

ELMA SCHOOL DISTRICT #68  
**Work Study Board Meeting**  
**Meeting Minutes**

1221 Monte Elma Rd  
Elma, WA 98541

Tuesday, January 8, 2019 06:00 PM

**Call to Order**

The Board of Directors of the Elma School District #68 met in a Special Work Study Meeting on Tuesday, January 8, 2019 in the Carl Jonsson Room at the East Grays Harbor Transportation Cooperative. The meeting room was called to order at 6:00pm by Chairperson Robbie Jhanson.

**Flag Salute**

Chairperson Robbie Jhanson led the Board and audience in the Pledge of Allegiance.

**Roll Call**

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

STAFF PRESENT: Denise Boling, Jeff Monroe, Tom Boling, Lisa Arnold, and Kevin Acuff.

GUESTS: Shay Hartford, Ben Sowers, and Shaelee Ann.

**Consent Agenda**

**Business**

**Approval of Equestrian Booster Fundraisers**

**Personnel**

**Hires**

Russell Luellen - Interim HS Head Wrestling Coach

**Retirements**

**Leave Requests**

**Resignations**

Adam Catterlin - HS Head Wrestling Coach

Rey Mendez - 190 day custodian

Mike Henry - Volunteer Volleyball Coach

**Approval of Board Meeting Minutes for December 12, 2018**

**Approval of Vouchers**

GF Vouchers: #155755 - #155810 Totaling \$144,342.35

PPT Vouchers: #155740 - #155741 Totaling \$5,695.61

ASB Vouchers: #155742 - #155753 Totaling \$14,005.06

Payroll Vouchers: #155811 - #155864 Totaling \$1,550,587.73

ASB Voucher: #155754 Totaling \$85.23

GF Voucher: #155865 Totaling \$159.91

GF Vouchers: #155873 - #155894 Totaling \$58,678.12

ASB Vouchers: #155867 - #155870 Totaling \$2,925.71

CPF Voucher: #155871 Totaling \$77,042.73

ASB Vouchers: #155872 Totaling \$100.15

GF Voucher: #155895 Totaling \$10.93

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**

Kevin Acuff shared that Jeff Monroe, the maintenance supervisor, joined our staff on Monday. Jeff gave a brief overview of experience and family.

**Reports**

**Superintendent Report**

Superintendent Kevin Acuff reported that the Middle School is having a Drug Awareness Night on January 17th, there has been progress on the roof project, and discussed adding Policy 3134.

**Student Representative Report**

Student Representative Brooke Sutherby reported that at the Elementary the quote of the week is "I will know and do what is expected." She also reported that there is a PTA meeting tonight, tomorrow there is a staff meeting, and Friday is Fun Food Friday for 3rd grade. She reported that at the High School girls' basketball is undefeated and plays Tenino tomorrow, the boys' basketball team plays tonight, and wrestling is at Forks tonight.

Student Representative Kaelyn Burgher reported that at the Middle School boys basketball began yesterday, there is a sports assembly on Friday, and Knowledge Bowl has its first meet on January 25th.

**Work Study Session**

**1. Discussion of Procedure 4260 - Use of School Facilities**

**Unfinished Business**

**1. Approval of Procedure 4260 - Use of School Facilities - 1st Reading**

Motion made by Justin Cristelli, second by Bethany Whipple-Boling to bring 1st reading back with additions. Motion passed unanimously, motion carries.

**New Business**

**1. Approval of 2018-2019 Josten's Yearbook Contract**

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

**2. Approval of Middle School Fieldtrip to Tacoma and Puget Sound and contract with Sound Experience**

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

**3. Approval of Graduation Facility Use Contract with Grays Harbor County**

**Fairgrounds**

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

**Future Agenda Items**

**Executive Session**

Meeting entered into Executive Session at 7:20pm for RCW 42.30.110(g) for discussion of personnel for approximately 15 minutes with no action to be taken. Executive session adjourned at 7:36pm and entered into regular session.

**Adjournment**

Meeting adjourned at 7:37pm.

---

Board Chairperson

---

Board Secretary