

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

Tuesday, November 21, 2017 06:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Regular Session on Tuesday November 21, 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 MEMBERS PRESENT: Teresa Boling, Rick Gravatt, Robbie Jhanson and Student Representative Brooke Sutherby. Board Member Bethany Whipple-Boling, Larry Bridenback and Student Representative Mickey Velasco were excused.

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

GUESTS: Todd Bennington, Payton Davidson, Mikahaela Nelson, Kylie Miller, Madisyn Hoxie, and Bayleigh Moe.

Consent Agenda

Business

Elma Elementary PTA Fundraiser for 2017 - 2018

Personnel

Hires

- * HS After School Food Service Supervisor - Peggy Tyner
- * HS After School Program Certificated tutoring
- *HS Afterschool Classified Assistant - Susie Koski and Kristi Stewart

Retirements

- * Transportation/Maintenance Financial Secretary - Donna Wilder

Resignations

School Bus Driver - Norm Lane

- * Football Cheer Advisor - Mary Blankenship

Approval of Board Meeting Minutes for November 8, 2017

Approval of Vouchers

GF Vouchers: #153419 - #153470 Totaling \$517,491.53

PPT Vouchers: #153418 - #153418 Totaling \$192.33

ASB Vouchers: #153405 - #153417 Totaling \$33,298.59

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 reported on the WSSDA Conference that he and board members attended. The conference was very successful. Each Board Member gave a brief recap of what they experienced.

He reported there was no news on the Capital Budget. Session begins January 2018.

Superintendent Acuff informed the Board that there will be a Levy Committee Meeting Monday November 27, 2017 at 5:30pm and asked if a Board Member would be present. The resolution needs to be presented to the Board at the December meeting.

Student Representative Report

Student Representative Brooke Sutherby reported the elementary school PTA Santa's Workshop Wrapping Party is 11/28 from 5:00pm - 7:00pm, the 5th graders will be going to the Nutcracker on 12/1, Student of the Month assembly is 12/4 at 1:30pm and the Students of the month will eat with the Principals on 12/5 and the 5th grade Ice Cream Social is at 1pm.

The middle school had Knowledge Bowl tryouts today and the basketball team will be playing Hoquiam tomorrow. No report on the high school.

New Business

1. Approval of Winter Sports - Notice of Academic Suspension

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

2. Approval of agreement between Sound Experience and Elma Middle School for 2017-2018

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

***3. Approval of Employer Consultant Contract for 2017 - 2018**

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

Unfinished Business

1. Approval of Policy & Procedure #2153- Non Curriculum Related Student Groups with changes 2nd & Final Reading

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

2. Approval of Policy #3410 - Student Health with changes - 2nd & Final Reading

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

3. Approval of Policy & Procedure #3412 Automated External Defibrillator with changes - 2nd & Final Reading

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

4. Approval of Policy #4315 - Release of Information Concerning Sexual and Kidnapping Offenders with changes - 2nd & Final Reading

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

Enrollment

Business Manager, Lisa Arnold reported on enrollment.

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
- Oath of Offices

Executive Session

Meeting entered into Executive Session at 6:27pm for RCW 42.30.110(g) for discussion of personnel for approximately 5 minutes with no action to be taken. Executive Session adjourned at 6:35pm, entered in regular session.

Adjournment

Meeting adjourned 6:35pm

Board Chairperson

Board Secretary