

ELMA SCHOOL DISTRICT #68

Work Study Agenda

Meeting Minutes

Wednesday, August 9, 2017 06:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Work Study Session Wednesday August 9, 2017 in the District Office Board Meeting Room. The meeting was called to order at 6:00pm 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: Kevin Acuff, Tom Boling, Wendy Beldin, Lisa Arnold and Jenny House.

Consent Agenda

Business

***Donation from Bayview Building in the amount of \$250.00 for Back to School Fair**

Personnel

Hires

***Preschool 2.5 hrs/day M-TH Special Ed Para - Angela Ruth**

Retirements

Leave Requests

Resignations

7th Grade Football Coach - Toby Spears

7th Grade Football Coach - Ricardo Escalante

Approval of Board Meeting & Special Meeting Minutes for July 26, 2017

Approval of Vouchers

GF Vouchers: #152826 - #152841 Totaling \$36,262.95

PPT Vouchers: # - # Totaling \$

ASB Vouchers: #152824 - #152825 Totaling \$2,026.43

Payroll Vouchers: 152748 - #152822 Totaling \$1,254,100.85

Motion made by Larry Bridenback, to approve Consent Agenda, second by Rick Gravatt. Motion passed unanimously, motion carries.

Communications and Comments

ETO

EESP

ECOPA

ADMIN

Persons to be Heard

Good News

Reports

Superintendent Report

Superintendent Kevin Acuff, reported to Board the Transportation Coop held their first construction meeting this morning with Rognlins. This will be a weekly meeting. Ryan Moore, from Vector Engineering, reported that a sign should be installed next week so the community can see what is being built.

Superintendent Kevin Acuff reported he and Business Manager Lisa Arnold, met with the Bank of the Pacific regarding a loan if the state funding doesn't come through. He will have more information as it becomes necessary. He also reported Summer Institute will be August 22, 23, 24, 2017. The staff will be working on ACES - Adverse Childhood Experiences. Students that have trust issues. A speaker will be coming in on the 23rd to give a presentation.

He invited the board to attend a meeting at the Chamber of Commerce on September 13th . He is doing a presentation on what Elma School's are doing to achieve students success.

New Business

1. Approval of 2017-2018 EHS Student HandBook

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

***2. Approval to direct the Superintendent to search for a School Board Director**

District #4 candidate

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

3. *Approval of MOU Memorandum of Understanding with Grays Harbor Juvenile Court and Elma School District

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

Work Study Session

Discussion of Policy & Procedure #2410 - High School Graduation Requirements

Unfinished Business

1. Approval of Policy & Procedure #2410 - High School Graduation Requirements - 1st Reading

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

2. Approval of Policy #1210 - Annual Organizational Meeting - 2nd & Final Reading

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

3. Approval of Policy #1220 - Board Officers & Duties of Board Members - 2nd & Final Reading

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

4. Approval of Policy #1225 - School Director Legislative Program - 2nd & Final Reading

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

5. Approval of Policy #2104 Federal and/or State Funded Special Instructional Programs 2nd & Final Reading

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

6. Approval of Policy #2110 Transitional Bilingual Instruction Program - 2nd & Final Reading

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

7. Approval of Policy & Procedure #3420 - Anaphylaxis Prevention & Response - 2nd and Final Reading

Motion made by Rick Gravatt, second by Robbie Jhanson. Motion 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

Superintendent Evaluation

Executive Session

Adjournment

Meeting adjourned at 6:45pm

Board Chairperson

Board Secretary