

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, March 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, March 27, 2019 in the Carl Jonsson Room in the East Grays Harbor Transportation Cooperative located at 1221 Monte Elma Rd, Elma, Washington. 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 via telephone and Student Representatives Brooke Sutherby and Kaelyn Burgher.

STAFF PRESENT: David Howard, Jeff Monroe, Tom Boling, Julie Crawford, Rich Rasanen, Wendy Beldin, Lisa Arnold, and Kendis Goldsmith.

GUESTS: Rick Gravatt, Lori Ann Hanson, Delayne Hanson, Shannon Schneider, and Reina Schneider.

Consent Agenda

Business

Approval of Elma Wrestling Club Fundraiser

* Donation to HS FFA from GH Community Foundation for \$1000.00

* Approval of EHS Track Booster Fundraisers

Personnel

Hires

Rachelle Ridout - HS JV Fastpitch Coach

Retirements

Leave Requests

Resignations

Zachary Peek - 190 day Custodian

* Corrine Ahlquist - 1st Grade Teacher

* Edward Burgess - Bus Washer

Approval of Board Meeting Minutes for March 13, 2019

Approval of Vouchers

GF Vouchers: #156289 - #156338 Totaling \$135,036.45

PPT Voucher:#156282 Totaling \$32.66

ASB Vouchers: #156283 - #156288 Totaling \$1,970.74

GF Voucher: #156339 Totaling \$2,725.32

Payroll Vouchers: #156231 - 156281 # Totaling \$1,554,917.67

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 he had received a nice letter from OSPI in regards to Claire Bach, High School Math Teacher, helping with revising and writing the new state assessment.

Reports

Superintendent Report

Superintendent Kevin Acuff reported on the facilities committee meeting. They are looking at three possible projects this year; roofing at high school, portable at EGHHS, demolition of classeteria. They are working on plan of action and budgeting. They are also looking at two additional projects with the fish building and a portable at the elementary. He reported that the Legislature is looking at taking away timber revenue for districts, which would effect us. He urged us to email Senator Kevin van De Wege about this topic. The Superintendent had Maintenance Supervisor Jeff Monroe talk about ML WorkOrders program. The Superintendent also updated the Board on ML Schedules, our new calendar and facilities program, and Frontline, formerly AESOP, our new sub calling system. Negotiations with ETO should start in the middle of May. CPR training for paras, that was negotiated in this year's contract, was started today. The Legislature maybe planning for two days of required para training. Board member Teresa Boling asked the Superintendent about next year's calendar. Superintendent Acuff responded that he has not received one yet from ETO, but the start date looks like 8/28/19, winter and spring breaks would be similar to this years, and no end date yet.

Student Representative Report

Student Representative Brooke Sutherby reported that at the elementary the quote for the week is "I will not lose my temper." and the word of the month is Patience. Yesterday Students of the Month ate with the principals, there were class pictures, and Little Eagles Awards. Today, tomorrow, and Friday are early releases for conferences.

Student Representative Kaelyn Burgher did not get a report from the middle school and EGHHS Principal Julie Crawford is presenting. So, Ms. Crawford gave the report from EGHHS.

EHS Report

EHS Principal Rich Rasanen updated the Board on the high school data walks.

EGHHS Report

EGHHS Principal Julie Crawford shared with the Board why her school has received the School of Distinction award again.

Unfinished Business

1. Approval of Policy & Procedure 3122 - Excused and Unexcused Absences - 2nd & Final Reading

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

2. Approval of Policy 3141 - Nonresident Students - 2nd & Final Reading

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

3. Approval of procedure 4260 - Use of School Facilities - 2nd & Final 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 - 2nd & Final Reading

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

New Business

1. Approval of Erate Contract

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

2. Approval of Indoor Batting & Multi Sports Facility

Motion made by Teresa Boling to reserve up to \$100,000 toward Indoor Batting and Multi Sports Facility, second by Larry Bridenback. Motion passed unanimously, motion carries.

Enrollment

Business Manager Lisa Arnold presented the enrollment report.

Future Agenda Items
Executive Session

Meeting entered Executive Session at 7:08pm for RCW 42.30.110(g) for personnel for approximately 15 minutes with no action to be taken. At 7:23pm, the Board announced that they would be extending the Executive Session for 20 additional minutes. At 7:43pm, the Board announced that the Executive Session would be extended an additional 10 minutes. At 7:53pm, the Board announced that the Executive Session would be extended an additional 10 minutes. At 8:03pm, the Board announced that the Executive Session would be extended an additional 5 minutes. At 8:08pm, the Board announced that the Executive Session would be extended an additional 5 minutes. Executive Session adjourned at 8:13pm and entered into regular session.

Adjournment

Meeting adjourned at 8:13pm.

Board Chairperson
* Additions to Agenda

Board Secretary