

ELMA SCHOOL DISTRICT #68

**Work Study
Meeting Minutes**

Wednesday, November 8, 2017 06:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Work Study Session on Wednesday November 8, 2017 in the District Office Board Meeting Room. The meeting was called to order at 6:01pm by Chairperson, Teresa Boling.

Flag Salute

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

Roll Call

BOARD MEMBER PRESENT: Teresa Boling, Larry Bridenback, Rick Gravatt, Robbie Jhanson, Bethany Whipple-Boling, Student Representative Mickey Velasco. Student Representative Brooke Sutherby was excused.

STAFF PRESENT: Kevin Acuff, David Howard, Eric Smith, Tom Boling, Lisa Arnold and Jenny House.

GUESTS: Kym Foster

Consent Agenda

Business

Personnel

Hires

Leave Requests

Resignations

Approval of Board Meeting Minutes for October 25, 2017

Approval of Vouchers

GF Vouchers: #153375 - #153404 Totaling \$87,589.57

Payroll Vouchers: #153298 - #153328 Totaling \$34,873.94

ASB Vouchers: #153373 - #153374 Totaling \$8,277.05

Payroll Vouchers: #153209 - #153209 Totaling \$6,748.38

Payroll Vouchers #153329 - #153365 Totaling \$1,228,363.92

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

Communications and Comments

EESP

ETO

ECOPA

ADMIN

Persons to be Heard

Good News

Reports

Superintendent Report

Superintendent Acuff informed the board that he met with Rick Gravatt and Bethany Whipple-Boling to outline the Superintendent Evaluation. They came up with 9 characteristics to use. He handed out the form for the board to review. He will send out an electronic version for the board to complete in December. In January they will meet and review with the Superintendent.

He and Business Manager, Lisa Arnold have been working with figures for the Levy. He informed the board of different amounts and how they would work. A committee will meet and present to the board their recommendation.

Superintendent Acuff handed out the band schedule for home Basketball games. They are currently playing at 5 girls and 7 boys. They are going to change the schedule so they play equally between the teams.

Superintendent Acuff asked Transportation Supervisor, Tom Boling to talk about the Coop. Tom told the board the concrete for the new building will be stained in a Rust Color, the building will be tan with blue trim and roof. He is working to see if there is no additional cost of the garage doors to be blue.

Student Representative Report

Student Representative Mickey Velasco reported nine students from FFA went to nationals. Poultry received Silver and Ag Com received Gold. Volleyball lost the last two games and soccer plays tonight. Food Bowl has been doing good. Winter sports starts Monday. The Veterans Assembly is tomorrow and three guests will be honored.

Work Study Session

2. Discussion of Policy & Procedure #2410 - High School Credits

1. Discussion of Policy & Procedure #2153 - Non-Curriculum Related Student Groups

3. Discussion of Policy #3410 - Student Health

4. Discussion of Policy & Procedure #3412 - Automated External Defibrillators

5. Discussion of Policy #4315 - Release of Information Concerning Sexual & Kidnapping Offenders

New Business

Unfinished Business

1. Approval of Policy & Procedure # 2153 - Non Curriculum Related Student Groups with changes - 1st reading

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

2. Approval of Policy & Procedure #2410 - High School Credits with changes - 1st reading

Board tabled this business until the January meeting to allow Eric Smith to confirm information on credits.

3. Approval of Policy 3410 - Student Health with changes - 1st Reading

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

4. Approval of Policy & Procedure #3412 Automated External Defibrillators with changes - 1st reading

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

5. Approval of Policy #4315 - Release of Information Concerning Sexual and Kidnapping Offenders with changes - 1st reading

Motion made by Robbie Jhanson, second by Rick Gravatt. 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
Election of Officers

Executive Session

Meeting entered into Executive Session at 7:30pm for RCW 42.30.110(g) for discussion of personnel for approximately 20 minutes with no action to be taken. Executive Session adjourned at 7:50pm, entered in regular session.

Adjournment

Meeting adjourned at 7:49pm.

Board Chairperson

Board Secretary