

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, October 10, 2018 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Work Study Meeting on Wednesday, October 10, 2018 in the Carl Jonsson Room in the East Grays Harbor Transportation Co-op at 1221 Monte Elma Rd, Elma, Washington. The meeting was called to order at 6:00pm by Chairperson Larry Bridenback.

Flag Salute

Chairperson Larry Bridenback led the Board and audience in the Pledge of Allegiance.

Roll Call

BOARD MEMBERS PRESENT: Larry Bridenback, Teresa Boling, Bethany Whipple-Boling, and Student Representatives Brooke Sutherby and Kaelyn Burgher. Robbie Jhanson was excused.

STAFF PRESENT: Liz Farrar, Denise Boling, Stacey Rockey, Marilyn Curl, Jessica Burgher, Rob Ohashi, Kevin Acuff, Lisa Arnold, and Kendis Goldsmith.

GUESTS: Rich Erdie, Christopher Wright, Lennart F., Emily Rockey, Molly Johnston, AJ Hernandez, Jayson Burgher, Maddi Clark, Lacy Mowry, and Sabrina Duran.

Swearing In of Student Representative

Chairperson Larry Bridenback swore in Kaelyn Burgher as the student representative for 2018-2020.

Consent Agenda

Business

Approval of Technology Surplus for Recycling

Donation of \$1500 from GH Invenergy

Personnel

Hires

Roger Kaiyala - Bus Monitor NW SOIL Rt

Roger Kaiyala/Drew Spalding - Job Share Bus Monitor NW SOIL Rt

Janice Hope - MS Leadership Bus Route

Liz Farrar - EES Behavior Support

Dawn Hogue - 1.5hr MS Kitchen Helper(Removed from agenda per employee)

*Dan Fisher - HS Equestrian Coach

Retirements

Leave Requests

*Theresa Emery - Leave

Resignations

Jamie Jo Hiles - Class Advisor

Liz Farrar - LAP/Title Para

Austin Cristelli - HS Asst Boys Wrestling Coach

Tanner Sample - HS Asst Boys Wrestling Coach

*Connie Hogue - Kitchen Helper

Approval of Board Meeting Minutes for September 26, 2018

Approval of Vouchers

*GF Vouchers: #155365 - #155386 Totaling \$90,463.95

CPF Vouchers: #155164 - #155169 Totaling \$40,579.13

***ASB Vouchers: #155364 Totaling \$33.57**
***Payroll Vouchers: #155171 - #155357 Totaling \$1,796,605.80**
CPF Voucher #155170 Totaling \$1,818.52
***PPT Vouchers: #155358 Totaling \$372.84**
***ASB Vouchers: #155359 - #155363 Totaling \$5,109.02**
***CPF Voucher: #155388 Totaling \$3,390.46**

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

Persons to be Heard

Good News

Reports

Superintendent Report

Superintendent Kevin Acuff commended Dave Spalding, Tom Boling, Wes Jhanson, and Caleb Bogar for their work on the elementary parking lot. He reported that 9 staff members attended the PLC Conference in Salt Lake City and they stated that it was the best conference that they have ever attended. He also asked the Board to entertain the idea of allowing two of our paras to use a leave of absence while they are student teaching. The Rotary meeting will be held at the Trans Co-op tomorrow morning and invited the Board Members to attend if they would like to. Superintendent Acuff also reported that Tom Boling has done an outstanding job with all of the projects that he has asked Tom to manage recently.

Student Representative Report

Student Representative Brooke Sutherby reported that the Sophomore Class won the Homecoming Competition this year. Football lost their last game. Both Volleyball and Soccer beat Montesano and they both play Tenino tomorrow at home. Football will be playing in Tenino on Friday and 267 students and guests attended the Homecoming Dance.

Student Representative Kaelyn Burgher reported the Middle School fall sports are coming to an end and Girls Basketball starts the 17th and Wrestling starts the 18th. October 26th is Spirit Day and the 27th is the Fright Fest fieldtrip.

Work Study Session

- 1. Discussion of Policy & Procedure 2190 - Highly Capable Programs**
- *2. Discussion of Stadium**

Steve Bridge shared an idea that he and a small group have come up with a plan for building a new stadium. Board Member Bethany Whipple-Boling suggested that the small group should add some diversity to the group. Board Chairperson Larry Bridenback would like them to meet with Superintendent Acuff and provide a cost estimate for the engineering work to determine if the district can afford it.

Unfinished Business

- 1. Approval of 2018-2019 Highly Capable Program**

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

- 2. Approval of Policy & Procedure 2190 - Highly Capable Programs - 1st Reading**

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

New Business

- 1. Approval of 6th Grade Students to participate in wrestling**

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

- 2. Approval of 2018-2019 Grays Harbor Community College MOU Clinical**

Experience

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

3. Approval to waive 2018-2019 Board Compensation

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

4. Approval of changes to Superintendent Contract

Motion tabled by Bethany Whipple-Boling, agreed unanimously.

***5. Approval of 2018-2019 Elma SD and Satsop SD**

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

***6. Approval of Trans Co-op and Mary M Knight School District Contract**

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

***7. Approval of 2018-2019 Extra Curricular Contract**

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

Future Agenda Items

Executive Session

Meeting entered into an Executive Session at 6:45 for RCW 42.30.110(g) for discussion of personnel for approximately 10 minutes with no action to be taken. Executive session adjourned at 6:57pm, entered into regular session.

Adjournment

Meeting adjourned at 6:58pm.

Board Chairperson

Board Secretary

*Additions to Agenda