

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

Wednesday, December 13, 2017 06:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Regular Session on Wednesday December 13, 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 Pledge of Allegiance.

Roll Call

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

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

GUESTS: Hana McCloy, Cassie Mudgett, Tricia Mudgett, Kim Vest, Todd Bennington, and Kym Mathers.

Swearing In:

Board Members Teresa Boling and Larry Bridenback were sworn in by Robbie Jhanson.

Election of Officers 2017 - 2018

Motion made to table Election of Officers until the January 10, 2018 meeting. Motion passed with 3 yea, 1 nah.

Consent Agenda

Business

Elma Boys Basketball Fundraiser 2017 - 2018

Elma Baseball Boosters 2017 - 2018

Surplus of Miscellaneous Items

Donation from Montesano Masonic Wynooche Lodge to EES in the amount of \$535.00

***Donation from Vaughan Co. for Christmas 2017 in the amount of \$3,000.00**

***Approval of Winter Drill Boosters Fundraiser 2017 - 2018**

Personnel

Hires

Route #3 Bus Driver - Michelle Loiselle

Route #5 Bus Driver - Roger Kaiyala

HS Fiscal Secretary - Kellie Woodward

HS Girls Basketball "C" Squad - Dave Beehler

* Producing weekly high school website Eagle News - Rob Belding

Leave Requests

Leave Request - Bobbi Smith

Resignations

Elementary Para Educator - Laura Musser

Elementary Para Educator - Joshua Coic

Approval of Board Meeting Minutes for November 21, 2017

Approval of Vouchers

GF Vouchers: #153535 - #153535 Totaling \$127,957.62

Special Payroll Vouchers: #153533 - #153539 Totaling \$5,414.85

ASB Vouchers: #153545 - #153553 Totaling \$7,897.65

Payroll Vouchers: #153471 - #153532 Totaling \$1,270,287.39

PPT Vouchers: #153543 - #153544 Totaling \$2,429.73

GF Vouchers: #153554 - #153591 Totaling \$95,354.08

Motion made by Robbie Jhanson, second by Bethany Whipple-Boling to approve the Consent Agenda. Motion passed unanimously, motion carries.

Communications and Comments

ECOPA ETO EESP ADMIN

Persons to be Heard

Reports

Superintendent Report

Superintendent Acuff reported to the board that for the second year, EGHHS was awarded the Distinction Award for 2017. A banner was presented to Principal Julie Crawford. He reported that EHS was named a STEM Lighthouse school and received a \$20,000 grant. Superintendent Acuff met with Skip Enes regarding the Transportation Coop changes and going forward. Completion date is expected June 2018. He informed the board that Stephanie Smith, Parent Involvement Coordinator has been working on the Elma Flight Foundation and has been well received to community members. He passed out flyers to the board outlining all that is covered.

Student Representative Report

Student Representative Brooke Sutherby reported the elementary school Santa's Workshop and choir concert were on December 12th, the 3rd graders will be going to the Hands on Children's Museum on December 15th.

The middle school wrapped up Winter sports, boy's basketball begins January 3rd and Knowledge Bowl has began practicing. They have field trips for Boom Shaka, Extreme Fun Center and ice skating planned for January.

Student Representative Mickey Velasco reported at the high school Knowledge Bowl next meet is in January and the boys basketball will be going to Seaside December 14 - 17.

Unfinished Business

New Business

1. Approval to accept the agreement between Olympic Peninsula Consultants and Elma School District for 2017 - 2020

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

2. Approval for Elma Middle School to hold Metal Sign Art Contest

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

*** 3. Approval of Josten's Yearbook Agreement for 2019**

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

***4. Approval of Resolution #05-1718 Replacement Educational Programs & Operation Levy**

Motion made by Robbie Jhanson, second by Bethany Whipple-Boling. 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 6:40pm for RCW 42.30.140(4)(a) for the discussion of collective bargaining and RCW 42.30.110 (g) for the discussion of personnel for approximately 15 minutes with no action to be taken. Executive Session adjourned at 6:55pm, entered into regular session.

Adjournment

Meeting adjourned 6:56pm

Board Chairperson

Board Secretary

*** Additions to Agenda**