

ELMA SCHOOL DISTRICT #68
2018-12-12 Regular Board Meeting
Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, December 12, 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, December 12, 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, Robbie Jhanson, and Justin Cristelli, and Student Representative Kaelyn Burgher. Student Representative Brooke Sutherby was excused.

STAFF PRESENT: David Howard, Tom Boling, Caleb Bogar, Jessica Burgher, Ariel Finrock, Christi Kershaw, Lisa Arnold, Sunshine Perry, Kevin Acuff, and Kendis Goldsmith.

GUESTS: Corrina Torres, Destry Dineen, Reanna Gibson, and Damin Bower.

Election of Officers

Motion made by Teresa Boling to elect Rob Jhanson as chairperson, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries. Motion made by Larry Bridenback to elect Teresa Boling as vice chairperson, second by Robbie Jhanson. Motion passed unanimously, motion carries. Motion made by Larry Bridenback to elect Justin Cristelli as Legislative Representative, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

Consent Agenda

Business

Approval of CTE Surplus Items

Personnel

Hires

- Misti Shapansky - MS 7th Grade JV Girls Basketball
- Kelly Rasanen - MS Leave Replacement Counselor
- Kim Hinderlie - MS Honor Society Advisor
- Scott Rockey - HS Study Table Advisor
- * Farralee Walseth-Burnett - Freshman Class Advisor

Retirements

Leave Requests

- Kyle Dunn - Leave

Resignations

- Haley Gray - EES Para
- * Scott Rockey - HS Girls Head Soccer Coach

Approval of Board Meeting Minutes for November 28, 2018

Approval of Vouchers

- * GF Vouchers: #155709 - #155737 Totaling \$95,332.92
- * PPT Voucher: #155738 Totaling \$1,198.99
- * ASB Vouchers: #155701 - #155708 Totaling \$11,975.77
- * Payroll Vouchers: #155644 - #155700 Totaling \$1,562,350.03
- * GF Voucher #155739 Totaling \$85.98

Motion made by Larry Bridenback to approve the Consent Agenda, second by Bethany Whipple-Boling. Motion

passed unanimously, motion carries.

Communications and Comments

ETO

EESP

ECOPA

ADMIN

Persons to be Heard

Good News

Superintendent Kevin Acuff reported that he had received an email from the North River School District recognizing our transportation department for their quick help when one of North River's buses broke down on the way to a field trip, the PTA at the elementary installed new stage curtains, and CTE has received a grant for \$25,000 for aerospace.

Reports

Superintendent Report

Superintendent Kevin Acuff reported on an email from Superintendent of Public Instruction Reykdahl in regards to community work force agreement, the superintendent's walk at the Middle School, an emergency drill that transportation would be having on Friday, two positions that will be posted at the high school using LAP Poverty money, and that we had 26 applicants for the Maintenance Supervisor position.

Student Representative Report

Student Representative Kaelyn Burgher reported that Little Cheer starts today, 5th grade will be attending "The Nutcracker" tomorrow in Seattle, the community Santa Breakfast is on the 15th, the 20th is a Winter Sing-a-Long, and Gratefulness is the word of the month at the elementary.

She also reported that at the Middle School wrestling is finishing up, on the 14th there will be a lock-in, on the 17th girls' basketball has a game, on the 19th there is a choir concert, and the 20th there is a band concert.

She reported that at the High School the Seniors are having a job fair and inviting the 8th grade over.

Kaelyn reported that EGHHS celebrated SBAC passers with hot chocolate one morning and their holiday meal will be on the 20th.

Work Study Session

Unfinished Business

1. Approval of Policy 3412 - Automated External Defibrillators - 2nd and Final

Reading

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

New Business

1. Approval of Elma Elementary Title I Plan

Motion made by Larry Bridenback, second by Teresa Boling. Motion passed unanimously, motion carries.

2. Approval of EGHHS Title I Plan

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

3. Approval to watch 13th Movie in HS Leadership Class

Ariel Finfrock, High School Leadership Teacher, explained to the Board that she would obtain parental consent to view movie prior to showing the movie. Motion made by Teresa Boling, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

***4. Approval of ESD113 PDNorthwest MOU**

Motion made by Larry Bridenback, second by Teresa Boling. Motion passed unanimously, motion carries.

***5. Approval to watch "How the Grinch Stole Christmas" at MS Lock-in Event**

Motion made by Larry Bridenback, second by Bethany Whipple-Boling. Motion passed unanimously, motion

carries.

***6. Approval to watch "Rudy" movie in MS ELA Class**

Motion made by Larry Bridenback, second by Teresa Boling. Motion passed unanimously, motion carries.

***7. Approval to watch "McFarland, USA" movie in MS STEM Elective Classes**

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

***8. Discussion of Deadline for Information to Board for Agenda**

Larry Bridenback reminded the Board and audience of the district's policy on getting information to the Board three days prior to a meeting. He also asked that Kendis Goldsmith update Policy and Procedure 1420.

*** 9. Approval of Grays Harbor County Fairgrounds Contract for Logging Rodeo**

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

Enrollment

Business Manager Lisa Arnold reported that enrollment has increased.

*** Financial Report**

Business Manager Lisa Arnold gave a budget report to the Board and asked them to review it and give her feedback as to what they would like to see on the budget report.

Future Agenda Items

Executive Session

Prior to adjourning to executive session, Teresa Boling noted that the grounds at EGHHS campus look amazing. Meeting entered Executive Session at 6:54pm for RCW 42.30.110(g) for approximately 25 minutes for the discussion of personnel with no action to be taken. Executive session adjourned at 7:31pm, entered into regular session.

Adjournment

Meeting adjourned at 7:32pm.

Board Chairperson

*** Additions to Agenda**

Board Secretary