

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, October 24, 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, October 24, 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, Rob Jhanson, and Student Representatives Brooke Sutherby and Kaelyn Burgher.

STAFF PRESENT: David Howard, Marilynn Curl, Liz Farrar, Julie Crawford, Sunshine Perry, Lisa Arnold, Kevin Acuff, and Kendis Goldsmith.

GUESTS: Amy Gullett, Chris Swan, Holli Ray, Kassedy Olson, Faith Spencer, Destiny Shackleton, Owen Swartz, Alina Hernandez, Jessie Mayberry, Ana Perez, Jake Densley, Joseph Kettle, Kaileb C., Summer Dunston, Stormie Bauer, Taitum Brumfield, Jacob Garcia, Noah McGaffey, Selena Pruett, and Justin Cristelli.

Consent Agenda

Business

Elma Baseball Booster Fundraisers

Personnel

Hires

- Dawn Hogue - MS Kitchen Helper
- MA Felicitas Cruz - Spanish Speaking Parent Family Liaison
- Mary Roberts - FBLA Advisor
- Kynan McGaughy - MS Head Wrestling Coach
- Roger Kaiyala - Bus Route Driver E
- *Colleen Varnadore - 6hr Title/LAP Para
- *Casey Doyle - HS C-Squad Football Coach
- *Ariel Finfrock - HS Asst ASB Advisor
- *Megan Hinderlie - HS C-Squad Volleyball Coach

Retirements

Leave Requests

- *Haley Gray - Leave

Resignations

- Russell Luellen - HS Girls Wrestling Coach
- Ron Clark - MS Head Track Coach
- Kynan McGaughy - MS Asst Wrestling Coach

Approval of Board Meeting Minutes for October 10, 2018

Approval of Vouchers

- GF Voucher: #155387 Totaling \$285.83
- *CPF Vouchers: #155398 - #155405 Totaling \$270,003.04
- *ASB Vouchers: #155391 - #155397 Totaling \$7,251.61
- Payroll Voucher: #155389 Totaling \$904.35
- *GF Vouchers: #155406 - #155462 Totaling: \$224,329.93

***GF Voucher: #155463 Totaling \$867.40**

Motion made by Robbie Jhanson, second by Bethany Whipple-Boling to approve the Consent Agenda provided that the Athletic Director follows proper hiring procedure in the future. Motion passed unanimously, motion carries.

Communications and Comments

ETO

EESP

ECOPA

ADMIN

Persons to be Heard

Robbie Jhanson requested that the union members remove the red ribbons that are on our school grounds now that negotiations are complete.

Good News

Reports

Superintendent Report

Superintendent Kevin Acuff reported that High School data walks started on Tuesday. He asked the Board about questions for the upcoming board vacancy interview. The Board would like him to make questions and send them out to them for approval. Superintendent Acuff shared that the spirit of both the football and volleyball teams shows the essence of what sports are about. He reported that Food Bowl is November 2nd - November 19th, with Boot drive on the 2nd and 19th, assemblies on the 8th and 19th, Basket Bingo on the 19th, and a volleyball tournament during that time. Veteran's Day Assemblies will be on the 8th at the Elementary and the 9th with the High School and Middle School combined. He reported that on November 30th the Gray-Pac Superintendent's group will be meeting with some of our Legislators about SEBB, the new employee benefits package that all school employees will be getting.

Student Representative Report

Student Representative Brooke Sutherby reported that the Elementary's Quote of the Week is "I will treat others well" and the word of the month is Respect.

She also reported that at the High School Football won last week against Forks and they play Monte this Friday. Soccer placed 3rd in their league. Boys Golf made it to Districts but did not qualify for state.

Student Representative Kaelyn Burgher reported that EGHHS is SBAC testing this week, Leadership put out their first newsletter, and they are making two baskets for basket bingo. At the Middle School, 40 girls turned out for Basketball and 29 kids turned out for wrestling.

MS Report

Middle School Principal, Sunshine Perry, shared with the Board about middle school activities, the four core values that they are focusing on, and transitioning students in and out of the middle school.

EGHHS Report

EGHHS Principal Julie Crawford reported that after hours school has moved to Wednesdays this year, on Friday's school is now in the morning, and professional development is focused on writing connected to reading.

Unfinished Business

1. Approval of Policy & Procedure 2190 - Highly Capable Programs - 2nd & Final Reading

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

New Business

1. Approval of Trans Coop and Grays Harbor Fire District #5

Motion made by Teresa Boling, second by Bethany Whipple-Boling, with correction of scope of services changed from buses to vehicles. Motion passed unanimously, motion carries.

2. Approval of 17-18 Lost Tax Revenues

Motion made by Robbie Jhanson to approve the collection of 17-18 Lost Tax Revenues, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

Enrollment

Lisa Arnold reviewed the enrollment report.

Future Agenda Items

Executive Session

Meeting entered into Executive Session at 6:57pm for RCW 42.30.110 (g) and (i) for 30 minutes with no action to be taken. Executive session adjourned at 7:26pm, entered into regular session.

Adjournment

Meeting adjourned at 7:28pm.

Board Chairperson

*** Additions to Agenda**

Board Secretary