

# ELMA SCHOOL DISTRICT #68

## Work Study Agenda

### Meeting Minutes

Wednesday, September 13, 2017 06:00 PM

#### **DONATION OF SCHOOL SUPPLIES FROM EAGLE RIDERS**

The Elma School Board thanked the Eagle Riders for their donation of school supplies.

#### **Call to Order**

The Board of Directors of Elma School District #68 met in a Work Study Session Wednesday September 13, 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.

#### **SWEARING IN: Bethany Whipple-Boling District 4 appointed School Board Member**

#### **Roll Call**

BOARD MEMBERS PRESENT: Teresa Boling, Larry Bridenback, Rick Gravatt, Robbie Jhanson, Bethany Whipple-Boling, Student Representatives Mickey Velasco and Brooke Sutherby.

STAFF PRESENT: Kevin Acuff, Lisa Arnold, Tom Boling, Sunshine Perry, Stacey Rockey, David Howard and Jenny House.

GUESTS: Morgan Dalrymple, Daniell Buttertten, Maisie Hoxie, Abigail Spoonhoward, Hanna Bunch, Adriana Gonzalez, Gunner Jones, Monica Lopez, Morgan Rohden, Maleana Sith, Riley Heck, Payton Day, Elizabeth Day, Khai Marrotte, David Connse, Alondra Bautista, Yoxelin Bautista, Colten French, Tanner Kirppelez, Colin Decker-Hicks, Bret Sackrider.

#### **Consent Agenda**

#### **Business**

**Approval of EHS Track Boosters Fundraisers for 2017 - 2018**

**Approval of Elma Wrestling Club Fundraisers 2017 - 2018**

**Approval of Elma PTA Fundraisers for 2017 - 2018**

#### **Personnel**

#### **Hires**

**EMS JV Girls Soccer Coach - Evan Valentine**

**EHS Study Table Position - James Vogler**

**EHS/EGHHS One year replacement Counselor - Dawn Dauer**

#### **Retirements**

## Leave Requests

\* Medical Leave of Absence - Norm Lane

## Resignations

Approval of Board Meeting Minutes for August 23, 2017

## Approval of Vouchers

GF Vouchers: #152909 - #152909 Totaling \$6,000.00

ASB Vouchers: #152995 - #152996 Totaling \$1,172.65

ASB Vouchers: #152981 - #152981 Totaling \$679.21

Payroll Vouchers: #152910 - #152980 Totaling \$1,163,659.21

GF Vouchers: #152997 - 153021 Totaling: 88,684.54

GF Vouchers: #152982 - 152994 Totaling \$10,978.13

Motion made by Robbie Jhanson, second by Rick Gravatt 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 reported to the board the Transportation Coop was currently at a stand still. There is an issue with the blue prints and Rognlins is working with the county. He next reported he and Business Manager Lisa Arnold will be meeting with Piper Jaffery regarding the financing for the Coop.

He reported that ESD 113 met with the Safety Committee this past week on how to improve safety in the workplace. They have seen a decrease of injuries reported in the last couple of years.

Superintendent Acuff reported the After School Program Transportation will not be funded. He will be checking with the GH Community Foundation for funding. He and Transportation Director, Tom Boling will be looking at new drop off sites.

He thanked all of the board members and student representatives for their help at the Back to School Fair.

He reported that earlier in the day he presented to the Chamber of Commerce the Mission - Vision work that the Elma School District is doing. He will present again on Thursday September 21st at Rotary.

### Student Representative Report

Student Representative, Mickey Velasco reported the high school Fall sports activities had a 159 students turn out. The Student Academic Committee will be focusing on improving and celebrating academic achievement.

Freshman Flight Academy was held Friday September 8th at the high school. At the FFA blood drive 34 people gave blood totaling 24 units that were collected. The Class Club Meeting day will be September 14th.

Student Representative, Brooke Sutherby reported the Elementary School is having their welcome back family BBQ and PTA fundraising assembly on Friday September 15th, and there is a student/parent assembly on Monday September 25th. The word of the month is Positive Attitude and the quote of the week is "I will encourage others". At the Middle School about 45 students participated with the high school in the Scott Backovich workshop developing a positive culture vision and plan. Fall fundraisers kick off this Friday - selling popcorn and cookie dough. Cross Country, football and girls soccer begin competing this week.

## **New Business**

### **1. Approval of Middle School Staff Handbook for 2017 - 2018**

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

### **2. Approval of CDHL Contract for 2017 - 2018**

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

### **3. Approval of ECEAP Contract for 2017 - 2018**

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

### **4. Approval for Cross Country Team to travel to Seaside OR**

Motion made by Rick Gravatt, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

### **5. Approval of University of OR Dibels for 2017 - 2018**

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

### **\* 6. Approval of Continued Student Data with ESD # 113 for 2017 - 2018**

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

### **7. Approval to close enrollment for Kindergarten to out of district applicants for 2017-2018 school year.**

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

### **8. Approval of MOU between ECOPA and Elma School District for 2017 - 2018**

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

### **9. Approval of MOU between EESP and Elma School District for 2017 - 2018**

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

### **\* 9. Approval to raise certificated substitute rate to \$130.00 to meet minimum state requirements.**

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

## **Work Study Session**

### **1. Discussion of Policy & Procedure #3122 - Excused & Unexcused Absences**

### **2. Discussion of Policy & Procedure #3416 - Medication at School**

### **3. Discussion of Policy & Procedure #4060 Distribution of Materials**

**4. Discussion of Policy #5005 - Employment & Volunteers: Disclosures, Certification Requirements, Assurances & Approval**

**5. Discussion of School Facility Use Fee Schedule**

**Unfinished Business**

**1. Approval of Policy & Procedure #3122 Excused & Unexcused Absences - 1st Reading**

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

**2. Approval of Policy & Procedure #3416 Medication at School - 1st Reading**

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

**3. Approval of Policy & Procedure #4060 - Distribution of Materials - 1st Reading**

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

**4. Approval of Policy #5005 - Employment & Volunteers: Disclosures, Certification Requirements, Assurances & Approval - 1st Reading**

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

**5. Approval to remove Procedure 5005 - Employment & Volunteers: Disclosures, Certification Requirements, Assurances & Approvals**

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

**6. Approval to increase School Facility Use Fees**

Motion made by Larry Bridenback, 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
- Retreat Day
- Superintendent Evaluation

**\* Executive Session**

Meeting entered into Executive Session at 7:10pm for RCW 42.30.140(4)(a) for discussion of negotiations for approximately 10 minutes with no action to be taken. Executive session adjourned at 7:20pm, entered into regular session.

**Adjournment**

Regular session adjourned at 7:20pm.  
Meeting Adjourned

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Board Chairman

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Board Secretary

**\*Additions to Agenda**

