

ELMA SCHOOL DISTRICT #68
2018-03-28 Regular Board Meeting
Meeting Minutes

Wednesday, March 28, 2018 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Regular Board Meeting on Wednesday, March 28, 2018 in the District Office Board 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, Rick Gravatt, Larry Bridenback, Robbie Jhanson, Bethany Whipple-Boling, and Student Representatives Mickey Velasco and Brooke Sutherby.

STAFF PRESENT: Kevin Acuff, David Howard, Tom Boling, Stacey Rockey, Jessica Ewing, Julie Crawford, Ariel Finrock, Rachel Wenzel, Christi Kershaw, and Lisa Arnold.

Consent Agenda

Business

Approval of Class of 2023 Booster Club Fundraisers

Approval of Track Boosters Fundraisers

* Donation check of \$150 from Elma Elementary PTA to Elma Elementary ASB

Personnel

Hires

Shannon Schultheisz - Long Term Substitute 3rd Grade Teacher

Retirements

Cathy Overton

* Tammy Osgood

Leave Requests

Resignations

Approval of Board Meeting Minutes for March 14, 2018

Approval of Vouchers

ASB Voucher: #154087 Totaling \$38.06

* PPT Vouchers: #154155 Totaling \$14.43

* ASB Vouchers: #154156 - #154163 Totaling \$3,745.29

* Payroll Vouchers: #154092 - #154154 Totaling \$1,264,255.28

GF Voucher: #154088 totaling \$129.18

GF Voucher #154089 totaling \$4,568.40

* GF Vouchers: #154164 - #154231 Totaling: \$204,586.73

* ASB Voucher: #154233 Totaling \$7.73

* GF Voucher: #154233 Totaling \$600.21

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

Julie Crawford, EGHHS Principal, presented her first graduate of 2018.

Rich Rasanen - EHS Principal

Persons to be Heard

Good News

Reports

Superintendent Report

Superintendent Acuff reported that there is no wall movement change in the training room at the Transportation Coop.

He reported that the levy formula is based on resident in all students except non-high.

The CPR review is due Friday the 30th. Stacey Rockey gave a brief overview of what programs are being reviewed.

He reported about how donations to sports will be handled in a statement that is submitted.

The Flight Foundation Gala is April 21st and the ETO Retirement Dinner is June 1, 2018.

Student Representative Report

Student Representative Mickey Velasco reports that HS Track is in Hoquiam today, Boys Soccer plays in Montesano tomorrow, Baseball has a doubleheader tomorrow, and FFA Districts are tomorrow. On Friday, Fastpitch plays Eatonville. Winter Dance Drill participated in State on the 24th and Girls Golf had a match on the 27th. FBLA State is April 4-7, and Spring Break is April 2-6.

Student Representative Brooke Sutherby reports that the elementary school will have early release for the rest of the week for conferences. Jump Rope for Heart is on Thursday. Spring Break is next week and the word of the month is Patience. She also reported that the middle school's Dinner Raffle Fundraiser is April 13th, Trivia League playoffs begin on Monday, April 9th, Volleyball season concludes on April 12th, and Track begins on April 16th.

Unfinished Business

1. Approval of Policy & Procedure 2163 - Response to Intervention - 2nd & Final Reading

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

2. Approval of Policy & Procedure 2409 - Credit for Competency/Proficiency - 2nd & Final Reading

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

3. Approval of Policy & Procedure 2410 - Graduation Requirements - 2nd & Final Reading

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

4. Approval of Policy 4130 - Title I Parent Involvement - 2nd & Final Reading

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

5. * Approval of Bogar Memo

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

6. * Approval of 2018-2019 School Calendar

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

New Business

1. Coop Builders Risk Insurance - Informational

2. Approval of New Market Skills Center 2018-2019 Contract

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

3. Approval of Parent to Parent Contract 2018-2019

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

4. Approval of out of state travel for Music in May

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

5. * Approval to seek CASE Grant

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

6. * Approval for Christi Kershaw to coordinate with Worldstrides to take a delegation of students to Costa Rica the summer of 2019

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

7. * Approval to accept EHS 9th Grade Health Education Proposal for Mental Health curriculum

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

8. * Approval to accept 9th Grade Health Education Proposal for Sexual Health Curriculum using FLASH

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

9. * Approval of Legal Counsel for Levy

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

Enrollment

Future Agenda Items

Executive Session

Meeting entered into Executive Session at 6:56pm for RCW 42.30.110 (g) for discussion of personnel for approximately 30 minutes with no action to be taken. Executive session adjourned at 7:26pm, entered into regular session.

Adjournment

Meeting adjourned at 7:27pm.

Board Chairperson

*** Additions to Agenda**

Board Secretary