

ELMA SCHOOL DISTRICT #68

2018-03-14 Regular Board Meeting

Meeting Minutes

Wednesday, March 14, 2018 06:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Work Study Session on Wednesday, March 14, 2018 in the District Office Board Meeting Room. The meeting was called to order at 6:00pm by Chairperson Rick Gravatt.

Flag Salute

Chairperson Rick Gravatt led the Board and audience in the Pledge of Allegiance.

Roll Call

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

STAFF PRESENT: Kevin Acuff, David Howard, Tom Boling, Caleb Bogar, Eric Smith, Maurrie Aukland, Julie Crawford, and Lisa Arnold.

GUESTS: Juli Hedrick, Travis Vessey, Taylor Clapp, and Nickie Gill.

Consent Agenda

Business

Donation of \$2000 to Equestrian Team from Kelsey Foundation

Donation of \$300 to HS PBIS from Rotary Club

Donation of \$300 to EGHHS Flag Crossing from Rotary Club

Approval to Surplus Microscope

Approval of Class of 2020 Booster Club Fundraiser 2018-2019

Approval of EHS Girls Softball Booster Fundraisers

Approval of Forecast 5 Agreement

* Approval of Elma Track Boosters Fundraisers

* Approval to Surplus Misc Trans/Maint Items

Personnel

Hires

MS/HS Safety Bus Lanes - Kim Maners

HS Assistant Track Coach - Claire Bach

Transportation Supervisor - Caleb Bogar

Retirements

Custodian - Gary Daniels

Leave Requests

Resignations

Stenek - 3rd Grade Teacher

Approval of Board Meeting Minutes for February 21, 2018

Approval of Vouchers

GF Vouchers: #153975 Totaling \$1,012.69

* PPT Vouchers: #154038 Totaling \$120.29

* ASB Vouchers: #154039 - #154047 Totaling \$10,800.56

Payroll Vouchers: #153976 - #154034 Totaling \$1,301,659.48

Payroll Vouchers: #154036 - #154037 totaling \$1,676.80

* GF Vouchers: #154048 - #154086 Totaling \$94,971.17

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

Communications and Comments

ETO

EESP

**ECOPA
ADMIN**

Persons to be Heard

Nickie Gill - Children's Intervention Specialist

Good News

Elma graduate Dylan Volz received the Mike Rowe Dirty Jobs Scholarship.

Reports

Superintendent Report

Superintendent Acuff reported that the Transportation Coop is going up and asked the Board if they would like a tour.

He thanked the Board for attending the WSSDA Conference and also thanked the MS custodial staff for a great job setting up.

Eric Smith reported on the state testing window.

Student Representative Report

Student Representative Brooke Sutherby reported that the 2nd grade concert was March 13th. The Olympia Family Theatre production of "Aladdin" is on March 15th for K-2, Fun Food Friday is Friday, PTA Bingo is on March 23rd, the Father Daughter Dance is March 24th, and Make Your Day Student of the Month Assembly is March 26th.

She also reported that at the Middle School, Knowledge Bowl has completed their season, Trivia Season 2 has begun, Oregon Zoo fieldtrip was on March 9th, Volleyball games are on March 13th and March 15th, and there is a band concert on March 15th. The dinner, raffle, and auction is April 13th and tickets are on sale now.

Work Study Session

Discussion of Policy & Procedure 2163 - Response to Intervention

Discussion of Policy 4130 - Title I Parental Involvement

Discussion of Policy & Procedure 2409 - Credit for Competency/Proficiency

Discussion of Policy & Procedure 2410 - Graduation Requirements

Unfinished Business

Approval of Policy & Procedure 2163 - Response to Intervention with changes - 1st reading

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

Approval of Policy 4130 - Title I Parental Involvement with changes - 1st reading

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

Approval of Policy & Procedure 2409 - Credit for Competency/Proficiency with changes - 1st reading

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

Approval of Policy & Procedure 2410 - Graduation Requirements with changes - 1st reading

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

New Business

Approval of EGHHS/EGHHS Open Doors out of area teaching assignments

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

Approval of out of state travel for EHS Honor Society to Chaperone McCleary's 3rd Grade Class to OMSI (Portland, OR)

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

Approval of out of state travel for EMS & EHS Band Students for Fieldtrip to Portland, OR

Motion made by Teresa Boling, second by Robbie Jhanson. Motion passed unanimously, motion carries.
Approval of 2018-2019 School Calendar

Motion made by Robbie Jhanson to postpone approval of school calendar until 3/28/2018 Board Meeting, second by Teresa Boling. Motion passed unanimously, motion carries.
Approval to accept bids for 2 Surplussed Buses

Motion made by Larry Bridenback, second by Robbie Jhanson. Motion carried unanimously, motion passed.
Discussion of Middle School ELA Letters to the Board

Board Member Larry Bridenback was impressed by the students letters to the Board and want to thank them for their effort.

Future Agenda Items

Executive Session

Meeting entered into Executive Session at 6:58pm for RCW 42.30 110 (g) for discussion of personnel and negotiations for approximately 25 minutes with no action to be taken. Executive session adjourned at 7:23pm, entered into regular session.

Adjournment

Meeting adjourned at 7:24pm.

Board Chairperson

Board Secretary