

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

Wednesday, July 25, 2018 06:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Regular Session on Wednesday July 25, 2018 in the District Office Board Meeting Room. The meeting was called to order at 6:00pm by Board Chairperson Rick Gravatt.

Flag Salute

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

Roll Call

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

STAFF PRESENT: Tom Boling, Kim Weld, Susan Baskett, Shawnie Rakevich, Liz Farrar, Kim Vest, David Howard, Michelle Mosley, Donna Burgess, Bethany Epplin, Susan M Jones, Susan Vento, Denise Boling, Theresa Helland, Dawn Hogue, Connie Hogue, Lisa Arnold, Susan Asamoah, and Kendis Goldsmith. Kevin Acuff was excused.

Consent Agenda

Business

Personnel

- * Matthew Mazzari - withdrawal (did not sign contract)

Hires

- * Jenny Baxter - .8 ELA/ .2CTE HS Teacher
- * Audrey Neibar - K-8 Music/Band Teacher

Retirements

Leave Requests

Resignations

- * Evan Valentine - MS Asst Girls Soccer Coach

Approval of Board Meeting Minutes for July 11, 2018

Approval of Vouchers

- * GF Vouchers: #154846 - #154885 Totaling \$304,558.83
- * ASB Voucher: #154841 Totaling \$216.97
- * CPF Vouchers: #154842 - #154845 Totaling \$599,281.87
- * GF Voucher: #154886 Totaling \$241.64
- * Payroll Vouchers: #154788 - #154840 Totaling \$1,320,085.55

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

Good News

Reports

Superintendent Report

Unfinished Business

1. Approval of Policy 2413 - Equivalency Credit for Career and Technical Education Courses - 2nd & Final Reading

Motion made by Robbie Jhanson, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.
2. Approval of Policy 3220 - Freedom of Expression - 2nd & Final Reading

Motion made by Teresa Boling, second by Robbie Jhanson. Motion passed unanimously, motion carries.
3. Approval of Procedure 3421 - Child Abuse, Neglect, and Exploitation Prevention - 2nd & Final Reading

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

New Business

1. Approval of PUD Facilities Exchange Agreement

Motion made by Larry Bridenback, second by Robbie Jhanson for the approval of PUD Facilities Exchange Agreement with changes to follow. Motion passed unanimously, motion carries.

2. Discussion of Transportation Coop Sign

Discussion of the Transportation Coop sign and a memorial to Carl will be brought to the next Board meeting.

3. Approval to pursue 816 Career & Technical Education Equipment Grant

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

4. Approval for adding counter-tops to Mr. Henry's Classroom & updating EHS Learning Center & Barista Counter tops

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

*** 5. Approval of Resolution #01-1819 Adoption of 2018-19 Budget**

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

*** 6. Approval of 2018-2019 Participation Agreement for Benefits**

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

Future Agenda Items

Adjournment

Meeting adjourned at 6:15pm.

After the meeting, several staff members expressed their concern about negotiations to the Board.

Board Chairperson

Board Secretary