

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, September 12, 2018 06:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Work Study Session on Wednesday September 12, 2018 in the East Grays Harbor Transportation Co-op Carl Jonsson Room located at 1221 Monte Elma Rd, Elma, Washington. 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, Bethany Whipple-Boling, Larry Bridenback, Robbie Jhanson. Student Representative Brooke Sutherby was excused.

STAFF PRESENT: Kevin Acuff, Lisa Arnold, Ed Burgess, Marilynn Curl, Wendy Beldin, Liz Farrar, Stephanie Smith, Christi Kershaw, Michelle Mosley, Eric Smith, Denise Boling, Kim Acuff, Kim Maners, Caleb Bogar, Tom Boling, Julie Crawford, Stacey Rockey, Rich Rasanen and Kendis Goldsmith.

GUESTS: Chloe Velasco, Mickey Velasco, Andrea Holt, Carrie Shedd, Autumn Sayres, Adriana Rojas, Grisel Torres, Griselda Ramirez, Florencio Ramirez, Jackson Madison and Laura Perez.

Dedication of Carl Jonsson Room

Superintendent Kevin Acuff and the Board dedicated the Carl Jonsson Room.

Consent Agenda

Business

Approval of Elementary Surplus Items

Approval of CTE Surplus Items

Personnel

Hires

Claire Bach - HS Asst Cross Country Coach

Colleen Means - .25 SLP

*Job Share Sue Asamoah 2hr/Michelle Loiselle 1hr

Retirements

Leave Requests

*Dylan Rogers

*Theresa Emery

Resignations

Nick Burgess - 6 Hr Para

*Tim Lazelle - MS Football Coach

Approval of Board Meeting Minutes for August 22, 2018

Approval of Board Meeting Minutes for August 31, 2018

Approval of Vouchers

GF Vouchers: #155025 - #155036 Totaling \$48,844.90

ASB Vouchers: #155022 - #155024 Totaling \$3,189.42

Payroll Vouchers: #154974 - #155020 Totaling \$1,194,671.02

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

Communications and Comments

ETO

Barb Snyder said that ETO was pleased that all three groups had contracts and that they all feel more like a family after negotiations.

EESP

Ed Burgess stated that respect and professionalism were shown during negotiations, which is very good representation of Carl Jonsson.

ECOPA

ADMIN

Persons to be Heard

Good News

Reports

Superintendent Report

Superintendent Acuff let Rich Rasanen and Wendy Beldin discuss the upcoming Kyle Scheele presentation, which is occurring on September 24th. The Superintendent invited the Board to the Chamber Luncheon on September 19th in the Carl Jonsson Room. He stated that the Elementary will be presenting at the next Board Meeting and he showed the Board a picture of the proposed sign for the Transportation Co-op. Board Member Larry Bridenback recognized Molly Johnston for being chosen as the Seahawk's Athlete of the Week.

Student Representative Report

Work Study Session

Unfinished Business

New Business

1. Approval of ESD Gravity Contract

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

2. Approval of 2018-2019 EGHHS Student Handbook

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

3. CTE Presentation

Motion made by Teresa Boling to approve of the CTE Presentation Year End Report and Program Evaluation, second by Larry Bridenback. Motion passed unanimously, motion carries.

4. Approval of CTE District Wide Plan

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

5. Approval of CTE Department Program Evaluation and Strategic Plan

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

6. Approval to continue CTE Dual Credit Articulations with community colleges and to pursue new articulation agreements

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

7. Approval of Grays Harbor College CTE Dual Credit Agreement

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

8. Approval for CTE Advisory Committee Members 2018-2019

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

9. Approval to pursue Grants for 2018-2019

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

10. Approval of CTE SLO's to accept donations for national and state travel for 2018-2019

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

11. Approval for CTE Department to oversee and manage District Certification Programs including 1st Aid/CPR, Forklift, and Utility Terrain Vehicle (UTV)

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

12. Approval to close 6th and 7th Grade out of district enrollment

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

***13. Approval of 2018-2020 ECOPA Contract**

Motion made to approve 2018-2020 ECOPA Contract with life insurance moved to optional benefits by Robbie Jhanson, second by Teresa Boling. Motion passed unanimously, motion carries.

***14. Approval of 2018-2019 ETO Contract**

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

***15. Approval of 2018-2020 EESP Contract**

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

***16. Approval for Elma Elementary to close 4th and 5th Grade out of district enrollment**

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

***17. Approval of 2018-2019 NWSOIL Contract**

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

***18. Approval of 2018-2019 Exempt Salaries**

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

***19. Approval of 2018-2019 Admin Salaries**

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

Future Agenda Items

Executive Session

Meeting entered into an Executive Session at 7:29pm for RCW 42.30.110(g) for personnel for approximately 10 minutes with no action to be taken. Executive Session adjourned at 7:40pm, entered into regular session.

Adjournment

Meeting adjourned at 7:41pm.

Board Chairperson

*** Additions to Agenda**

Board Secretary