

ELMA SCHOOL DISTRICT #68
Work Study Board Meeting
Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, March 13, 2019 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Regular Meeting on Wednesday, March 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 6:00pm 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, Bethany Whipple-Boling, Teresa Boling, Justin Cristelli, Larry Bridenback via telephone, and Student Representatives Brooke Sutherby and Kaelyn Burgher.

STAFF PRESENT: Kevin Acuff, Lisa Arnold, David Howard, Tom Boling, Jenny Monroe, and Jeff Monroe.

Consent Agenda

Business

Approval of EHS Girls Softball Booster Fundraisers

Boeing Donation of 20 Tables, 50 Chairs, 2 Computer Lab Tables

* Sierra Pacific Foundation Donation of \$1500 for Elma CTE

* Donation check of \$4000.00 for High Jump Pit from anonymous donor

Personnel

Hires

Zachary Peek - 190 day Custodian

Morgan Jump - 0.8 Temp MS Math Teacher

Tierra Plaster - 6.0Hr EES Special Ed Para

Retirements

Leave Requests

Resignations

Elizabeth Cline - Life Skills Para

Marilynn Curl - Rescind - Temp Behavior Tech

Approval of Board Meeting Minutes for February 27, 2019

Approval of Vouchers

GF Vouchers: #156209 - #156229 Totaling \$93,136.21

PPT Voucher: #156205 Totaling \$48.65

ASB Vouchers: #156206 - #156208 Totaling \$20,560.20

Payroll Vouchers: # - # Totaling \$

GF Voucher: #156230 Totaling \$245.61

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

Reports

Superintendent Report

Superintendent Kevin Acuff reported that tomorrow there would be a data walk at the high school and assessments are beginning and will be completed by end of May. He also reported on the recent 3 hour late start due to weather and explained the circumstances surrounding it. The Board stated that there will not be any 3 hour late starts in the future. The Superintendent also reported that he is working on a monthly update, he will come to the board with proposals from the recent facilities meeting, and he met with Erin Rife in regards to mental health issue with students.

Student Representative Report

Student Representative Brooke Sutherby reported that at the elementary the word of the month is Patience, Olympia Family Theater performance is tomorrow and PTA basket bingo is Friday. At the high school, spring sports have begun and most of them have had their jamborees and did well.

Student Representative Kaelyn Burgher reported that at the middle school they are in the middle of volleyball and boys soccer, there is a band and choir concert tonight, a St Patrick's Day Dance on the 15th, and the dinner fundraiser is on April 19th. At EGHHS, some students went to the career pathway day with the high school and next week is a progress mark assessment for many students.

Work Study Session

1. Discussion of Policy & Procedure 3122 - Excused and Unexcused Absences
2. Discussion of Policy 3141 - Nonresident Students
3. Discussion of Procedure 4260 - Use of School Facilities
4. Discussion of Policy & Procedure 6210 - Authorization and Control

Unfinished Business

1. Approval of Policy & Procedure 3122 - Excused and Unexcused Absences - 1st Reading

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

2. Approval of Policy 3141 - Nonresident Students - 1st Reading

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

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

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

4. Approval of Policy & Procedure 6210 - Authorization and Control - 1st Reading

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

New Business

1. Approval of Out of Area Teaching Assignment

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

2. Approval of MOU for ETO and VEBA Trust

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

3. Approval of MOU for EESP and VEBA Trust

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

4. Approval of MOU for ECOPA and VEBA Trust

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

Enrollment

Lisa Arnold will report on enrollment at the end of this month.

Future Agenda Items

Executive Session

Meeting entered Executive Session at 6:52pm for RCW 42.30.110(g) for the discussion of personnel with no action to be taken. At 7:12pm, the Board announced that they would be extending Executive Session until 7:15pm. Executive Session adjourned at 7:15pm and entered into regular session.

Adjournment

Meeting adjourned at 7:15pm.

Board Chairperson

*Addition to Agenda

Board Secretary