

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, Washington 98541

Wednesday, April 24, 2019 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Regular Meeting on Wednesday, April 24, 2019 in the Carl Jonsson Room at 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

Board Chairperson Robbie Jhanson led the Board and audience in the Pledge of Allegiance.

Roll Call

BOARD MEMBERS PRESENT: Robbie Jhanson, Teresa Boling, Justin Cristelli, and Student Representatives Brooke Sutherby and Kaelyn Burgher. Larry Bridenback attended via telephone. Bethany Whipple-Boling was excused.

STAFF PRESENT: Kevin Acuff, Lisa Arnold, Marilynn Curl, Liz Farrar, Jessica Burgher, Jeff Monroe, Jenny Monroe, Karen VanNoy, Mark Keating, and Kendis Goldsmith.

Consent Agenda

Business

Donation of items from Elma Variety

Donation of \$2,000.00 from Grays Harbor Community Foundation in honor of Jack

Prince for HS Gym public address system

Personnel

Hires

*Jamie Jo Hiles - HS Fall Dance/Drill Coach

Retirements

Leave Requests

Resignations

Approval of Board Meeting Minutes for April 10, 2019

Approval of Vouchers

GF Vouchers: #156429 - #156481 Totaling \$184,705.28

PPT Vouchers: # - # Totaling \$

ASB Vouchers: #156423 - #156428 Totaling \$5,765.62

Payroll Vouchers: #156373 - #156422 Totaling \$1,563,875.41

GF Voucher: #156482 Totaling \$1,103.22

Motion made by Teresa Boling, second by Justin Cristelli to approve the Consent Agenda. Motion passed unanimously, motion carries.

Communications and Comments

ETO

EESP

ECOPA

ADMIN

Persons to be Heard

Good News

Reports

*Facilities Report

Maintenance Supervisor Jeff Monroe shared with the Board upcoming projects. At EGHHS, they are coming up with the best solution to increase classroom space. Before demolition on the classeteria, an asbestos test needs to be

done. The portable at the elementary is estimated to cost between \$250,000 to \$300,000. House Brothers estimated that it would cost \$65,000 to update the Fish Building with a bathroom, floor, and office.

Superintendent Report

Superintendent Kevin Acuff reported that because of our enrollment, we are not eligible for state matching funds for our facilities right now. He also reported that the middle school fundraiser raised between \$7,000 and \$8,000. He shared that the Board should anticipate a 6th grade math teacher posting, Elementary Principal Mark Keating and a team are reviewing 32 applicants for the elementary teacher opening, the CTE/Music roof at the high school should be ready to go out to bid as soon as next week, and the first video is up sharing our programs with the community.

Student Representative Report

Student Representative Brooke Sutherby reported that at the elementary the quote of the week is "I will not give up" and the word of the month is Determination. The Kindergarten Spring Arts Festival is the 29th, state testing is 4/30 and 5/7, Little Eagle Awards will be on 5/7, and students of the month eat with principals and eagle feather winner's are on 5/8.

Elementary Report

Karen VanNoy, Elementary Reading Intervention Teacher, shared the summer book mobile program that she and a team are starting this summer in our community. It will be funded with LAP/Title dollars.

Unfinished Business

1. Approval of Policy 3205 - Sexual Harassment of Students Prohibited - 2nd & Final Reading

Motion made by Justin Cristelli, second by Teresa Boling. Motion passed unanimously, motion carries.

2. Approval of Procedure 3120 - Enrollment - 2nd & Final Reading

Motion made by Teresa Boling, second by Justin Cristelli. Motion passed unanimously, motion carries.

3. Approval of Policy 4310 - District Relationships with Law Enforcement and other Government Agencies - 2nd & Final Reading

Motion made by Justin Cristelli, second by Teresa Boling. Motion passed unanimously, motion carries.

4. Approval of Policy & Procedure 4314 - Notifications of Threats of Violence or Harm - 2nd & Final Reading

Motion made by Teresa Boling, second by Justin Cristelli. Motion passed unanimously, motion carries.

5. Approval of Policy 6020 - System of Funds and Accounts - 2nd & Final Reading

Motion made by Justin Cristelli, second by Teresa Boling. Motion passed unanimously, motion carries.

6. Approval of Policy 6100 - Revenues from Local, State, and Federal Sources - 2nd & Final Reading

Motion made by Teresa Boling, second by Justin Cristelli. Motion passed unanimously, motion carries.

New Business

1. Approval of 2019-2020 New Market Skills Center Agreement for Interdistrict Cooperative Educational Services

Motion made by Justin Cristelli, second by Teresa Boling. Motion passed unanimously, motion carries.

2. Approval to Surplus 3 Vehicles

Motion made by Teresa Boling, second by Justin Cristelli. Motion passed unanimously, motion carries.

Enrollment

Business Manager Lisa Arnold reported on enrollment. Board Chairperson Robbie Jhanson is encouraged that enrollment is still growing.

Future Agenda Items

Executive Session

Meeting entered into Executive Session at 6:51pm for RCW 42.30.110 (g) for personnel for 10 minutes. At 7:01pm, an extension of 5 minutes was announced. Executive session adjourned at 7:06pm with no action taken and entered into

regular session.

Adjournment

Meeting adjourned at 7:06pm.

*** Additions to Agenda**

Board Chairperson

Board Secretary