

ELMA SCHOOL DISTRICT #68

2018-06-12 Work Study

Meeting Minutes

Tuesday, June 12, 2018 06:00 PM

**Call to Order**

The Board of Directors of the Elma School District #68 met in a Work Study Meeting on Tuesday, June 12, 2018 in the District Office Board Room. The meeting was called to order at 6:00pm by Chairperson Rick Gravatt.

**Flag Salute**

Board Chairperson Rick Gravatt led the Board and audience in the Pledge of Allegiance.

**Roll Call**

BOARD MEMBERS PRESENT: Teresa Boling, Larry Bridenback, Rick Gravatt, Robbie Jhanson, Bethany Whipple-Boling and Student Representative Brooke Sutherby.

STAFF PRESENT: Barb Snyder, Kim Hinderlie, Kim Maners, John Tarman, Kim Weld, Shawnie Rakevich, Suzanne Thietje, Marilynn Curl, Melissa Crisp, Michelle Mosley, Michelle Hill, Bethany Epplin, Liz Tarman, Roger Kaiyala, David Howard, Ed Burgess, Brenda Stewart, Connie Hogue, Kim Gillander, Jessica Medlin, Mary Kiser, Jody Coic, Denise Boling, Sheila Wells, Debi Ohashi, Chris Aiken, Jamie Jo Hiles, Cheree Caffall, Peggy Tyner, David Beeler, Bryan Schneider, Donna Burgess, Erin Walker, Katie Dunn, Deborah Shaffer, Susan M Jones, Rebecca Sackrider, Theresa Helland, Susan Asamoah, Julie Zwarun, Kevin Acuff, Lisa Arnold, and Kendis Goldsmith.

GUESTS: J Jason Johnson, Tina Bol, Mark Johnston, Eric Meister, and Shannon Taylor.

**Consent Agenda**

**Business**

Approval of Class of 2020 Booster Club Fundraiser 2018-2019

Approval of Cross Country Fundraisers

**Personnel**

**Hires**

Maria Cruz - ESY Spanish Speaking Interpreter

Sue Dorsey - ESY Occupational Therapist

Peggy Tyner - MS Summer Food Position

Melissa Fruen - MS 1.5hr Summer Food Position

Kyle Dunn - HS Assistant Football Coach

Teresa Taylor - Custodian

Rob Ohashi - MS Summer School Admin

**Retirements**

Leave Requests

**Resignations**

Crystal Fielding - MS Honor Society Adviser

Approval of Board Meeting Minutes for May 22, 2018

**Approval of Vouchers**

GF Vouchers: #154562 - #154563 Totaling \$1,235.75

PPT Vouchers: # - # Totaling \$

\* ASB Vouchers: #154574 - #154583 Totaling \$14,699.71

Payroll Vouchers: #154500 - #154561 Totaling \$1,253,666.16

\* GF Vouchers: #154584 - 154608 Totaling \$143,477.07

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

**Communications and Comments**

ETO

Barb Snyder commented that the teachers' union is starting their negotiations process. All three unions are going to be negotiating this summer. The Legislature has agreed upon fully funding salaries to start this school year for 2018 and they are making everyone negotiate for the money. She also stated that for our district size, we have a large fund balance percentage and she looks forward to working with the Board.

#### **EESP**

Ed Burgess commented that he would urge the Board to really get involved in what the Legislature put out and their recommendations for classified and teachers statewide. The unions are very serious about it and if we don't get our wages up where they belong, we may lose people.

#### **ECOPA**

Julie Zwarun agreed with both of the previous speakers. Secretaries will be starting their negotiations soon. She also wanted the Board to know that all three unions will be working together and supporting each other.

#### **ADMIN**

#### **Persons to be Heard**

J Jason Johnson, Mark Johnston, Shannon Taylor, Tina Bol, Melissa Crisp, Chris Aiken, and Kim Hinderlie communicated their comments and questions in regards to how a harassment complaint is being handled. Chairperson Rick Gravatt apologized for how the Board has handled the complaint.

#### **Good News**

#### **Reports**

##### **Superintendent Report**

Superintendent Kevin Acuff had Robbie Jhanson and Larry Bridenback discuss the priorities of our Facilities Committee, with the potential need for a bond or capital levy. Superintendent Acuff also reported that today was the last of the graduation ceremonies and assessments are finished.

##### **Student Representative Report**

Student Representative Brooke Sutherby reports that tomorrow is the last day of school and today was the 8th grade promotion ceremony.

#### **Work Study Session**

- 1. Discussion of Policy & Procedure 2104 - Federal and/or State Funded Special Instructional Programs**
- 2. Discussion of Policy 3115 - Homeless Students - Enrollment Rights and Services - 1st Reading**

#### **Unfinished Business**

- 1. Approval of Policy & Procedure 2104 - Federal and/or State Funded Special Instructional Programs - 1st reading**

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

- 2. Approval of Policy 3115 - Homeless Students - Enrollment Rights and Services - 1st reading**

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

#### **New Business**

- 1. Approval of 2018-2019 Contract for Exceptional Child Training Library**

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

- 2. Approval of Interpreter and Translator Handbook**

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

- 3. Approval of Resolution #08-1718 Lighting Grant Resolution**

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

- 4. Approval of 2018-2019 Proposed School Board Meeting Dates**

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

#### **Future Agenda Items**

Larry Bridenback would like to look into the possibility of state funding to build a new alternative school.

**Executive Session**

Meeting entered into Executive Session at 6:41pm for RCW 42.30.110(g) for discussion of personnel with no action to be taken. Executive session adjourned at 9:06pm, entered into regular session.

**Adjournment**

Meeting adjourned at 9:07pm.

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Board Chairperson

**\* Additions to Agenda**

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Board Secretary