

Special Meeting Agenda

Meeting Minutes

Wednesday, October 11, 2017 04:30 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Special Work Study Session on Wednesday October 11, 2017 in the District Office Board Meeting Room. The meeting was called to order at 4:30pm 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, Robbie Jhanson, Bethany Whipple-Boling, Student Representatives Brooke Sutherby and Mickey Velasco.

STAFF PRESENT: Kevin Acuff, David Howard, Stacey Rockey, Greg Scroggins, Laura Nelson, Rich Rasanen, Tom Boling, Lisa Arnold and Jenny House.

GUESTS: Douglas Wescott, Brooke Jankord, Alexis Cooper, Chanthany Nan and Martin Baltazan.

Consent Agenda

Business

Approval of Girls Basketball Fundraiser for 2017 - 2018

Approval of Eagles Volleyball Boosters Fundraiser for 2017-2018

Approval of EHS Class of 2022 Boosters Fundraisers 2017 - 2018

Approval of EHS Equestrian Boosters Fundraisers 2017 - 2018

Personnel

Hires

High School Winter Cheer Coach - Morgan Harris

Payroll Clerk, Human Resource Officer - Jenny House

Retirements

Payroll - Debby Hammer

Leave Requests

0.5 FTE Second Grade - Corrine Ahlquist

Resignations

Para Educator - DeEdnah Henderson

Approval of Board Meeting Minutes for September 27, 2017

Approval of Vouchers

GF Vouchers: #153214 - #153230 Totaling \$67,690.99

PPT Vouchers: #153210 Totaling \$154.67

ASB Vouchers: #153211 - #153213 Totaling \$6,547.63

Payroll Vouchers: #153101 - #153208 Totaling \$1,376,976.42

Payroll Voucher #153209 Totaling: \$6,748.38

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

Communications and Comments

Persons to be Heard

Good News

Reports

Superintendent Report

Superintendent Acuff thanked the Board of Directors and staff for the successful Board Retreat Presentations. Board member Robbie Jhanson replied it was nice to see how the district has progressed within the last year. Larry Bridenback commented about the more indept discussions with everyone. He then asked Business Manager, Lisa Arnold to report on the Transportation Coop. She handed out a spreadsheet showing the board how the district can fully fund the coop without having to go out for non-voted bonds. The next step will be to discuss with Jim O'Neill and also thank the bank for working with us.

Student Representative Report

Student Representative Brook Sutherby reported the elementary school's After School Program started on Monday October 9th. There were approximately 70 students. They are still working out the bus schedule with Transportation. The middle school cookie dough and popcorn fundraiser had ended on October 6th. Mrs Perry and Mr O'hashi made a pact with the students if they sold over 500 units they would dye their hair pink. The students sold over 900 units.

High Cap Report

Vice Principal Greg Scroggins handed out an outline on the Highly Capable Program Plan for the 2017-2018 School Year. Jeff Niemi, Liz Farrar and Kim Maners hosted different activities for students K - 6 that went well. Laura Nelson gave an overview to the 17-18 grant and asked for the boards approval to submit. They have a Powerpoint presentation and would like to come to the next meeting on October 25th to give more details.

New Business

1. Approval for Girl's basketball to travel to Seaside, OR on Dec. 13th - 17th.

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

2. Approval of NW School of Innovative Learning Agreement 2017-2018

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

3. Approval of Contract Services with Cristal Hermenegildo for Translation Services Districtwide 2017 - 2018

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

Work Study Session

1. Discussion of Policy #3115 - Homeless Students - Enrollment Rights & Services
2. Discussion of Policy & Procedure #3116 - Students in Foster Care
3. Discussion of Policy & Procedure #4129 - Family Involvement
4. Discussion of Policy & Procedure # 5011 - Sexual Harassment of District Staff Prohibited

Unfinished Business

1. Approval of Policy #3115 - Homeless Students - Enrollment Rights & Services - 1st Reading

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

2. Approval of Policy & Procedure #3116 - Students in Foster Care - 1st Reading

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

3. Approval of Policy & Procedure #4129 - Family Involvement - 1st Reading

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

4. Approval of Policy & Procedure #5011 Sexual Harassment of District Staff Prohibited - 1st Reading

Motion made by Robbie Jhanson, second by Larry Bridenback. 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

Executive Session

Meeting entered into Executive Session at 5:25pm for RCW 42.30.110(g) for discussion of personnel for approximately 20 minutes with no action to be taken. Executive session adjourned at 5:45pm, entered into regular session.

Adjournment

Meeting Adjourned at 5:46pm

Board Chairperson

Board Secretary