

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

Wednesday, January 24, 2018 06:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Regular Board Meeting on Wednesday, January 24, 2018 in the District Office Board Meeting Room. The meeting was called to order at 6:01pm by Chairperson, Rick Gravatt.

Flag Salute

Chairperson, Rick Gravatt, 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: Tom Boling, Rob Beldin, Jenny House, David Howard, Rob Ohashi, Rich Rasanen, Sunshine Perry, Lisa Arnold, and Kendis Goldsmith.

GUESTS PRESENT: Amoriah Broadfoot.

Consent Agenda

Business

Donation of \$1000 grant check from OCCU to Debbie Woodruff

Approval of Class of 2023 Booster Club Fundraiser

Approval to Surplus Miscellaneous Items

Approval to Surplus of 2 Busses

Personnel

Hires

6.0hr/Day Elementary Title/LAP Para Professional - Michelle Mosley

* Preschool 2.5hr/day Special Ed Para - Dylan Rogers

Retirements

Leave Requests

Resignations

Approval of Board Meeting Minutes for January 10, 2018

Approval of Vouchers

GF Vouchers: #153761 - #153810 Totaling \$753,500.01

PPT Vouchers: #153752 - #153752 Totaling \$168.19

ASB Vouchers: #153753 - #153760 Totaling \$7025.49

Payroll Vouchers: # - # Totaling \$

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

Communications and Comments

ETO

EESP

ECOPA

ADMIN

Persons to be Heard

Good News

Superintendent Acuff reported that funding for the Transportation Coop was 100% funded per OSPI.

Reports

Superintendent Report

Superintendent Acuff reported that levy information has been posted to our webpage.

Final color choices for the Transportation building have been made, with an option to change them after the floor is in.

He also reported that the petition for annexation of the baseball and fastpitch fields has been turned into the City of Elma. The next step in the process is a hearing held by the city.

He reported that Christi Kershaw, CTE Director, has extended an invitation to all Board Members for the annual CTE Dinner on February 12th at 6:00pm. She would also like to have CTE students present to the Board at the Board Meeting on February 21st.

Superintendent Acuff also reported that Sunshine Perry, Middle School Principal, has received a grant to fund Math Curriculum.

Superintendent Acuff read Governor Inslee's Proclamation for School Board Recognition Month and the Board Members were presented with a keychain and cake.

He also reported that the student representatives will be changing how they report by visiting a school and observing one of the activities that they will report on.

Student Representative Report

Student Representative, Mickey Velasco, reported on activities at the High School. The Sadie Hawkins Dance will be held on March 8th sponsored by Honor Society. Knowledge Bowl has regionals on February 1st. Boys' Basketball plays tonight in Hoquiam and Wrestling senior night is tonight. Girls' Basketball plays Montesano at home on January 25th and Boys' Basketball plays Montesano on January 26th. This week is finals week and the end of the quarter is Friday, January 26th. Spring sports start on January 26th.

Student Representative, Brooke Sutherby, reported that the Elementary had their Make Your Day Assembly on Monday, Tuesday Eagle Feather winners received water bottles, and Friday is an early release. The word of the month is Responsibility.

Mr. Ohashi gave the Middle School's report. An evacuation drill was completed this week, a BoomShaka fieldtrip is on Saturday, Ms. Macy is continuing with the sign contest, Trivia League is continuing, Boys' Basketball is still playing, and Volleyball will start in a month. They are looking at April 13th or April 14th for the Fundraiser Dinner. Knowledge Bowl took 1st and 4th at their last meet.

Unfinished Business

1. Approval of Policy & Procedure 2029 - Animals as Part of the Instructional Program - 2nd & Final Reading

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

2. Approval of Policy & Procedure 2110 - Transitional Bilingual Instruction Program - 2nd & Final Reading

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

3. Approval of Policy & Procedure 2121 - Substance Abuse Program - 2nd & Final Reading

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

4. Approval of Policy 2220 - School Calendar - 2nd & Final Reading

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

5. Approval of Policy 2240 - Summer School - 2nd & Final Reading

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

6. Approval of Policy 2331 - Controversial Issues - Guest Speakers - 2nd & Final Reading

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

New Business

1. Approval of ESD 113 Agreement with Elma High & Middle Schools for Science Coaching

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

2. Approval to Pursue New Scoreboards for the Middle School

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

3. Discussion of Board Retreat

Chairperson, Rick Gravatt, discussed having a Board Retreat. The retreat is scheduled for February 16th from 9:00am to 1:00pm.

Enrollment

Chairperson, Rick Gravatt, asked to have Running Start students tracked separately on Enrollment report.

Lisa also reported that the Auditors will be here Monday, January 29th.

Future Agenda Items

Executive Session

Meeting entered into Executive Session at 7:01pm for RCW 42.30.110 (g) for discussion of personnel for approximately 15 minutes and RCW 42.30.140(4) (a) for the discussion of collective bargaining sessions for approximately 15 minutes with no action to be taken. Executive Session adjourned at 7:30pm, entered into regular session.

Adjournment

Meeting adjourned at 7:31pm.

Board Chairperson

Board Secretary