

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

Wednesday, October 25, 2017 06:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Regular Session on Wednesday October 25, 2017 in the District Office Board Meeting Room. The meeting was called to order at 6:02pm 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 Representative Brooke Sutherby. Student Representative Mickey Velasco was excused.

STAFF PRESENT: Kevin Acuff, David Howard, Tom Boling, Greg Scroggins, Sunshine Perry, Lisa Arnold and Jenny House

GUEST PRESENT: Jordan Ortega, Cameron Owlett, Bryce Fritis, Brittany McKinney, Dion John, Kylan Robinson and Esme Garcia.

Consent Agenda

Approval to Surplus Miscellaneous Items

Business

Approval of EHS Boys Soccer Fundraiser for 2017 - 2018

Personnel

Hires

EMS Girls Basketball Coach - Kim Hinderlie

.5 2nd Grade Teacher - Karen Kelly

EMS Wrestling Coach - Kynan McGaughy

Retirements

Leave Requests

Resignations

Approval of Board Meeting Minutes for October 11, 2017

Approval of Vouchers

GF Vouchers: #153240 - #153297 Totaling \$212,965.47

PPT Vouchers: #153232 - #153233 Totaling \$2,292.40

ASB Vouchers: #153234 - #153238 Totaling \$2,911.90

Payroll Vouchers: # - # Totaling \$

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 had Middle School Principal, Sunshine Perry, speak to the board regarding their assembly. She told the board that author Reyna Grande come and spoke to the students about what it was coming to this country as an immigrant. Mrs. Cristelle's students had read her book and were able to talk with her, she also autographed some of the students books.

Superintendent Acuff spoke on the WSSDA Regional meeting they attended on October 26th. He explained the impact of Senate Bill 2242 and how the state will be doing things differently next year.

He told the board that we are still working on the website so it will be ADA compliant.

He reported the state did reach an agreement on the Heart Decision. The government will be possibly going into special session December 1st.

He then showed the board the new Elma School District app that is ready to go live.

Student Representative Report

Student Representative Brooke Sutherby reported the elementary school picture make up date was October 24th. On Friday October 27 was a pep assembly, on October 30th is a late start and Student of the month assembly. On the 31st Students of month will eat lunch with the principals and the 5th grade class will have their ice cream social. On November 14th PTA Santa's workshop wrapping party is from 5pm - 6pm in the library.

The high school food bowl starts November 2 and runs through November 14th. There is no school November 10th in observance of Veteran's Day

Hi Cap Presentation

Vice Principal, Greg Scroggins spoke on the Hi Capable Program. He gave an overview of what students did each month last year and will email the board members a link so they could see.

New Business

1. Approval to pursue 2017 - 2018 Hi Cap Grant

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

2. Approval of Energy Program with WA State Dept of Enterprise Services & Elma School District October 2017 - December 2020

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

3. Approval for DECA Cooperative Agreement for Taylor Clapp between Shelton School District & Elma School District 2017-2018

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

***4. Approval to pursue the CRMI Grant**

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

Unfinished Business

1. Approval of Policy #3115 - Homeless Students - Enrollment Rights & Services with Changes - 2nd & Final Reading

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

2. Approval of Policy & Procedure #3116 - Students in Foster Care with Changes - 2nd & Final Reading

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

3. Approval of Policy & Procedure #4129 - Family Involvement with Changes - 2nd & Final Reading

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

4. Approval of Policy & Procedure #5011 - Sexual Harassment of District Staff Prohibited with changes- 2nd & Final Reading

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

Enrollment

Business Manager, Lisa Arnold went over enrollment figures

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 7:10pm for RCW 42.30.110(g) for discussion of personnel for approximately 10 minutes with no action to be taken. Executive Session adjourned at 7:20pm. entered into regular session.

Adjournment

Meeting adjourned at 7:21pm.

Board Chairperson

Board Secretary