

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

Tuesday, May 22, 2018 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Regular Board Meeting on Tuesday, May 22nd, 2018 in the District Office Board Room. The meeting was called to order at 6:01pm 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 Representatives Brooke Sutherby and Mickey Velasco.

STAFF PRESENT: Kevin Acuff, Lisa Arnold, Tom Boling, Laura Nelson, Lisa Saila, Claire Bach, Chris Aiken, and Bryan Schneider.

GUESTS: Eric Meister, Jasen Johnson, Shannon Taylor, Shannon Schneider, and Gabe Rambo.

Consent Agenda

Business

- * Approval of Football Cheer Fundraiser

Personnel

Hires

- Hayley Myhre - Preschool Special Education Teacher
- Donna Hattel - .3 Preschool Special Education Teacher
- Emily Kershaw - EGHHS Temporary Targeted Assistance Interventionist
- * Tim Lazelle - High School Math Teacher 1.0 FTE
- * Chris Aiken - HS Summer School Math Teacher
- * Lisa McGrath - HS Summer School ELA Teacher
- * Stacy Charette - HS Summer School Para
- * Wendy Beldin - HS Summer School Administrator

Retirements

Leave Requests

Resignations

- Jessica Ewing - Band Director
- * James Vogler - 7th Gr Football Coach
- * Rachel Wenzel - HS ELA Teacher

Approval of Board Meeting Minutes for May 9, 2018

Approval of Vouchers

- CPF Voucher: #154431 Totaling \$13,226.56
- * PPT Vouchers: #154447 - #154448 Totaling \$227.81
- * ASB Vouchers: #154435 - #154446 Totaling \$9,328.10
- * GF Vouchers: #154449 - #154497 Totaling: \$202,015.15
- * CPF Vouchers: #154432 - #154434 Totaling: \$410,332.55
- * ASB Voucher: #154498 Totaling: \$78.84
- * GF Voucher: #154499 Totaling: \$908.58

Motion made by Robbie Jhanson, second by Larry Bridenback to approve the Consent Agenda. Motion passed unanimously, motion carries.

Communications and Comments

ETO

EESP

ECOPA
ADMIN

Persons to be Heard

Good News

Reports

Superintendent Report

Superintendent Kevin Acuff reported a change to the back to school fair, instead of snow cones, the board will hand out popcorn. He also reported that the Poverty LAP funds will be carried over for one year. The Superintendent also reported on the facilities committee meeting.

Student Representative Report

Student Representative Mickey Velasco reported that Alexis Cooper was an alternate for Girls Golf State, Track is sending 20 students to track state on 5/23 - 5/26, Fastpitch is going to the state tournament in Richland 5/25-5/26, FFA Banquet is 5/23, Girls Golf Banquet is 5/24, Boys Soccer Banquet is 5/29, Band Concert is 5/31, Choir Banquet is 6/1, Drama Banquet is 6/4, Fastpitch Banquet is 6/6, EHS Graduation Class of 2018 is 6/9, and EGHHS Class of 2018 is 6/10.

Student Representative Brooke Sutherby reported that at the Elementary School Grad Walk is tomorrow around 10:45am, Primary Reading/Math Night is at 6:00pm tomorrow, and the 4th grade fieldtrip to the Port of Grays Harbor is on Thursday, May 24th. There is no school on Friday, the 25th. The word of the month is Compassion.

Unfinished Business

1. Approval of Policy 1111 - Oath of Office - 2nd & Final Reading

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

2. Approval of Policy & Procedure 2108 - Learning Assistance Programs - 2nd & Final 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 - 2nd & Final Reading

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

4. Approval of Procedure 3231 - Student Records - 2nd & Final Reading

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

5. Approval of Policy & Procedure 4200 - Safe and Orderly Learning Environment - 2nd & Final Reading

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

6. Approval of Policy & Procedure 4218 - Language Access Plan - 2nd & Final Reading

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

New Business

1. Approval of 2018-2019 CWU College in the High School Contract

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

2. Approval of Capital Region ESD 113 Traffic Safety Education Contract

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

3. Approval of WIAA School Board Resolution

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

***4. Approval of HS Athletic Handbook Updates**

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

***5. Approval of Trans Coop CO #3**

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

Enrollment

Business Manager, Lisa Arnold reviewed the Enrollment Report.

Future Agenda Items

Executive Session

Meeting entered into an Executive Session at 6:27pm for RCW 42.30.140 (4)(a) for the discussion of negotiations for approximately 30 minutes with no action to be taken. Executive session adjourned at 6:56pm, entered into regular session.

Adjournment

Meeting adjourned at 6:57pm.

Board Chairperson

Board Secretary