

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd  
Elma, WA 98541

Wednesday, January 23, 2019 06:00 PM

**Call to Order**

The Board of Directors of the Elma School District #68 met in a Regular Board Meeting on Wednesday, January 23, 2019 in the Carl Jonsson Room in the East Grays Harbor Transportation Cooperative located at 1221 Monte Elma Rd, Elma, WA. The meeting 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: Robbie Jhanson, Teresa Boling, Bethany Whipple-Boling, Justin Cristelli, and Student Representative Kaelyn Burgher. Larry Bridenback and Student Representative Brooke Sutherby were excused for the meeting.

STAFF PRESENT: David Howard, Liz Farrar, Jenny Monroe, Marilynn Curl, Heather Moore, Julie Crawford, Jeff Monroe, Tom Boling, Caleb Bogar, Lisa Arnold, Kevin Acuff, and Kendis Goldsmith.

GUESTS: Kennedy Tondre, Morgan Thompson, Evan Escoffon, Josira Escalante, Trenton Kinnaman, Jack Monroe, and Michael Weld.

**Board Recognition**

Superintendent Kevin Acuff read the Proclamation from the State of Washington recognizing the School Board for School Board Appreciation Month.

**Consent Agenda**

**Business**

Approval of 2018-2019 Elma Equestrian Booster Fundraiser

**Personnel**

**Hires**

Elizabeth Bouchard - 6.0 hr Title/LAP Para

\*Jeff Monroe - Maintenance Supervisor

**Retirements**

Cheri Wyatt

**Leave Requests**

**Resignations**

Maren Wiedeman - Football Cheer Coach

**Approval of Board Meeting Minutes for January 8, 2019**

**Approval of Vouchers**

GF Vouchers: #155908 - #155957 Totaling \$190,866.10

PPT Voucher: #155899 Totaling \$549.61

ASB Vouchers: #155900 - #155907 Totaling \$9,544.14

Payroll Vouchers: # - # Totaling \$

GF Voucher: #155958 Totaling \$998.08

Motion made by Teresa Boling, second by Bethany Whipple-Boling to approve the Consent Agenda. Motion passed unanimously, motion carries.

**Communications and Comments**

ETO

Heather Moore reported that the next roundtable is on the 28th and there is nothing new on the horizon.

**EESP**

**ECOPA**

**ADMIN**

### **Persons to be Heard**

Heather Moore spoke about the need to have our facilities opened up for community use as much as possible, especially with the onset of a new volleyball club at the high school and the amount of elementary students that are involved in activities.

### **Good News**

#### **Reports**

##### **Superintendent Report**

Superintendent Kevin Acuff reported that the east parking lot at the elementary school was completed thanks to Dave Spalding and Dale Vessey and at the last ESD Legislative meeting they discussed their priorities; restoring the levy, fund costs of staff experience, fund cost of SEBB. He also reported that next year we will be adopting a new ELA curriculum with a cost estimate between \$250,000 and \$500,000.

##### **Student Representative Report**

Student Representative Kaelyn Burgher reported that at the middle school boys basketball season is in its second week of games, boys soccer and girls volleyball sign ups are going on, Friday is the first Knowledge Bowl competition, and an academic assembly is on February 1st. She also reported that the high school had their Martin Luther King Day Assembly.

##### **Elementary Report**

Assistant Principal Greg Scroggins and School Counselor Heather Moore reported on the progress of the PBIS system at the elementary school. The PBIS system is broken into tiers. Heather Moore works with the whole population of students and recognizes students for their good work. The newest PBIS position, held by Liz Farrar, has a caseload of 14 students and since November academics within her group have improved and discipline incidents have decreased.

##### **EGHHS Report**

EGHHS Principal Julie Crawford shared with the group about the two programs the EGHHS offers, which are East Grays Harbor Open Doors and EGHHS. She shared a pamphlet about Open Doors program.

### **Work Study Session**

#### ~~1. Discussion of Procedure 4260 - Use of School Facilities~~

### **New Business**

#### **1. Approval of 2018-2019 East Grays Harbor Transportation Cooperative Motor Pool**

##### **Pricing Menu**

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

### **Enrollment**

~~No enrollment report was available due to illness.~~

### **Future Agenda Items**

### **Executive Session**

~~Meeting entered into Executive Session at 6:37pm for RCW 42.30.110 (g) for the discussion of personnel for approximately 60 minutes with no action to be taken. Executive session adjourned at 7:22pm, entered into regular session.~~

### **Adjournment**

~~Meeting adjourned at 7:22pm.~~

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**Board Chairperson**

**Board Secretary**

**Unfinished Business**

~~\*\* Agenda Item should be located between Work Study and New Business. Working on solution to problem. Will move, if program allows. \*\*~~

~~1. Approval of Procedure 4260 - Use of School Facilities with changes - 1st Reading -~~