

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1235 Monte Elma Rd
Elma, WA 98541

Friday, November 9, 2018 04:30 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Special Board Meeting on Friday, November 9, 2018 in the District Office Superintendent's Office. The meeting was called to order at 4:34pm by Chairperson Larry Bridenback.

Flag Salute

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

Roll Call

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

STAFF PRESENT: Kevin Acuff

Consent Agenda

Business

Approval of Class of 2020 Booster Club Fundraisers 2019-2020

Personnel

Hires

Rhonda Everson - 1.5 MS Kitchen Helper
Ashley Stancil - 6Hr Leave Replacement EES Para
Dennis Persell - HS Asst Wrestling Coach
Taylor Sample - HS Asst Wrestling Coach
Michelle Loisselle - 1.5 Hr Elem Kitchen Helper
Janice Hope - YMCA Route Bus Driver
Austin Cristelli - MS Asst Wrestling Coach
Wes Jhanson - Lube Tech
Jack Monroe - MS Boys Soccer Coach
Melissa Hall - 6.5 Hr Secondary Spec Ed Para
Kim Maners - Elem Safety Patrol
Russell Luellen - HS Asst Wrestling Coach

Retirements

David Spalding - Maintenance Supervisor

Leave Requests

Resignations

Wes Jhanson - Groundskeeper
Kim Maners - MS Safety Patrol

Approval of Board Meeting Minutes for October 24, 2018

Approval of Vouchers

GF Vouchers: #155540 - #155568 Totaling \$94,725.25
PPT Voucher: #155534 Totaling \$79.39
ASB Vouchers: #155535 - #155538 Totaling \$2,267.15
Payroll Vouchers: #155520 - #155533 Totaling \$6,259.83
Payroll October Vouchers: #155464 - #155519 Totaling \$1,571,750.85
GF Voucher: #155569 Totaling \$135.15

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

Meeting adjourned at 4:35pm.

Board Chairperson

Board Secretary