

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, February 13, 2019 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Work Study Meeting on Wednesday February 13, 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 6:02pm 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 Representatives Brooke Sutherby and Kaelyn Burgher. Larry Bridenback was excused.

STAFF PRESENT: Tom Boling, Tonja Gransden, Sunshine Perry, Liz Farrar, Marilynn Curl, Jeff Monroe, Kevin Acuff, Viva Cristelli, and Kendis Goldsmith.

Consent Agenda

Business

- Approval of Boys Soccer Booster Fundraisers
- Approval of Elma Equestrian Booster Fundraiser
- Donation of \$10,000.00 from Elma Flight Foundation
- Donation of \$7,362.00 from CPEG Grants
- Approval of Class of 2024 Booster Fundraisers

Personnel

Hires

- Kynan McGaughy - MS Head Track Coach
- Krista Odermann - 2018-19 HS Student Success Coordinator
- Danielle Escalante - MS Student Support Specialist
- Ashley Stancil - 6Hr EES Life Skills Special Ed Para
- Taaffe Whipple - Transportation Office Tech
- Evan Valentine - HS Head Girls' Soccer Coach
- *Raquel Cruz - Bilingual Academic and Behavioral Tech
- *Marilynn Curl - Temp 6.25Hr Elementary Behavioral Intervention Tech Position

Retirements

Leave Requests

- Kyle Dunn - Leave
- *Marilynn Curl - Leave

Resignations

- Taaffe Whipple - EES Life Skills Para
- *Raquel Cruz - Elementary Para

Approval of Board Meeting Minutes for January 23, 2019

Approval of Vouchers

- GF Vouchers: # - # Totaling \$
- PPT Vouchers: # - # Totaling \$
- ASB Vouchers: # - # Totaling \$
- Payroll Vouchers: # - # Totaling \$

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

Superintendent Kevin Acuff shared that the bus drivers deserve a big thank you for getting all students home on Friday and to school this morning safely in the adverse weather conditions. He also reported that Maintenance Supervisor Jeff Monroe and his crew were out clearing parking lots on Monday. They also deserve a big thank you.

Reports

Superintendent Report

Superintendent Kevin Acuff reported that the ALICE training committee is being led by Rob Ohashi and they are scheduled to meet Michael Olson from the North Kitsap School District on February 28th to see how it works in his district. The Superintendent also reported that there is a simple majority bill in the Legislature now. He shared that wrestling state starts tomorrow and girls' basketball was still waiting on the Tenino vs. Stevenson game before we can play our next round. He also reported that the middle school math position was posted.

Student Representative Report

Student Representative Brooke Sutherby shared that honesty is the word of the month at the elementary school, the mother/son dance is the 22nd. She also shared that at the high school there is a Sadie Hawkins Dance on Friday.

Student Representative Kaelyn Burgher shared middle school boys basketball wraps up this week, volleyball starts tomorrow, and boys soccer starts Friday. Last Friday, they had an assembly that recognized honor roll kids and "on a roll" kids. They will be recognizing no office referrals for the second quarter next week and a sports assembly on the 25th

(Strike Through) CPEG Grant - Cancelled due to weather

Elma Flight Foundation

Cancelled due to weather.

MS Report

Middle School Principal Sunshine Perry shared how the middle school is focusing on the positive, all students that have 5 or more F's are receiving multiple interventions, and they are utilizing a passport system for homeroom time to focus on core subjects.

Work Study Session

- 1. Discussion of Policy & Procedure 1400 - Meeting Conduct, Order of Business and Quorum**
- 2. Discussion of Policy 6220 - Bid Requirements**
- 3. Discussion of Procedure 4260 - Use of Facilities**
- 4. Discussion of Policy 4260 - Use of Facilities**

Unfinished Business

- 1. Approval of Policy and Procedure 1400 - Meeting Conduct, Order of Business and Quorum - 1st Reading**

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

- 2. Approval of Policy 6220 - Bid Requirements - 1st Reading**

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

- 3. Approval of Procedure 4260 - Use of Facilities -**

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

- 4. Approval of Policy 4260 - Use of Facilities - 1st Reading**

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

5. Approval of Resolution 5-1819 - Amendment of Policy 4260 and approval of Limited Use Permit

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

6. Approval of 911 Driving School Contract

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

New Business

1. Approval of North River School District and East Grays Harbor Transportation Cooperative Contract

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

2. Approval of Excess Vacation Payout

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

Future Agenda Items

Executive Session

Meeting entered in Executive Session at 6:55pm for RCW 42.30.110(g) for the discussion of personnel for approximately 15 minutes with no action to be taken. Executive session adjourned at 7:25pm, entered into regular session.

Adjournment

Meeting adjourned at 7:25pm.

Board Chairperson

Board Secretary