

ELMA SCHOOL DISTRICT #68

2018-04-11 Work Study Meeting

Meeting Minutes

Wednesday, April 11, 2018 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Work Study Board Meeting on Wednesday, April 11, 2018 in the District Office Board Room. The meeting was called to order at 6:00pm by Vice Chairperson Teresa Boling.

Flag Salute

Vice Chairperson Teresa Boling led the Board and audience in the Pledge of Allegiance.

Roll Call

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

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

Consent Agenda

Business

- * Approval of Winter Drill Booster Fundraisers
- * Approval of Class of 2021 Booster Fundraisers

Personnel

Hires

- HS Football Cheer Advisor - Maren Blankenship
- * HS Math Teacher - Rachele Ridout
- * HS/EGHHS Counselor - Renee Quinn

Transfers

- * Cindy Starks - Music/Fine Arts Specialist

Approval of Board Meeting Minutes for March 14th, 2018

Approval of Vouchers

- CPF Voucher: #154238 Totaling \$1,000,000.00
- * GF Voucher: #154278 Totaling \$326.94
- * ASB Vouchers: #154239 - #154242 Totaling \$2,311.26
- Payroll Vouchers: # - # Totaling \$
- CPF Voucher #154234 Totaling \$297,024.00
- * GF Vouchers: #154243 - #154277 Totaling \$87,572.69

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

Communications and Comments

- ETO
- EESP
- ECOPA
- ADMIN

Persons to be Heard

Good News

Kevin Acuff reported that Dave Spalding picked up some free furniture from Altierus College campus that was closing.

Reports

Superintendent Report

Superintendent Acuff asked Tom Boling to talk about the Transportation Building. There will be some change orders, but the building looks good.

Superintendent Acuff reported that testing has begun in some buildings and will be in all buildings by next month. He also reported that the Middle School Fundraiser Dinner is on Friday, April 13th and Trivia League is Thursday and Friday in the Middle School Library. The High School is having a PBIS assembly next Wednesday at 10:20am.

The CPR audit was finished before Spring Break.

He asked Rich Rasanen to share about the High School Accreditation.

Student Representative Report

Student Representative Mickey Velasco reported that Skills State is April 19th - April 21st in Yakima. Boys Soccer and Girls Fastpitch has a game tomorrow, Baseball has a game on Friday, and Boys Soccer, Powerlifting, and Track all have events on Saturday. He also reported that FFA state is May 8th - May 13th in Pullman. He reported that at FBLA state the 6 students that went all did very well in their events.

Student Representative Brooke Sutherby reports that the quote of the week at the Elementary School this week is "I will not quit". Kindergarten registration is April 18th, ASB Tacoma Rainiers trip is April 21st, April 23rd is a late start and state testing starts April 24th. She also reports that the Middle School's Fundraiser Dinner is April 13th, Volleyball finishes this week and track begins next week.

Work Study Session

- 1. Discussion of Policy & Procedure 3207 - Prohibition of Harassment, Intimidation and Bullying**
- 2. Discussion of Policy 2000 - Student Learning Goals**
- 3. Discussion of Policy 3244 - Prohibition of Corporal Punishment**
- 4. Discussion of Policy & Procedure 3232 - Parent and Student Rights in Administration of Surveys, Analysis or Evaluations**
- 5. Discussion of Policy 6535 - Student Insurance**

Unfinished Business

- 1. Approval of Policy & Procedure 3207 - Prohibition of Harassment, Intimidation and Bullying - 1st Reading**

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

- 2. Approval of Policy 2000 - Student Learning Goals - 1st Reading**

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

- 3. Approval of Policy 3244 - Prohibition of Corporal Punishment - 1st Reading**

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

- 4. Approval of Policy & Procedure 3232 - Parent and Student Rights in Administration of Surveys, Analysis or Evaluations - 1st Reading**

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

- 5. Approval of Policy 6535 - Student Insurance - 1st Reading**

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

New Business

- 1. Approval of US Water Contract**

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

- * 2. Approval for New Sign at Middle School**

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

Future Agenda Items

Executive Session

Meeting entered into Executive Session at 6:46pm for RCW 42.30.140 (4)(a) for discussion of negotiations for approximately 10 minutes with no action to be taken. Executive session adjourned at 7:55pm, entered into regular session.

Adjournment

Meeting adjourned at 6:56pm.

*** Additions to Agenda**

Board Chairperson

Board Secretary