

ELMA SCHOOL DISTRICT #68
Work Study Board Meeting
Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, June 12, 2019 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Work Study Meeting on Wednesday, June 12, 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 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.

STAFF PRESENT: Kevin Acuff, Jeff Monroe, Dave Howard, Tom Boling, Lisa Arnold, and Kendis Goldsmith.

GUESTS: Carson Steiner, Bernadette Bower, and Jamie Bailey.

Consent Agenda

Business

Donation of \$100 to Elma FFA from Hiawatha Corporation

Personnel

Hires

Melissa Fruen - 1.5hr Summer Food Program
Peggy Tyner - 3hr Summer Food Program
Susan Jones - Elementary Jump Start Para
Elizabeth Tarman - Elementary Jump Start Teacher
Liz Farrar - Elementary Jump Start Para
Jeff Niemi - Elementary Jump Start Teacher
Margaret Young - Elementary Intermediate Teacher
Donna Hattel - .3 FTE Preschool Teacher
Jeffrey LeBanc - 1.0 FTE Speech Language Pathologist
Kelly Rasanen - 1.0 FTE Middle School Counselor
*Erin Walker - Summer Book Mobile Para

Retirements

Leave Requests

Resignations

Todd Bridge - EGHHS Teacher
Stephanie Smith - Family and Community Engagement Coordinator
Maria Cruz - Bilingual Summer Book Mobile Para

RIF

Karen Schumacher - Para

Approval of Board Meeting Minutes for May 21, 2019

Approval of Vouchers

GF Vouchers: #156664 - #156693 Totaling \$137,408.24
PPT Vouchers #156655 Totaling \$309.69
ASB Vouchers: #156656 - #156663 Totaling \$14,839.92
Payroll Vouchers: #156606 - #156650 Totaling \$1,534,421.43
GF Voucher: #156694 Totaling \$96.34

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

Tom Boling expressed that he would like the Board to consider having at least one at large position. Both McCleary School District and City of Elma have them. Board Member Larry Bridenback stated that the state has strict policies on at large positions and our districts may change with the census next year.

Good News

Reports

Superintendent Report

Superintendent Kevin Acuff shared with the Board that there were 20 applicants for the Middle School Assistant Principal position and that the quality and number of applicants for openings has increased. They will interview 5 applicants. He referred the roof project to Jeff Monroe during his report. Superintendent Acuff discussed changing the current job position of Community/Parent Coordinator to include emergency communications and social media and asked the Board for input. He will be sharing an updated job description with the Board. He also shared that the Elementary received an award for Closing Gaps last week and would like a picture of the Board with the banner.

Facilities Report

Facilities/Maintenance Supervisor Jeff Monroe shared that the High School roof project should be out to bid soon. The quote is for \$441,500. He also shared the options for power hookup at the new Elementary portable site with a hopeful completion by the beginning of school. The maintenance staff will be painting 10 - 12 classrooms and the middle school gym this summer. The classeteria asbestos inspection came back with asbestos only in the bathrooms. They are waiting on demolition because they still need to find a location for the Print Shop and move fiber.

***Student Representative Report**

Student Representative Kaelyn Burgher reported that at EGHHS graduation went great, they went bowling yesterday, and summer school runs tomorrow through June 28th.

Elma High School Report (strikethrough)

Work Study Session

1. Discussion of adopting Policy 3200 - Rights and Responsibilities
2. Discussion of Policy & Procedure 3241 - Student Discipline (retires policy & procedure 3240)

Unfinished Business

1. Approval to adopt Policy 3200 - Rights and Responsibilities - 1st Reading

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

2. Approval of Policy & Procedure 3241 - Student Discipline (retires policy & procedure 3240)

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

- *3. Approval to create website for stadium bond proposal

The Board stated that the Vector Engineering proposed website for the stadium bond could only be informational. Motion made by Teresa Boling, second by Justin Cristelli. Motion passed unanimously, motion carries.

New Business

1. Approval of Hi-Cap Fieldtrips

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

2. Approval of 2019-2020 New 2 You Lease Agreement

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

3. Approval of Resolution 6-1819 WIAA School Board Resolution

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

4. Approval of Summer Programs

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

5. Emergency Communications

Superintendent Kevin Acuff passed out a rough draft of guidelines in the event of an emergency situation and asked for input. He also discussed changing our facebook page. Tom Boling suggested that the guidelines should include to notify the district office first and the superintendent notify the Board Members as soon as possible.

Future Agenda Items

Executive Session

Meeting entered Executive Session at 7:03pm for RCW 42.30.110(g) for discussion of personnel with no action to be taken for 10 minutes. At 7:13pm, the meeting entered regular session.

Adjournment

Meeting adjourned at 7:13pm.

*** Additions to Agenda**

Board Chairperson

Board Secretary