

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

Wednesday, September 27, 2017 06:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Regular Board Meeting Session Wednesday September 27, 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 Pedge of Allegiance.

Roll Call

BOARD MEMBERS PRESENT: Teresa Boling, Larry Bridenback, Robbie Jhanson, Bethany Whipple-Boling, Student Representative Brooke Sutherby. Board Member Rick Gravatt and Student Representative Mickey Velasco were excused.

STAFF PRESENT: Kevin Acuff, Lisa Arnold, Tom Boling, Julie Crawford, David Howard, Katie Macy and Jenny House.

GUESTS: Dave Downing, Aaron Sabey, Janette Rathburn, Jacob Rathburn, Taylor Clapp

Consent Agenda

Business

Approval of Elma Class of 2018 Fundraisers for 2017 - 2018

*Approval to Surplus Miscellaneous Items

*Approval of Class of 2022 Booster Fundraiser for 2017 - 2018

Donation from EES PTA in the amount of \$4,600.00 for PTA Mini Grants 2017 - 2018

Personnel

Hires

School Bus Monitor Job Share - Nick Burgess & Elizabeth Cline

* EHS Junior Varsity Boy's Basketball Coach - Cory Ellis

Resignations

Assistant Football Coach - Sean Keeran

Approval of Board Meeting Minutes for September 13, 2017

Approval of Vouchers

GF Vouchers: #153037 - #153100 Totaling \$653,761,.03

ASB Vouchers: #153022 - #153024 Totaling \$1,534.79

GF Vouchers: #153141 - 153141 Totaling: \$6,380.70

Motion made by Robbie Jhanson, second by Larry Bridenback to approve the Consent Agenda. Motion passed unanimously, motion carries.

Communications and Comments

ETO

EESP

ECOPA

ADMIN - Julie Crawford from EGHHS invited the School Board to their open house Thursday September 28, 2017 from 5:30pm - 7pm to see the new and improved building.

Reports

Superintendent Report

Superintendent Acuff reported to the board he presented the school district's Mission - Vision at Rotary and it went well.

He will do presentation for the City Council at a later date.

He reported he and Business Manager Lisa Arnold spoke with Trevor Carlson from Piper Jaffrey and Jim McNeill from Foster Pepper regarding financing on the Transportation Coop. There will be a meeting next week with Ryan Moore and the work should resume on the Coop next week.

Superintendent Acuff informed the board the elementary school is using Fastbridge in Math and Reading in grades K - 5. This will allow the staff to track the students progress. In grades 6 - 11 they will be using MAPS and Odessyware. He thanked Julie Crawford and Sunshine Perry for all their work.

He then asked the board what time they would like to have the Board Retreat on October 6th. They agreed the meeting would be from 9:00AM - 1PM.

Superintendent Acuff reported that Tammy Hertzog from the Montesano School District had contacted him regarding putting up a tent at the October 27th football game. They are doing a Bone Marrow Program to help people with Cancer, and would like some of our students to assist.

Student Representative Report

Student Representative Brooke Sutherby reported high school football's next game is 9/29 @ Rochester, Boy's Golf is 9/28 @ home, Boy's Cross Country @ Toutle Lake Invite is 9/30, Girls Soccer Varsity is 10/3 @ Tenino and the Girl's Varsity Volleyball played Montesano on 9/26 and won. This was their first win against them since 1999.

Home coming dates are 10/ 7 - 10/14, there are changes in regards to royalty and court. This year there will be 2 couples from the Freshman, Sophomore and Junior Class and 3 couples from the Senior Class.

She reported the FFA Fall Quarterly meeting is 10/4 and FFA Nationals will be at Indianapolis from October 22nd - 28th. There are eight students and one former student qualified to go compete and receive awards.

The middle school reported their Cookie Dough/Pop Corn Fundraiser is still going on for one more week. If they students sell over 500 units Mrs. Perry and Mr. O'hashi will dye their hair pink and if they sell over 1050 units they will spend the day on the roof. Cross Country, Football and Girls Soccer are half way through the season, Girls Basketball & Wrestling start October 23rd. The ASB/Leadership is sponsoring an October field trip, to either a haunted corn maze or Fright fest. The ASB will be handing out colored beads on Wednesday and blue glow stick bracelets to promote participation for homecoming spirit week.

The elementary school Quote for the Week is "I will not be discouraged by failure" and the Word for the Month is "Positive Attitude". The students of month ate with the principals, and the 5th grade students had ice cream with the principals on Tuesday 9/26. The 4th grade will be going to the WA State History Museum on October 5th and there is no school on Friday October 6th.

New Business

1. Approval of Food Services Agreement between Elma School District & Satsop School District 2017 - 2018

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

2. Approval of Memorandum of Agreement between Elma School District and Quinault Indian TANF Youth Program for 2017 - 2018

Motion made by Robbie Jhanson, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

3. Approval of Veba Trust MOU for ECOPA for 2017 - 2018

Motion made by Robbie Jhanson, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

4. Approval of Veba Trust MOU for ETO for 2017-2018

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

5. Approval of EMS ASB Activities/Field Trips 2017 - 2018

Motion made by Robbie Jhanson, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

6. Approval of CTE Student Leadership Field/Competitive trips for 2017-2018

Motion made by Robbie Jhanson, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

7. Approval of CTE professional development opportunities for staff for 2017 - 2018

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

8. Approval to add FFA as a student leadership option at EMS through CTE & ASB

Motion made by Robbie Jhanson, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

9. Approval of EHS Field Trips for 2017 - 2018

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

10. Approval of EES Field Trips 2017 - 2018

Motion made by Robbie Jhanson, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

11. Approval of EGHHS Field Trips 2017 - 2018

Motion made by Robbie Jhanson, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

***12. Approval of Veba Trust MOU for EESP for 2017-2018**

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

***13. Approval of Minimum Basic Education Compliance**

Motion made by Larry Bridenback, second by Bethany Whipple-Boling. Motion passed unanimously motion carries.

***14. Approval of the Gravity Dropout Reengagement Program Agreement between ESD 113 and Elma School District 2017 - 2018**

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

Unfinished Business

1. Approval of Policy & Procedure #3122 Excused & Unexcused Absences - 2nd & Final Reading

Motion made by Robbie Jhanson, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

2. Approval of Policy & Procedure #3416 Medication at School - 2nd & Final Reading

Motion made by Robbie Jhanson, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

3. Approval of Policy & Procedure #4060 - Distribution of Materials - 2nd & Final Reading

Motion made by Robbie Jhanson, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

4. Approval of Policy #5005 - Employment & Volunteers: Disclosures, Certification Requirements, Assurances & Approval - 2nd & Final Reading

Motion made by Robbie Jhanson, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

Enrollment

Future Agenda Items

Assessment Overviews
Transportation Coop
Curriculum Adoption Policy
I.D. Badges for School Personnel
Stadium Update
Reading Assessment Report
Superintendent Evaluation

Executive Session

Meeting entered into Executive Session at 7:05pm for RCW 42.30.110(g) and 42.30.140(4)(a) for discussion of personnel and negotiations for approximately 15 minutes with no action to be taken. Executive session adjourned at 7:20pm, entered into regular session.

Adjournment

Meeting adjourned at 7:20pm.

Board Chairperson

Board Secretary

***Additions to Agenda**