

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

Wednesday, June 27, 2018 06:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Regular Session on Wednesday June 27, 2018 in the District Office Board Meeting 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, and Bethany Whipple-Boling. Board Chairperson Rick Gravatt was excused.

STAFF PRESENT: Marilyn Curl, Tom Boling, Liz Farrar, Kim Maners, Wendy Beldin, Mary Kiser, Laura Nelson, Julie Crawford, Stacey Rockey, Sunshine Perry, Rich Rasanen, Lisa Arnold, and Kendis Goldsmith.

GUESTS: Jerry Gates

Consent Agenda

Business

Approval of Elementary Surplus Items

Approval of 2018-2019 Volleyball Booster Fundraiser

Personnel

Hires

Susan Jones - Elem Jumpstart Para

Liz Farrar - Elem Jumpstart Para

Kim Weld - Elem Jumpstart Teacher

Jeff Niemi - Elem Jumpstart Teacher

Bryan Schneider - EMS Football Coach

Viva Cristelli - EMS Summer School ELA Teacher

Crystal Fielding - EMS Summer School Math Teacher

Kim Maners - EMS Summer School Para

Alyssa Maslen - Elem Kindergarten Teacher

Matt Crichton - MS Math Teacher

Lovena Clark - EGHHS Summer School Para

Crawford - EGHHS Summer School Teacher

* Kelly Christie - .8 Student Transition Success Coordinator/.2 EGHHS Counselor

* Matthew Mazzari - High School .8 FTE ELA/.2 CTE

Retirements

Leave Requests

Resignations

Approval of Board Meeting Minutes for June 12, 2018

Approval of Vouchers

ASB Voucher: #154611 Totaling \$172.80

PPT Voucher: #154609 Totaling \$555.08

GF Voucher: #154612 Totaling \$2,890.37

ASB Voucher: #154610 Totaling \$333.62

* ASB Vouchers: #154679 - 154684 Totaling \$3,165.76

* Payroll Vouchers: #154675 - 154678 Totaling \$1,195.63

* Payroll Vouchers: #154613 - 154674 Totaling \$1,300,768.28

* CPF Vouchers: #154685 - 154687 Totaling \$320,415.60

*** GF Vouchers #154688 - #154757 Totaling \$182,200.08**

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

Reports

Superintendent Report

Superintendent Acuff had Elementary Assistant Principal Greg Scroggins share about the YMCA After School Program's positive results. The Superintendent shared that recently ten administrators attended the AWSP Summer Conference in Spokane. He had Tom Boling share the results of recent water testing conducted by the Washington State Department of Health. He also shared a schedule to have each school report at next year's board meetings and the board agreed to the schedule.

Unfinished Business

1. Approval of Policy & Procedure 2104 - Federal and/or State Funded Special Instructional Programs - 2nd & Final Reading

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

2. Approval of Policy 3115 - Homeless Students - Enrollment Rights and Services - 2nd & Final Reading

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

New Business

1. Approval of 2018-2019 Bookshare Organizational Agreement

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

2. Approval of 2018-2019 New 2 You Leasing Agreement

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

3. Approval of 2018-2019 Leader Contract

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

4. Approval of 2018-2019 LEA Agreement

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

5. Approval for MS Students watch "A Wrinkle in Time" PG

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

6. Discussion of MS Boys Soccer

Middle School Head Teacher Rob Ohashi discussed the need for offering a middle school boys' soccer team. The Board asked that he work with Todd Bridge and Caleb Bogar. Also, he would need to request approval for the next Board meeting.

7. Discussion of Graduation Gowns

High School Principal Rich Rasanen asked the Board to consider using only blue graduation gowns. Board member Larry Bridenback asked to have the approval of only blue gowns for graduation placed on the next agenda.

8. Discussion of Motivational Speakers for Students

High School Assistant Principal Wendy Beldin discussed having Kevin Scheele, a motivational speaker, present to staff and students at the high school, which aligns to the Building Leadership Team's three year plan. The Board asked to have a contract for approval to be put on the agenda.

9. Approval of out of state travel for Claire Bach Math Training

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

10. Approval of Evergreen State College student teaching agreement

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

11. Approval of ESD 113 Math Coaching and Guidance Agreement

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

12. Approval of Superintendent Contract Extension

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

***13. Approval of Transfinder Agreement**

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

***14. Approval of Trans Coop CO #4**

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

***15. Approval of the version of the Administrator Contract**

Motion made by Larry Bridenback, second by Robbie Jhanson. 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 30 minutes with no action to be taken. Executive session adjourned at 7:15pm, entered into regular session.

Adjournment

Meeting adjourned at 7:15pm.

Board Chairperson

Board Secretary

*** Additions to Agenda**