

ELMA SCHOOL DISTRICT #68

2018-07-11 Work Study Meeting

Meeting Minutes

Wednesday, July 11, 2018 06:00 PM

**Call to Order**

The Board of Directors of Elma School District #68 met in a Regular Session on Wednesday July 11, 2018 in the District Office Board Meeting 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: Teresa Boling, Larry Bridenback, Rick Gravatt, Robbie Jhanson, and Bethany Whipple-Boling.

STAFF PRESENT: David Howard, Liz Farrar, Tom Boling, Marilynn Curl, Mary Kiser, Melissa Crisp, Stephanie Olson, Michelle, Mosley, Kim Maners, Denise Boling, Maria Cruz, Lisa Arnold, and Kendis Goldsmith.

**Consent Agenda**

**Business**

**Personnel**

**Hires**

**Retirements**

Cheri Wyatt - Office Tech and Driver Trainer

**Leave Requests**

**Resignations**

Mikayla Beeler - Assistant HS Cross Country Coach

\* Kayley Seaberg - HS Assistant Girls Soccer Coach

**Approval of Board Meeting Minutes for June 27, 2018**

**Approval of Vouchers**

GF Vouchers: #154758 - #154759 Totaling \$666.50

\* ASB Vouchers: #154761 - #154762 Totaling \$1,123.06

GF Voucher: #154760 Totaling \$3,268.03

\* GF Voucher #154787 Totaling \$305.11

\* GF Vouchers #154763 - #154786 Totaling \$75,996.99

Motion made by Teresa Boling, 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**

Before the Board adjourned into Executive Session, Melissa Crisp asked the Board if there had been a decision made in a harassment case that had been investigated. The Board let her know that they are still waiting for the report from the investigator.

**Good News**

Superintendent Kevin Acuff reported that he received a letter from a parent commending the work of some of our elementary staff.

**Reports**

**Superintendent Report**

Superintendent Kevin Acuff reported on the floor issue at the new Transportation Coop building. The building should be completed by July 20th. He also reported on summer projects with the borders around the Kindergarten playground, the side basketball backboards in the High School Gym will be motorized, and some fencing at the Elementary school being completed this summer. Handicap access to a swingset should be done this fall and the roofing project at the High School will be delayed.

#### **Work Study Session**

- 1. Discussion of Policy 2413 - Equivalency Credit for Career and Technical Education Courses**
- 2. Discussion of Policy 3220 - Freedom of Expression**
- 3. Discussion of Procedure 3421 - Child Abuse, Neglect, and Exploitation Prevention**

#### **Unfinished Business**

- 1. Approval of Policy 2413 - Equivalency Credit for Career and Technical Education Courses with changes - 1st reading**

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

- 2. Approval of Policy 3220 - Freedom of Expression with changes - 1st reading**

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

- 3. Approval of Procedure 3421 - Child Abuse, Neglect, and Exploitation Prevention with changes - 1st reading**

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

- 4. Approval of EHS Graduation Gowns being changed to all blue**

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

- 5. Approval of MS adding boys soccer team**

Tabled until August 8th.

- \*6. Approval of Kyle Scheele Contract**

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

#### **New Business**

- 1. Approval to seek dairy bids for 2018-2019**

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

- 2. Approval to seek fuel bids for 2018-2019**

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

- 3. Approval to seek food (bread) bids for 2018-2019**

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

- 4. High School Accreditation Letter**

Informational only.

- 5. Approval of Julie Crawford out of area teaching assignment**

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

- \*6. Approval of CTE Summer Programs**

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 6:45pm for RCW 42.30.110 (g) and RCW 42.30.140 (4)(a) for discussion of negotiations and employee evaluation for one hour and forty minutes with not action to be taken. Executive session adjourned at 8:25pm, entered into regular session.

##### **Adjournment**

Meeting adjourned at 8:25pm.

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Board Chairperson  
**\* Additions to Agenda**

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Board Secretary