

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

Wednesday, January 10, 2018 06:00 PM

**Call to Order**

The Board of Directors of Elma School District #68 met in a Work Study Session on Wednesday, January 10, 2017 in the District Office Board Meeting Room. The meeting was called to order at 6:06pm 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 and Student Representatives Mickey Velasco and Brooke Sutherby.

STAFF PRESENT: Kevin Acuff, Lisa Arnold, Tom Boling, Ed Burgess, David Howard, Rich Rasanen, and Kendis Goldsmith.

GUESTS: Brandon Tyler and Kilian Acuff.

**Swearing in Rick Gravatt**

Board Member Rick Gravatt was sworn in by Teresa Boling.

**Election of Officers**

Larry Bridenback motioned to suspend Policy 1210, second by Rick Gravatt. Nominations and elections were held. President/Chairperson is Rick Gravatt, Vice President/Vice Chairperson is Teresa Boling, Athletic Representative is Larry Bridenback, and Legislative Representative is Robbie Jhanson.

**Consent Agenda**

**Business**

Elma Wrestling Club Fundraisers for 2017-2018

**Personnel**

**Hires**

5.5 hrs/day M-TH Special Education 1:1 Para - Angela Ruth

6.5hr HS Special Education Para - Debbie Gallien

Transportation/Maintenance Fiscal Level II Secretary - Heidi Peek

.2 Highly Capable Teacher - Melinda Tuttle

CTE Assistant - Angie Patton

\*EHS Para - Natasha Harp

\*6.0hr/day EES Title/Lap Para - Erin Walker

**Leave Requests**

Custodian - Reynaldo Mendez

**Resignations**

School Bus Driver - Heidi Peek

2.5hr Preschool Para - Angela Ruth

Approval of Board Meeting Minutes for December 13, 2017

**Approval of Vouchers**

GF Vouchers: #153660 - #153706 Totaling \$102,226.07

PPT Vouchers: #153712 - #153713 Totaling \$1,736.12

ASB Vouchers: #153707 - #153711 Totaling \$6,928.94

Payroll Vouchers: #153594 - #153659 Totaling \$1,276,728.16

ASB Vouchers: #153716 - #153720 Totaling \$3,017.45

GF Vouchers: #153721 - #153750 Totaling \$75,900.15

**GF Vouchers: #153714 - #153714 Totaling \$139.81**

**PPT Vouchers: #153715 - 153715 Totaling \$58.37**

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

### **Communications and Comments**

Tom Boling discussed the health issue with cell phone use.

### **Persons to be Heard**

WSSDA will be having a meeting on March 7th in the MS Library.

### **Good News**

### **Reports**

#### **Superintendent Report**

Superintendent Acuff reports to the board that on January 10th there was a meeting with Rognlin's, where the new transportation facility was discussed. They are still on for the completion date and color choices were chosen. He also reported that the all district late start meeting on January 22nd has been canceled. It will be at the building level only.

Flight Fund is going well.

Superintendent Acuff is working on a statement for the district website in regards to the levy. He also explained how complicated the new levy law is and handed out information from OSPI of the change they are asking for from the Legislature.

#### **Student Representative Report**

Student Representative Brooke Sutherby reported the elementary FastBridge testing window is open from January 8th - January 19th. The PTA had a meeting on January 9th, a fire drill on January 10th, and Fun Food Friday is on January 12th for 3rd grade. The word of the month is Responsibility. There is no school on January 15th for Martin Luther King, Jr. Day, January 22nd is a late start, and the Make Your Day Assembly at 1:30pm. Eagle feather winners will receive water bottles on January 23rd and the students of the month will eat with the principals. January 26th is an early release day. The Basketball Little Cheer clinic is January 29th, January 31st, and February 1st at 5:45pm - 7:00pm.

The middle school has started boys basketball, with a 7th and 8th grade varsity team and an 8th grade JV team. There was not enough 7th graders to fill a JV squad. Knowledge Bowl's first competition is on January 19th at GHC. Band has started a cookie dough fundraiser and the proceeds will go toward a field trip. FFA, led by Ms. Macy, is moving forwards with the metal sign project. There will be an assembly on Friday, January 12th.

Student Representative Mickey Velasco reported that Chief Schultz is visiting EGHHS to talk to students.

At the high school, the MLK Day Assembly is this Friday, January 12th during core/flex. A team of staff was sent to River Ridge HS to look at how they implemented positive supports for students. We will begin a PBIS (Positive Behavioral Interventions & Supports) program because of these observations that will recognize positive behavior and academic achievements. The staff met and decided that they wanted to work with the student body to keep our campus clean.

### **Work Study Session**

- 1. Discussion of Policy & Procedure #2029 - Animals as Part of the Instructional Program**
- 2. Discussion of Procedure #2110 - Transitional Bilingual Instruction Program**
- 3. Discussion of Policy & Procedure #2121- Substance Abuse Program**
- 4. Discussion of Policy & Procedure #2220 - School Calendar**
- 5. Discussion of Policy #2240 - Summer School**
- 6. Discussion of Policy #2331 - Controversial Issues - Guest Speakers**

### **Unfinished Business**

- 1. Approval of Policy & Procedure #2029 - Animals as Part of the Instructional Program with changes - 1st reading**

Motion made by Teresa Boling, second by Larry Bridenback. Motion passed unanimously, motion carries.

**2. Approval of Procedure #2110 - Transitional Bilingual Instruction Program with changes - 1st Reading**

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

**3. Approval of Policy & Procedure #2121 - Substance Abuse Program with changes - 1st reading**

Motion made by Teresa Boling, second by Robbie Jhanson. Motion passed unanimously, motion carries.

**4. Approval of Policy & Procedure #2220 - School Calendar with changes - 1st reading**

**The Board would like change the date from March 15th to June 15th.**

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

**5. Approval of Policy #2240 - Summer School with changes - 1st reading**

Motion made by Robbie Jhanson, second by Teresa Boling. Motion passed unanimously, motion carries.

**6. Approval of Policy #2331 - Controversial Issues-Guest Speakers with changes - 1st reading**

Motion made by Teresa Boling, second by Robbie Jhanson. Motion passed unanimously, motion carries.

**New Business**

**1. Approval of Facility Use Agreement with GH Fairgrounds for Logging Rodeo**

Motion made by Larry Bridenback, second by Teresa Boling. Motion passed unanimously, motion carries.

**2. Approval of Agreement with ESD 113 for Math Coaching & Support**

Motion made by Teresa Boling, second by Larry Bridenback. Motion passed unanimously, motion carries.

**3. Approval for Scott Rockey to travel Corvallis OR for Soccer Coach Clinic February 10, 2018**

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

**\*4. Approval of Resolution #07-1718 - Transfer of Funds to Capital Projects Fund**

Motion made by Larry Bridenback, second by Teresa 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 - Special Meeting January 22nd at 6pm

**Executive Session**

Meeting entered into Executive Session at 7:35pm for RCW 42.30.110 (g) for discussion of personnel for approximately 20 minutes with no action to be taken. Executive Session adjourned at 7:55pm, entered into regular session.

**Adjournment**

Meeting adjourned at 7:56pm.

**\* Additions to Agenda**

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Board Chairperson

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Board Secretary