

ELMA SCHOOL DISTRICT #68

2018-08-22 Regular Board Meeting

Meeting Minutes

Wednesday, August 22, 2018 06:00 PM

**Call to Order**

The Board of Directors of the Elma School District #68 met in a Regular Board Meeting on Wednesday August 22, 2018 in the District Office Board 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, Rick Gravatt, Larry Bridenback, Bethany Whipple-Boling, and Robbie Jhanson

STAFF PRESENT: Wes Jhanson, Cindy O'Brien, Kim Gillander, Katie Dunn, Jamie Jo Hiles, Michelle Hill, Marilyn Curl, Stacey Rockey, Rebecca Johnson, Shawn Borden, Elizabeth Cline, Cathy Overton, Donna Burgess, Lisa Arnold, Julie Crawford, Wendy Beldin, Liz Farrar, Stephanie Olson, Laura Arnold, Kim Vest, Cindy Ortquist, Michelle Mosley, Shawnie Rakevich, Lori Peterson, Jody Coic, Ed Burgess, Donna Burgess, Denise Boling, Barb Snyder, Julie Zwarun, Stacey Trimble, Debi Ohashi, Cheree Caffall, Toby Spears, Mary Kiser, Viva Cristelli, Natasha Harp, Caleb Bogar, Melissa Fruen, Lori Gumeson, Susan Jones, Ruby Hartford, Randy Simpkins, Kevin Acuff, Tom Boling, and Kendis Goldsmith

GUESTS: Will O'Brien, Kym Foster, Jase Foster, Lennart Feldhoff, and Kayli Johnson

**Consent Agenda**

**Business**

Approval of Class of 2019 Booster Fundraisers

\* Donation check of \$1231.98 to Elma Elementary for supplies from Elma Flight Foundation

\* Donation check of \$1500 to Elma School District for Back to School Tshirts from Elma Flight Foundation

\* Donation check of \$2000.00 to Elma School District from Bayview Building for Back to School Tshirts

**Personnel**

**Hires**

Rachel Ridout - HS JV Girls Soccer Coach

Charles Lorberfeld - 4th Grade Teacher

Cheri Wyatt - Transportation Office Tech

\*Tim Lazelle - MS Football Coach

\*April Hinkle - MS Girls Soccer Coach

**Retirements**

**Leave Requests**

**Resignations**

\*Mitchell Smith - HS Equestrian Coach

Approval of Board Meeting Minutes for August 8, 2018

**Approval of Vouchers**

GF Vouchers: #154911 Totaling \$110.60

GF Voucher: #154912 Totaling \$900.00

\*GF Voucher: #154973 Totaling \$161.62

\*CPF Vouchers: #154951 - #154953 Totaling \$173,400.80

\*GF Vouchers: #154918 - 154947 Totaling \$111,401.34

\*GF Vouchers: #154954 - 154972 Totaling \$66,505.73

**\*ASB Vouchers: #154948 - 154950 Totaling \$4,329.67**

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

#### **Communications and Comments**

##### **ETO**

Barb Snyder stated that ETO will be voting to ratify the tentative agreement and EESP really needs an agreement.  
**EESP**

Ed Burgess stated that everyone cares about the students and EESP is hoping for an agreement.

##### **ECOPA**

Julie Zwarun stated the ECOPA has a tentative agreement and they will vote on Monday and they would like to see an agreement for EESP.

##### **ADMIN**

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

##### **Good News**

##### **Reports**

##### **Superintendent Report**

Superintendent Acuff reported on visiting all of the schools in the District, status of our summer projects, and the agenda for district day.

##### **HS School Report**

Principal Rasanen and Assistant Principal Beldin shared their building plan and building goals.

#### **Work Study Session**

##### **Unfinished Business**

##### **1. Approval of Dairy/Bread Bids for 2018-2019**

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

##### **2. Approval of Fuel Bids for 2018-2019**

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

##### **3. Approval of Policy 2150 - 2nd & Final Reading**

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

##### **4. Approval of Policy 2165 - Home or Hospital Instruction - 2nd & Final Reading**

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

##### **5. Approval of Policy 3224 - Student Dress - 2nd & Final Reading**

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

##### **New Business**

##### **1. Approval of 2018-2019 ECEAP Contract**

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

##### **2. Approval of Resolution 2-1819 Retired Teachers as Subsittutes**

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

##### **3. Approval of Resolution 3-1819 Authorization for Petty Cash and Imprest Accounts**

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

##### **4. Approval of Resolution 4-1819 District Investments**

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

##### **5. Approval of 2018-2019 Out of Area Teaching Assignments**

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

##### **6. Approval to close out of District Students for K-3rd Grade for 2018-2019**

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

**7. Approval of Memo for 2017-2018 Exempt Salaries**

Motion made by Larry Bridenback, second by Robbie Jhanson. Teresa Boling abstained from the vote. Motion passed unanimously by remaining Board Members, motion carries.

**\*8. Approval of 2018-2019 Elementary Handbook**

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

**\*9. Approval to use CDHL for Childhood \*\*Deafness and Hearing Loss**

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

**\*10. Approval of 2018-2019 YMCA Afterschool Program**

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

**Enrollment**

**Future Agenda Items**

**Adjournment**

The meeting adjourned at 6:55pm. The Board entered into a closed meeting at 6:56pm and adjourned at 7:45pm.

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Board Chairperson

**\* Additions to Agenda**

**\*\* Changed Defense to Deafness**

**Closed Meeting**

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Board Secretary