

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd  
Elma, WA 98541

Wednesday, November 28, 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, November 28, 2018 in the Carl Jonsson Room in the East Grays Harbor Transportation Cooperative Building located at 1221 Monte Elma Rd, Elma, WA 98541. 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, Robbie Jhanson, Justin Cristelli, and student representatives Brooke Sutherby and Kaelyn Burgher.

STAFF PRESENT: Kevin Acuff, Tom Boling, David Howard, Wendy Beldin, Rich Rasanen, Liz Farrar, Marilynn Curl, Lisa Arnold, Viva Cristelli, and Kendis Goldsmith.

GUESTS: Ryan Cristelli, Robin Cristelli, Angel Garland, and Brianna Apley.

**Approval of New District 2 Board Member**

Motion made by Robbie Jhanson to appoint Justin Cristelli to the District 2 Board of Directors Position, second by Teresa Boling. Motion passed unanimously, motion carries.

**Swearing In of New District 2 Board Member**

Justin Cristelli was sworn in by Chairperson Larry Bridenback.

**Consent Agenda**

**Business**

Approval of Boys Basketball Booster Fundraisers

Approval of Girls Basketball Booster Fundraisers

Approval of Winter Dance Drill Fundraisers

\*Approval of EHS Equestrian Booster Club Fundraiser

**Personnel**

**Hires**

Dale Vessey - Grounds Maintenance

\*Rey Mendez - Full time Custodian

**Retirements**

**Leave Requests**

**Resignations**

Toby Spears - MS Basketball Coach

Roger Kaiyala - Special Needs Bus Monitor

\*Dale Vessey - 260 Custodian

**Approval of Board Meeting Minutes for November 9, 2018**

**Approval of Vouchers**

\*GF Voucher: #155643 Totaling \$4,048.55

PPT Vouchers: # - # Totaling \$

ASB Vouchers: #155570 -155572 # Totaling \$18,144.25

Payroll Vouchers: # - # Totaling \$

\*GF Vouchers: #155579 - #155642 Totaling \$227,242.38

\*ASB Vouchers: #155573 - #155578 Totaling \$21,020.46

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

### **Communications and Comments**

ETO

EESP

ECOPA

ADMIN

### **Persons to be Heard**

#### **Good News**

Superintendent Kevin Acuff shared that Bus Driver Daniel Fruh was recently recognized with a nice letter from two of our teachers.

### **Reports**

#### **Superintendent Report**

Superintendent Kevin Acuff reported that the WSSDA Annual Conference was November 14-17, 2018 and both student representatives and two of our Board Members along with himself were able to attend. Those that attended shared about the conference. He reported that the ESD Superintendent's Walk will be at the Middle School on December 5th. He shared that Rognlin's will be providing work in kind for the problem flooring in the Transportation Cooperative with work on the landscaping outside the Co-op. We will be hosting a Legislative Forum on Friday with some of our legislators and the GrayPac Superintendents. He also reported that two main issues in the upcoming legislative session will be SEBB and SPED funding. Superintendent Acuff reminded the Board about the Legislative Conference on February 10th and 11th with registration opening tomorrow. He invited the student representatives to attend if they were able. He also reported that he would like to recommend 911 Driving School to offer traffic safety classes at the high school. He said that he and Larry would need to schedule an orientation for our new Board Member Justin Cristelli. He also invited the Board to the grand opening of the new Summit Pacific Health Care Facility on January 25th at 12pm.

#### **Student Representative Report**

Student Representative Brooke Sutherby reported that the elementary school's quote of the week is "I will appreciate the little things." Today was grade level PLC, tomorrow is a visit to Wishkah for Ready Math, Friday is the 4th grade fieldtrip to Washington State History Museum in Tacoma, and December 3rd is the Make Your Day Assembly. She also reported that at the high school the staff participated in professional development provided by Dr Yeager surrounding the three mindsets, average day attendance remains up, the parent advisory group met, girls basketball won last night, the boys play tomorrow night in Eatonville, tomorrow the girls are home against Napavine, and the boys play at home on Friday.

Student Representative Kaelyn Burgher reported that the middle school wrestling and girls basketball are still going and there is lots of participation in the Friday spirit days. There is no report for EGHHS.

#### **EHS Report**

EHS Principal Rich Rasanen reported on scholarship goals for this year's seniors, the parent advisory board met and made plans to increase knowledge of the positive things happening at the high school and the school's appearance. He also shared that the high school will continue 9th grade supports, which includes adding a math support staff for Algebra. The high school had 251 students out of 462 that had a 3.0 or higher at the end of the first quarter. He also brought the board up to date on ELA alignment and the progress on the data walks.

### **Work Study Session**

#### **1. Discussion of Policy 3412 - Automated External Defibrillators**

### **Unfinished Business**

#### **1. Approval of Vector Engineering Agreement for work on Athletic Facility Bond**

Motion made by Robbie Jhanson to approve Vector Engineering Agreement for work on Athletic Facility Bond up to \$5000, second by Teresa Boling. Motion passed 4-1, nay vote Bethany Whipple-Boling.

#### **2. Approval of Policy 3412 - Automated External Defibrillators - 1st reading**

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

### **New Business**

**1. Approval of MOU with EESP**

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

**\*2. Approval of WIAA Agreement to Combine Girls Wrestling with Mary M Knight High School**

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

**Enrollment**

Superintendent Kevin Acuff reported that this month's enrollment is FTE 1,440 compared to last month's FTE 1,436.

**Future Agenda Items**

**Executive Session**

The meeting entered into an Executive Session at 7:00pm for RCW 42.30.110(g) for discussion of personnel for approximately 20 minutes with no action to be taken. Executive session adjourned at 7:38pm, entered into regular session.

**Adjournment**

Meeting adjourned at 7:38pm.

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Board Chairperson

**\* Additions to Agenda**

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Board Secretary