of the Month.

He also reported that Tom Boling, was looking into the price of a sprinkler system for the baseball fields.

He then thanked Lisa Arnold for all her work on the budget.

CTE

Christi Kershaw presented a slide presentation to the board outlining the achievements and goals that the students did last year and what to expect in the upcoming school year in CTE.

New Business

1. Resolution 1- 1718 - Approval of 2017 - 2018 Budget

Motion made by Larry Bridenback, second by Robbie Jhanson. Motion passed unanimously, motion carries.

2. Approval of 2016 - 2017 End of Year Report & CTE Program Evaluation

Motion made by Larry Bridenback, second by Rick Gravatt. Motion passed unanimously, motion carries.

3. Approval of Elma CTE District Wide Plan

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

4. Approval of Elma CTE Department Program Evaluation & Strategic Plan

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

5. Approval of continue current Tech Prep Articulations with community colleges & to continue to pursue new articulation agreements with the current colleges & other colleges across the state.

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

6. Approval for Course Equivalency credit for: Engineering Development & Design as Lab Science credit, POE/Physics as Physics credit & Sports & Nutrition as PE credit

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

7. Approval for CTE Advisory Committee Members for 2017 - 2018.

Motion made by Larry Bridenback, second by Rick Gravatt. Motion passed unanimously, motion carries.

8. Approval to pursue Carl Perkins Grant for 2017 - 2018

Motion made by Larry Bridenback, second by Rick Gravatt. Motion passed unanimously, motion carries.

9. Approval to pursue Aerospace/Manufacturing Technical Programs Grant for 2017-2018

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

10. Approval to pursue CTE/PLTW/FFA Competitive Grants for 2017-2018

Motion made by Robbie Jhanson, second by Larry Bridenback. Motion passed unanimously, motion carries.

11. Approval for CTE SLO's (Student Leadership Organizations) to accept donations for National and State travel for 2017-2018

Motion made Rick Gravatt, Robbie Jhanson. Motion passed unanimously, motion carries.

12. Approval for Christi Kershaw to attend the National ACTE Conference in Nashville, TN December 5 -10, 2017

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

13. Approval for ASB to contract Brad Henning for the annual presentation to 9th & 12th graders

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

14. Approval for ASB to contract Houston Kraft for an Inner High Leadership Event in 2017-2018

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

15. Approval to host Freshman Flight Academy on September 8th at EHS

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

Unfinished Business

1. Approval to accept bid for Bread Products for 2017-2018

Motion made by Larry Bridenback, second by Robbie Jhanson. Motion passed unanimously, motion carries.

2. Approval to accept bid for Dairy Products for 2017-2018

Motion made by Larry Bridenback, second by Rick Gravatt. Motion passed unanimously, motion carries.

3. Approval to accept bid for Gas/Diesel for 2017 - 2018

Motion made by Larry Bridenback, second by Robbie Jhanson. Motion passed unanimously, motion carries.

4. Discussion of Board Retreat day Friday October 6, 2017

Confirmed meeting to be held at District Office

5. Approval of Policy #1210 Annual Organizational Meeting - 1st Reading

Motion made by Larry Bridenback, second by Rick Gravatt. Motion passed unanimously, motion carries.

6. Approval of Policy #1220 Board Officers & Duties of Board Members - 1st Reading

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

7. Approval of Policy 1225 School Director Legislative Program - 1st Reading

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

8. Approval of Policy #2104 Federal and/or State Funded Special Instructional Programs - 1st Reading

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

9. Approval of Policy #2110 Transitional Bilingual Instruction Program - 1st Reading

Motion made by Larry Bridenback, second by Robbie Jhanson. Motion passed unanimously, motion carries.

10. Approval of Policy & Procedure #3420 Anaphylaxis Prevention & Response - 1st Reading

Motion made by Robbie Jhanson, second by Rick Gravatt. 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
- Superintendent Evaluation

Adjournment

Meeting adjourned at 7:45pm

Board Chairperson

Board Secretary