

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Tuesday, May 21, 2019 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Regular Board Meeting on Tuesday, May 21, 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 Kaelyn Burgher. Larry Bridenback attended via telephone and Student Representative Brooke Sutherby was excused.

STAFF PRESENT: Caleb Bogar, Marilynn Curl, Eric Smith, Stephanie Smith, Jessica Burgher, Ariel Finfrock, Katie Macy, Mary Roberts, Kim Hinderlie, Jeff Monroe, Christi Kershaw, Viva Cristelli, Sunshine Perry, Lisa Arnold, Kevin Acuff, and Kendis Goldsmith.

GUESTS PRESENT: Haydenne Bogar, Kelly Monroe, Renee Volz, Jeff Monroe, and Ryan Moore.

Consent Agenda

Business

Donation of \$20 for Elma FFA from anonymous donor

Donation of 4 sets of risers and stage curtains from the PTA to the elementary

Personnel

Hires

Chris Aiken - HS Summer School Teacher

Lisa McGrath - HS Summer School Teacher

Stacey Charette - HS Summer School Paraeducator

Josh Coic - EGHHS Temporary Math Student Support Specialist

Maria Cruz - Summer Book Mobile Paraeducator

Maria Cruz - ESY Spanish Speaking Interpreter

Sue Dorsey - ESY Occupational Therapist

* Alexis Moore - HS Band/Choir Long Term Sub

* Wendy Beldin - HS Summer School Administrator

* Alyssa Sutherby - 1.0 HS Special Education Teacher

* Kynan McGaughy - EGHHS Summer School Paraeducator

* Todd Bridge - EGHHS Summer School Teacher

* Rob Ohashi - Athletic Director

Retirements

Leave Requests

Resignations

Raquel Cruz - Bilingual Bookmobile Paraeducator

Approval of Board Meeting Minutes for May 8, 2019

Approval of Vouchers

GF Vouchers: #156529 - #156531 Totaling \$3,563.07

ASB Vouchers: #156534 - #156542 Totaling \$17,330.78

Payroll Vouchers: # - # Totaling \$

GF Voucher: #156605 Totaling \$968.81
GF Vouchers: #156544 - #156604 Totaling \$205,839.20
ASB Voucher: #156543 Totaling \$98.70
GF Vouchers: #156532 - #156533 Totaling \$797.25

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 the Elementary will be honored on June 6th for Closing the Gap at Evergreen State College.

Reports

Superintendent Report

Superintendent Kevin Acuff shared that there will not be a back to school fair this year and that the Middle School Assistant Principal position will be posted soon.

Student Representative Report

Student Representative Kaelyn Burgher shared that EGHHS has a BBQ on Thursday and they are continuing their testing. At the Middle School, 7th grade track districts are today and 8th grade track districts are tomorrow. And, at the High School, track and fastpitch are going to state, the drive safe campaign is over, and there is a band and choir concert tonight.

Facilities Report

Facilities Supervisor Jeff Monroe shared that he met with Reliable Electric in regards to the elementary portable project. He stated that the portable and roof at the high school are the projects that will come before anything else. The swings have been started at the elementary school. The asbestos audit for the classeteria is scheduled for the 30th, but before the classeteria can be moved, the print shop must be moved.

CTE Report

CTE Director Christi Kershaw and Mary Roberts shared about the Career Connected Learning Program.

Stadium Report

Jack Monroe and Ryan Moore shared a proposal for a new stadium.

Unfinished Business

1. Approval of 2019-2020 School Calendar

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

2. Discussion of Dress Code

Staff and board members discussed the dress code. Board member Justin Cristelli stated that the plan is to have a meeting with principals to discuss the dress code and then meet with the community. He encouraged staff and students to connect with their principal to give their input on the dress code. Board member Bethany Whipple-Boling offered to have the Student Representatives sit it on the meetings with the principals.

New Business

1. Approval of Out of Area Teaching Assignment

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

2. Approval of Elma School Garden Proposal

Motion made to approve the Elma School Garden Proposal and the pursuit of grants by Teresa Boling, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

3. Approval of 2019-2020 Lady Eagles FC Boosters Fundraisers

Motion made by Larry Bridenback, second by Teresa Boling. Motion passed unanimously, motion carries.

4. Approval of 2019-2020 EHS Competition Drill Boosters Fundraisers

Motion made by Justin Cristelli, second by Teresa Boling. Motion passed unanimously, motion carries. The Board noted that students were not approved to participate in the approved booster club fundraisers. If students were going to participate, the fundraiser would need to be an ASB fundraiser.

Future Agenda Items

Executive Session

Meeting entered Executive Session at 7:05pm for RCW 42.30.110(g) for discussion of personnel with no action to be taken. At 7:25pm, the Board announced a 5 minute extension. At 7:30pm, the meeting entered regular session

Adjournment

Meeting adjourned at 7:30pm.

*** Additions to Agenda**

Board Chairperson

Board Secretary