

**ELMA SCHOOL DISTRICT #68**

**Regular Board Meeting**

**Meeting Minutes**

Wednesday, August 23, 2017 06:00 PM

**Call to Order**

The Board of Directors of Elma School District #68 met in a Regular Session Wednesday August 23, 2017 in the District Office Board Meeting Room. The meeting was call to order at 6:01pm by Chairperson, Teresa Boling.

**Flag Salute**

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

**DONATION OF SCHOOL SUPPLIES FROM EAGLE RIDERS**

Eagle Riders were unable to attend. They will present their donations at the Wednesday September 13, 2017 meeting.

**SWEARING IN:**

**STUDENT REPRESENTATIVE - BROOKE SUTHERBY**

Chairperson, Teresa Boling swore in Brooke Sutherby, as the new Student Representative for 2017 - 2019

**Roll Call**

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

STAFF PRESENT: Kevin Acuff, Lisa Arnold, Tom Boling, Rich Rasanen, Sunshine Perry, Katie Gallagher and Jenny House.

GUESTS: Jim Eisenhardt

**Consent Agenda**

**Business**

Approval of EHS Football Cheer Booster Fundraiser for 2017 - 2018

\*Approval of Elma AG Boosters Fundraiser for 2017 Football season

**Personnel**

**Hires**

Head Baseball Coach for 2017 -2018 - Jim Hill

High School Football Assistant Coach for 2017 -2018 - Toby Spears

7th Grade Football Coach - James Vogler

7th Grade Football Coach - Tristan Robinette

**Retirements**

**Leave Requests**

**Resignations**

EHS Winter Cheerleading Advisor - Bethany Boling

\*EHS Counselor - Stephanie Benfield

Approval of Board Meeting Minutes for August 9, 2017

**Approval of Vouchers**

GF Vouchers: #152846 - #152886 Totaling \$553,111.81

PPT Vouchers: #152844 - #152844 Totaling \$29.60

ASB Vouchers: #152842 - #152843 Totaling \$1,838.12

ASB Vouchers: #152845 - #152845 Totaling \$50.00

GF Vouchers: 152887 - 152908 Totaling \$213,879.76

Motion made by Larry Bridenback, to approve the 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 Acuff informed the board he is scheduled to meet with the bond company regarding funding on the Transportation Coop.

He reported the Summer Institute is going on this week. On Wednesday a guest speaker from North Central ESD came and gave a presentation to the staff on ACES - Adverse Childhood Experiences.

He also reported the T-shirts, wrist bands, pencils & pens, banners with our new logo will be here on Monday. He asked the board who would like to present Nola and her daughters with their shirts. Board recommended that Kevin give them in Carl's honor.

### Student Representative Report

## New Business

### 1. Approval of MOU with GH College for 2017-2018

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

### 2. Approval of ELL Handbook for 2017 - 2018

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

### 3. Approval of Elma High School Accreditation for 2017 - 2018

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

### 4. Approval for McCleary Middle School students to play sports for Elma Middle School 2017 - 2018 (Soccer, Football, Wrestling)

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

### 5. Approval of Resolution No. 2-1718 - Retired Teachers as Substitutes for 2017-2018

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

### 6. Approval of Resolution No. 3-1718 - Authorization for Petty Cash & Imprest

### Accounts

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

### 7. Approval of Resoution No. 4-1718 - District Investments

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

### 8. Approval of OSOS Agreement

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

### 9. Approval of out of Area Assigments for EGHHS

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

### 10. Approval of Elma Middle School Student Handbook 2017 - 2018

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

### \*11. Approval of Character Strong Curriculum

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

### \*12. Approval of Career Cruising

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

**Unfinished Business**

**1. Approval of Policy & Procedure #2410 - High School Graduation - 2nd & Final Reading**

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

**EXECUTIVE SESSION**

Meeting entered into Executive Session at 7:05pm for the purpose of salary negotiations RCW 42.30.140(4)(a) and personnel discussion RCW 42.30.110 for approximately 10 minutes with no action to be taken.

Executive Session adjourned at 7:17pm entered into regular session, meeting adjourned at 7:18pm

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Board Chairperson

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Board Secretary

**Adjournment**