

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, February 27, 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 February 27, 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 Larry Bridenback attended via telephone.

STAFF PRESENT: David Howard, Mark Keating, Darcy Potts, and Lisa Arnold. Kevin Acuff was excused.

GUESTS: Kristi Templeton, Darren Eisele, Natalie Marshall, and Shayla Kelly.

Consent Agenda

Business

Approval to Surplus CTE iMac Computers

Donation of \$250 for KBW Grant

Personnel

Hires

Karen Schumacher - 6.0 hr Elem Special Education Para

Elizabeth Cline - 6 Hr Elementary Title/LAP Para

Morgan Harris - HS Fall Cheer Coach

Retirements

Leave Requests

Jody Coic

Resignations

Jordyn Johanson - Fall Drill Coach

Approval of Board Meeting Minutes for February 13, 2019

Approval of Vouchers

GF Vouchers: #156086 Totaling \$464.49

PPT Voucher: #156061 Totaling \$26.16

ASB Vouchers: #156062 - #156065 Totaling \$3,972.80

Payroll Vouchers: #156087 - #156142 Totaling \$1,568,234.16

GF Vouchers: #156066 - #156085 Totaling \$118,913.36

ASB Vouchers: #156145 - #156150 Totaling \$11,597.89

GF Vouchers: #156151 - #156203 Totaling \$137,635.39

PPT Vouchers: #156143 - #156144 Totaling \$330.35

GF Voucher: #156204 Totaling \$797.38

Motion made by Teresa Boling, seconded 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

Girls' Basketball won their first round at the state tournament.

Reports

Superintendent Report

No report.

Student Representative Report

No report.

CTE Report

Senior Shayla Kelly talked about her plans in CTE and where she is headed after high school. She would like to go into the medical field.

Elementary Report

Elementary Principal Mark Keating thanked Darcy Potts for all her work with iReady Math. She has been greatly appreciated. Darcy gave a presentation of Kindergarteners working in iReady math.

Community Partner Education Grants Committee

The grants were provided to 12 different staff members.

Unfinished Business

1. Approval of Policy and Procedure 1400 - Meeting Conduct, Order of Business and Quorum - 2nd and Final Reading

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

2. Approval of Policy 6220 - Bid Requirements - 2nd and Final Reading

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

3. Approval of Procedure 4260 - Use of Facilities - 2nd and Final Reading

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

4. Approval of Policy 4260 - Use of Facilities - 2nd and Final Reading

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

New Business

1. Approval for out of state travel for Football Coaches Clinic

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

2. Approval of Additional Excess Vacation Payout for Dave Spalding

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

Enrollment

No report.

Future Agenda Items

Executive Session

Meeting entered into an Executive Session at 6:42pm for RCW 42.30.110 (1)(g) for the discussion of personnel for approximately 20 minutes with no action to be taken. Executive session adjourned at 6:52pm, entered into regular session.

Adjournment

Meeting adjourned at 6:53pm.

Board Chairperson

Board Secretary