

ELMA SCHOOL DISTRICT #68

2019-05-08 Work Study Meeting

Meeting Minutes

1221 Monte Elma Rd  
Elma, WA 98541

Wednesday, May 8, 2019 06:00 PM

**Call to Order**

The Board of Directors of the Elma School District #68 met in a Work Study Session on Wednesday, May 8, 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 by Board 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, Bethany Whipple-Boling, Justin Cristelli, and Student Representative Brooke Sutherby. Larry Bridenback attended via telephone. Kaelyn Burger was excused.

STAFF PRESENT: Sunshine Perry, Marilynn Curl, Stacey Rockey, Liz Farrar, Tom Boling, Jessica Burgher, Viva Cristelli, Jenny Monroe, Jeff Monroe, Julie Crawford, Kevin Acuff, and Lisa Arnold.

GUESTS: Emily Rockey, Jacob Cristelli, and Levi Sanchez.

**Consent Agenda**

**Business**

**Personnel**

**Hires**

- Russell Luellen - HS Wrestling Coach
- Raquel Cruz - Summer Book Mobile Bilingual Para
- Liz Farrar - Summer Book Mobile Lead Para
- Karen VanNoy - Summer Book Mobile Coordinator
- \* Kaycee Oatman - Primary Teacher
- \* Haley Gray - Primary Teacher
- \* Rob Beldin - CTE Summer Photography Instructor
- \* Katie Macy - CTE Summer School Garden Program Instructor
- \* Ariel Finfrock - CTE Summer Aquaponics Program Instructor
- \* Maurrie Aukland - CTE Summer Commercial Art Program Instructor
- \* Travis Finfrock - CTE Summer Aquaponics Program Instructor
- \* Emily Severs - CTE Summer Floral Design Program Instructor
- \* Christi Kershaw - CTE Summer Marketing Program Instructor
- \* Jody Coic - MS Safety Patrol

**Retirements**

**Leave Requests**

**Resignations**

Matt Crichton - MS Math Teacher

**Approval of Board Meeting Minutes for April 24, 2019**

**Approval of Vouchers**

- GF Voucher: #156528 Totaling \$81.17
- TVF Voucher: #156485 Totaling \$11,000.00
- ASB Vouchers: #156491 - #156497 Totaling \$11,880.13
- Payroll Vouchers: #156486 - #156489 Totaling \$747.21
- GF Vouchers #156498 - #156526 Totaling \$91,132.92
- PPT Voucher: #156490 Totaling \$29.00

**ASB Voucher: #156527 Totaling \$13.38**

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 shared a memo with the Board that estimated the roof project at \$553,000.00. He also shared that a decision will need to be made if the small storage shed should be kept or not. He shared that testing has started in some of the buildings. He also updated the Board on the legislative session that includes timber money, levy changes that will allow the district \$800,000 more, but we are still out \$1,000,000, and changes in SPED funding.

**Student Representative Report**

**Middle School Report**

Middle School Principal Sunshine Perry shared with the Board progress at the Middle School.

**Facilities Report**

Facilities Supervisor Jeff Monroe updated the Board on projects. He shared about the progress on the new elementary portable. At EGHHS, the district will not be able to add to the current building. It will need to be multiple portables located where the current classeteria is and costing around \$750,000. He also shared that he has received three quotes to paint the baseball field stands. He picked Roadrunner with a cost of \$20,500. He also stated that the classeteria asbestos test for teardown will be about \$500 and he will need to get bids for a teardown price.

**Grays Harbor Dairy Ambassador Report**

Grays Harbor Dairy Ambassador Emily Rockey gave a report on getting milk or dairy to your table.

**Work Study Session**

**1. Discussion of Student Dress Code**

Staff, students, and Board members commented on the current dress code. Board Chairperson Robbie Jhanson stated that the Board would have a plan in place before next school year.

**2. Discussion of 2019-2020 Projects**

Upcoming projects were discussed.

**Unfinished Business**

**New Business**

**1. Approval of 2019-2020 Parent to Parent Contract**

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

**2. Approval of 2019-2020 Bates Technical College Inter-local Cooperative Agreement for Educational Services**

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

**3. Approval of additional MS Fieldtrips for 2018-2019**

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

**4. Approval of ESD ELA Agreement for Services**

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

**5. Approval for Christi Kershaw to facilitate 2020 Greece Trip**

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

**6. Approval of 2019-2020 CWU College in the High School Interlocal Agreement**

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

**\*7. Approval of 2019-2020 Elma School District School Calendar**

Motion tabled until next meeting.

**Future Agenda Items**

**Executive Session**

Meeting entered Executive Session at 7:35pm for RCW 42.30.110(g) for personnel with no action to be taken. At 7:53pm, the Board announced an extension for 25 minutes, at 8:18pm an extension for 15 minutes was announced, at 8:33pm an extension for 20 minutes was announced, at 8:53pm an extension for 5 minutes was announced, at 8:58pm an extension for 5 minutes was announced, and at 9:03pm an extension for 5 minutes was announced. At 9:08, meeting entered regular session.

**Adjournment**

Meeting adjourned at 9:08pm.

**\* Additions to Agenda**

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Board Chairperson

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Board Secretary