

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma WA 98541

Wednesday, September 26, 2018 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Regular Session on Wednesday September 26, 2018 in the Carl Jonsson Room in the East Grays Harbor Transportation Building located at 1221 Monte Elma Rd, Elma, WA 98541. The meeting was called to order at 6:00pm by Vice Chairperson, Teresa Boling.

Flag Salute

Vice Chairperson, Teresa Boling, led the Board and audience in the Pledge of Allegiance.

Roll Call

BOARD MEMBERS PRESENT: Teresa Boling, Larry Bridenback, Bethany Whipple-Boling, Robbie Jhanson, and Student Representative Brooke Sutherby.

STAFF PRESENT: David Howard, Mark Keating, Marilynn Curl, Liz Farrar, Melinda Tuttle, Rich Rasanen, Caleb Bogar, Greg Scroggins, Kevin Acuff, and Kendis Goldsmith.

GUESTS: Daneille Bryant, Caleb Ward, Haley Chiles, Jayla Mason, Sam Schneider, Clyde Bailey, Morgan Thompson, Niall Baxter, Maison Andrews, Destiny Shackleton, Owen Swartz, Dustin Wilson, Wade Ridenour, Joseph Kettle, Autumn S., Kaileb Church, and Christian Shaw.

***Approval of Resignation of Board Member Rick Gravatt**

Motion made by Robbie Jhanson, second by Bethany Whipple-Boling to approve the resignation of Board Member Rick Gravatt. Motion passed unanimously, motion carries.

***Election of New Board Chair**

Motion made by Teresa Boling to nominate Larry Bridenback as Board Chair, second by Robbie Jhanson. Motion passed unanimously, motion carries.

Consent Agenda

Business

Approval of Class of 2023 Booster Fundraisers

Donation of \$3000 for needy student fund from Elma Flight Foundation - Vaughan

Donation of \$20,000 for Elem/HS PBIS and MS after school program

Donation of \$240 for HS BBQ from OCCU

Personnel

Hires

Maria Cruz - 5.5 hrs - Fridays - Spanish Speaking Translator

*Taaffe Whipple - EES SPED Para

*Connie Hogue - Bus Driver NW SOIL Route

*Denise Boling - Bus Driver Route C

*Susan Asamoah - 190 Custodian

Retirements

Leave Requests

Resignations

Ariel Finfrock - FBLA Advisor

*Dennis Persell - EMS Wrestling Coach

Approval of Board Meeting Minutes for September 12, 2018

Approval of Vouchers

GF Vouchers: #155037 - #155049 Totaling \$78,169.10

GF Voucher: #155052 Totaling \$328.62
CPF Vouchers: #155050 - #155051 Totaling \$36,322.40
*ASB Vouchers: #155158 - 155162 Totaling \$4,833.42
*GF Vouchers #155094 - 155157 Totaling \$367,979.32
*GF Voucher #155163 Totaling \$1,750.30
Payroll Vouchers: # - # Totaling \$
*GF Voucher #155093 Totaling \$2,073.28
*GF Vouchers #155074 - #155092 Totaling \$94,425.38

Motion made by Teresa Boling, second by Bethany Whipple-Boling to approve the Consent Agenda. Motion passed unanimously, motion carries.

Communications and Comments

ETO
EESP
ECOPA
ADMIN

EGHHS Principal, Julie Crawford, extends an invitation to the Board for the EGHHS Open House on September 27, 2018 at 5:30pm.

Persons to be Heard

Good News

Reports

Superintendent Report

Superintendent Kevin Acuff had Rich Rasanen, HS Principal, share that EHS is doing very well. The Superintendent commended the principals and Christi Kershaw for the Chamber Luncheon presentation last week, and Kermes is Friday at 6:00pm. The High School side basketball hoop motorization is complete, elementary parking zone pickup has been approved and construction begins on October 5th.

Student Representative Report

Student Representative Brooke Sutherby reported that Kermes is Friday, word of the month is Positive Attitude, the Kyle Scheele presentation at the high school was amazing, soccer plays Hoquiam tomorrow, and football is 4-0.

Elementary Report

Principal Mark Keating and Assistant Principal Greg Scroggins reported on the elementary school and how they are working to close the achievement gap, PBIS, and the highly capable program.

Unfinished Business

New Business

1. Approval of 2018-2019 CTE Fieldtrips

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

2. Approval of 2018-2019 Elementary Fieldtrips

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

3. Approval of 2018-2019 MS Fieldtrips

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

4. Approval of 2018-2019 HS Fieldtrips

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

5. Approval of 2018-2019 SPED Fieldtrips

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

6. Approval of 2018-2019 Athletic Fieldtrip

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

***7. Approval of 2018-2019 EGHHS Fieldtrips**

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

Enrollment

Kevin Acuff shared enrollment as the following:

Elementary 625
Middle 349
High 433.97
EGHHS 30.4
EGHHS OD 22
Total Enrollment 1438.37

Future Agenda Items

Executive Session

Meeting entered into Executive Session at 7:20pm for RCW 42.30.110(g) for the discussion of personnel for approximately 15 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