

ELMA SCHOOL DISTRICT #68

2018-08-08 Work Study Meeting

Meeting Minutes

Wednesday, August 8, 2018 06:00 PM

**Call to Order**

The Board of Directors of the Elma School District #68 met in a Work Study Board Meeting on Wednesday, August 8, 2018 in the Elma Elementary Library. 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, Rick Gravatt, Larry Bridenback, and Robbie Jhanson. Bethany Whipple-Boling was excused.

STAFF PRESENT: Liz Farrar, Cheyenne Roberts, Anadel Hoke, Tonya Hutchings, Laura Nelson, Ed Burgess, Donna Burgess, Kari Eaton, Liz Tarman, Missy Crisp, Deborah Shaffer, Roger Kaiyala, Peggy Tyner, Diana Swanson, Tammy Howard, Debbie Woodruff, Linda Meister, Kim Maners, Sheila Wells, Stephanie, Olson, Rebecca Johnson, Kim Vest, Michelle Hill, Jim Hill, Mary Kiser, Kim Hinderlie, Suzanne Thietje, Debi Ohashi, Rob Ohashi, Shawnie Rakevich, Rebecca Johnson, Emily Bucy, Susan Dorsey, Sherry Leon, Julie Zwarun, Bill Zwarun, Barb Snyder, Bethany Eppin, Melissa Fruen, Chad Gerchak, Laura Arnold, Jody Coic, Becki Spivey, Chris Aiken, Denise Boling, Cindy Starks, Scott Rockey, Rebecca Sackrider, Cindy O'Brien, Bryan Schneider, Alan Snyder, Shelly Arnold, Cynthia Huisingh, Susan Baskett, Kim Weld, Susan Asamoah, Wes Jhanson, Aubria Niemi, Jeff Niemi, Susan Jones, Janice Hope, Kevin Acuff, Lisa Arnold, Tom Boling, Wendy Beldin, Todd Bridge, Kendis Goldsmith.

GUESTS: Mikayla Smith, Maleaha Smith, Riley Heck, Dr Dale McDaniel - ESD113, Kaya Aiken, Angela Frare, Kelsi Ross, Holly Berchet-Hall, Ray Nelson - NTEA, Jim Starks, Josh Coic, Debby Hammer.

**Consent Agenda**

**Business**

**Personnel**

**Hires**

Ariel Finfrock - CTE Summer Aquaponics

Travis Finfrock - CTE Summer Aquaponics

**Retirements**

**Leave Requests**

**Resignations**

**Approval of Board Meeting Minutes for July 25, 2018**

**Approval of Vouchers**

\* GF Vouchers: #154892 - #154910 Totaling \$51,759.48

\* ASB Voucher: #154891 Totaling \$353.96

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 shared a flyer with the Board about Elma School District General Fund spending and that ETO was looking forward to bargaining in good faith.

**EESP**

Ed Burgess stated that the red shirts speak for themselves and wanted those in attendance to continue to attend school board meetings to support the district.

**ECOPA**

Julie Zwarun said she was looking forward to negotiations on the 14th.

## **ADMIN**

### **Persons to be Heard**

Dr. Dale McDaniel, a new ESD113 Board Member, reviewed the programs that ESD offers.

### **Good News**

### **Reports**

#### **Superintendent Report**

Superintendent Acuff had Rob Ohashi talk about ALICE training that several staff members attended.

Superintendent Acuff had Tom Boling talk about the Transportation Coop walk-through and the summer and fall projects for the facilities committee. Superintendent Acuff had Sunshine Perry discuss the AGILE Mind training that she and Mrs. Monroe attended.

### **Work Study Session**

- 1. Discussion of Policy 2150 - Co-Curricular Program**
- 2. Discussion of Policy 2165 - Home or Hospital Instruction**
- 3. Discussion of Policy 3224 - Student Dress**

### **Unfinished Business**

- 1. Approval of Policy 2150 - Co-Curricular Program - 1st Reading**

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

- 2. Approval of Policy 2165 - Home or Hospital Instruction - 1st Reading**

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

- 3. Approval of Policy 3224 - Student Dress - 1st Reading**

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

- 4. Approval of adding MS Boys Soccer**

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

### **New Business**

- 1. Approval of ASB to host Freshman Flight Academy on September 7th**

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

- 2. Approval for Emily Wamsley Severs to apply for the XLR8 Professional Development Program NAAE**

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

- 3. Approval of 2018-2019 EHS Student Handbook**

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

- 4. Approval of out of state travel for Cross Country to Seaside, OR on 9/22**

An addition was added to the motion by Larry Bridenback to include both basketball teams. Motion made by Larry Bridenback, second by Teresa Boling. Motion passed unanimously, motion carries.

- 5. Approval of CTE/LeMier Phillips Change Order for new Learning Center**

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

- 6. Approval of ESD 113 Contract for Government Relations**

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

### **Future Agenda Items**

### **Executive Session**

Meeting entered into Executive Session at 6:43pm for RCW 42.30.110(g) for personnel and RCW 42.30.140 (4)(a) for negotiations for approximately 90 minutes with no action to be taken. Executive session adjourned at 8:15pm, entered into regular session.

### **Adjournment**

Meeting adjourned at 8:16pm.

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Board Chairperson

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Board Secretary