

ELMA SCHOOL DISTRICT #68

2018-05-09 Work Study Board Meeting

Meeting Minutes

Wednesday, May 9, 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, May 9, 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, Robbie Jhanson, Bethany Whipple-Boling and Student Representative Brooke Sutherby. Rick Gravatt and Student Representative Mickey Velasco were excused.

STAFF PRESENT: Kevin Acuff, Lisa Arnold, Tom Boling, David Howard, and Kendis Goldsmith.

GUESTS PRESENT: Jasen Johnson.

Consent Agenda

Business

Personnel

Hires

Karen VanNoy - 1.0 Elementary LAP Teacher

* Karen Kelly - .4 1st Grade Teacher

Retirements

Scott Rowland - HS Math

Leave Requests

Resignations

Approval of Board Meeting Minutes for April 25, 2018

Approval of Vouchers

GF Voucher: #154393 Totaling \$207.41

* PPT Vouchers: #154394 Totaling \$10.28

ASB Vouchers: #154340 - #154347 Totaling \$5,968.40

Payroll Vouchers: #154305 - #154339 Totaling \$1,217,604.05

GF Vouchers: #154351 - #154392 Totaling: \$118,762.19

CPF Vouchers: #154348 - #154350 Totaling: \$144,540.08

* ASB Vouchers: #154395 - #154400 Totaling \$7,436.78

* ASB Voucher: #154430 Totaling \$25.52

* GF Voucher: #154429 Totaling \$238.81

* GF Vouchers: #154401 - #154428 Totaling \$93,798.37

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

Communications and Comments

ETO

EESP

ECOPA

ADMIN

Persons to be Heard

Good News

Superintendent Kevin Acuff reported the ELL Director Katie Gallagher will have 1st and 2nd grade teacher SIOP trained and Danny Hill is now the head football coach at Chehalis.

Reports

Superintendent Report

Superintendent Kevin Acuff reported that Grad Walk will be on May 23rd. He reported that Tom Boling is working on ALICE training. He also reported that our Washington State Patrol bus and van inspection was 100%. Kudos to Dave Howard and Wyatt Anderson. Superintendent Acuff reported that the Legislature wrote into legislation that Elma School District CTE program would receive \$30,000.00. On May 31st, the 5th grade transition night will be a scavenger hunt. He reported that Tom Boling is working with the health department as part of the transition of the barista into the Learning Center at the High School. A facilities priority list was made today with our facilities committee.

Student Representative Report

Student Representative Brooke Sutherby reported that at the Elementary School the PTA Bookfair runs from 5/9-5/11, water bottles were handed out this morning, and Students of the Month eat with Principals today. She reported that at the Middle School, 16 students went to WE day, Ms. Macy and 7 students are on their way to the state FFA convention, Track season is continuing, and Class of 2022 decided their end of year fieldtrip will be to Wild Waves with a BBQ afterward. She also reported that at the High School the FFA State Convention starts today, the Track league meet is on 5/11, Fastpitch is playing in Pe Ell on 5/11, and Girls' Golf districts are at Tumwater Valley on 5/13. The musical Guys and Dolls was at the end of April.

Work Study Session

- 1. Discussion of Policy 1111 - Oath of Office**
- 2. Discussion of Policy & Procedure 2108 - Learning Assistance Programs**
- 3. Discussion of Policy & Procedure 3205 - Sexual Harassment of Students Prohibited**
- 4. Discussion of Procedure 3231 - Student Records**
- 5. Discussion of Policy & Procedure 4200 - Safe and Orderly Learning Environment**
- 6. Discussion of Policy & Procedure 4218 - Language Access Plan**

Unfinished Business

- 1. Approval of Policy 1111 - Oath of Office - 1st Reading**

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

- 2. Approval of Policy & Procedure 2108 - Learning Assistance Programs - 1st Reading**

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

- 3. Approval of Policy & Procedure 3205 - Sexual Harassment of Students Prohibited - 1st Reading**

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

- 4. Approval of Procedure 3231 - Student Records - 1st Reading**

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

- 5. Approval of Policy & Procedure 4200 - Safe and Orderly Learning Environment - 1st Reading**

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

- 6. Approval of Policy & Procedure 4218 - Language Access Plan - 1st Reading**

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

- 7. Audit Exit Interview**

Board Member Larry Bridenback went over the Audit Exit Review.

New Business

- 1. Approval of Elma High School Academic policy for Student Athletes**

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

- 2. Informational - Emergency ESD 113 Contract for Behavioral Consulting**

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

- *3. Approval of Out of State Training for Tyler Renz**

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

Future Agenda Items

Executive Session

Meeting entered into an Executive Session at 6:50pm for RCW 42.30.110(g) for discussion of personnel and negotiations for approximately 30 minutes with no action to be taken. Executive session adjourned at 7:20pm, entered into regular session.

Adjournment

Meeting adjourned at 7:21pm.

***Additions to the Agenda**

Board Chairperson

Board Secretary