

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

Wednesday, April 25, 2018 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Board Meeting on Wednesday, April 25, 2018 in the District Office Board 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, Robbie Jhanson, Bethany Whipple-Boling, and Student Representative Brooke Sutherby. Student Representative Mickey Velasco was excused.

STAFF PRESENT: Tom Boling, Rich Rasanen, Sunshine Perry, Greg Scroggins, Lisa Arnold, and Kendis Goldsmith.

GUESTS PRESENT: Alicia Jonsson, Ryan Jonsson, and Morgan Jonsson.

Consent Agenda

Business

1. Approval of Elma Football Cheer Boosters Fundraisers

Personnel

Hires

FT Custodian - Dale Vessey

* 3rd Grade Teacher - Tonya Hutchings

* 3rd Grade Teacher - Kayli Hendricks

Retirements

Leave Requests

* Darcy Potts - Leave Request

* Corrine Ahlquist - 2nd Grade Teacher .5 FTE 2018-2019

Resignations

* Tristan Robinette - 7th Grade Football Coach

Approval of Board Meeting Minutes for April 11, 2018

Approval of Vouchers

GF Voucher: #154279 Totaling \$9,165.00

PPT Vouchers: # - # Totaling \$

ASB Vouchers: # - # Totaling \$

Payroll Vouchers: # - # Totaling \$

Kendis Goldsmith, A/P Accounting Assistant, made the statement that the computer system had been down statewide and accounts payable and payroll were unable to be run before the board meeting. It will be brought to the next meeting for approval.

Motion made by Larry Bridenback, 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 Kevin Acuff went to the Agile Minds meeting and wanted the Board to know that he is excited that Jenny Monroe is our Middle School Math teacher.

Reports

Superintendent Report

Superintendent Kevin Acuff reported that there was a Facilities Group meeting today.

The Superintendent's Conference is May 6-8 in Lake Chelan.

He also reported that he is working on thank you cards for the Flight Foundation Gala's Board of Directors and other key people that contributed to the success of the gala.

Student Representative Report

Student Representative Brooke Sutherby reported that on Friday the Elementary School will have Books with Buddies for 3rd-5th grades. The quote of the week is "I will not give up". She also reported that the Middle School's first track meet is Monday the 30th, Ms. Hinderlie's room won the Trivia Challenge, and there is an assembly on Friday.

Unfinished Business

1. Approval of Policy & Procedure 3207 - Prohibition of Harassment, Intimidation and Bullying - 2nd & Final Reading

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

2. Approval of Policy 3244 - Prohibition of Corporal Punishment - 2nd & Final Reading

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

3. Approval of Policy 6535 - Student Insurance - 2nd & Final Reading

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

4. Approval of Policy 2000 - Student Learning Goals - 2nd & Final Reading

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

5. Approval of Policy & Procedure 3232 - Parent and Student Rights in Administration of Surveys, Analysis or Evaluations - 2nd & Final Reading

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

New Business

1. Approval for HS PLC Training in Utah

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

2. MS Student Recognition for Sign Contest

Student Morgan Jonsson was presented with a certificate by Sunshine Perry.

3. High School STEM Lighthouse School

Principal Rich Rasanen reported that he will have an update in a couple of board meetings.

4. Approval of Additional Work Authorization #1 from Vector Engineering Inc.

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

5. Approval of 2018-2019 Sunbelt Contract

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

6. Approval of HS Film Festival Movies

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

7. Approval of Highly Capable Fieldtrips to JBLM Museum & Nisqually Wildlife

Refuge

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

8. * Approval to seek CASE Grant

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

Enrollment

Lisa Arnold reported on enrollment.

Future Agenda Items**Executive Session**

Meeting entered into an Executive Session at 6:30 for RCW 42.30.110 (g) for discussion of personnel for approximately 15 minutes with no action to be taken. Executive session adjourned at 6:45pm, entered into regular session.

Adjournment

Meeting adjourned at 6:46pm.

Board Chairperson

*** Additions to Agenda**

Board Secretary