

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, June 26, 2019 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Regular Meeting on Wednesday, June 26, 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, and Justin Cristelli. Larry Bridenback attended via telephone.

STAFF PRESENT: Jeff Monroe, Morgan Harris, Stacey Rockey, Rob Ohashi, Tom Boling, Sunshine Perry, Wendy Beldin, Jenny Monroe, Lisa Arnold, Kevin Acuff, and Kendis Goldsmith.

GUESTS: Stephanie Richardson, Tina Bol, Michael Franks, Jori Stott, John Copland, and John Elsner.

Consent Agenda

Business

Donation of \$2,500.00 from Greater Grays Harbor to Skills USA

Personnel

Hires

Elizabeth Allaire - MS Assistant Principal

Lori Carossino - MS Summer School Administrator and Teacher

Morgan Jump - MS Summer School ELA Teacher

Tim Lazelle - MS Summer School Math Teacher

Jody Coic - Elementary Jump Start Para

Tim Lazelle - HS Summer School Math Teacher (July)

Terri Burkett - MS Reading/Social Studies Teacher

Retirements

Tom Boling - Facilities and Transportation Supervisor

Leave Requests

Cynthia Starks

Resignations

Approval of Board Meeting Minutes for June 12, 2019

Approval of Vouchers

GF Vouchers: #156765 - #156819 Totaling \$182,946.51

PPT Vouchers: # - # Totaling \$

ASB Voucher: #156695 Totaling \$390.22

Payroll Vouchers: #156696 - #156754 Totaling \$1,574,094.89

ASB Vouchers: #156755 - #156763 Totaling \$4,639.03

TVF Voucher: #156764 Totaling \$131,890.67

GF Voucher: 156820 Totaling \$3,230.12

Motion made by Bethany Whipple-Boling, second by Teresa 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 with the Board a letter he received from WSP Chief and OSPI Superintendent Reykdahl congratulating our district on having a good State Patrol inspection for our transportation department two years in a row. The superintendent initiated a discussion about the roof project at the high school. The two options are to go out to bid now and run into the school year with the project or wait to go out to bid until March and complete the job next summer. After weighing the pros and cons, the Board agreed to go out to bid now and run into the school year to get the job finished. The superintendent also shared that the Book Mobile started yesterday and saw 61 kids yesterday and 86 today. He also shared that he has received preliminary assessment results and in the last four years 13 of the 14 data points are up.

Student Representative Report

No report.

Blue Zones Presentation

Jori Stott from Summit Pacific Health Center presented to the Board and audience the Blue Zones Project. On July 16, 2019, Blue Zones will present to the community at Summit Pacific Medical Center. She encouraged all to attend.

Unfinished Business

1. Approval to adopt Policy 3200 - Rights and Responsibilities - 2nd and Final Reading

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

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

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

New Business

1. Approval of 2019-2020 Bookshare Organizational Agreement

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

2. Approval of 2019-2020 Leader Contract

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

3. Approval of Grays Harbor County Fairgrounds Logging Rodeo Contract

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

4. Approval of 2019-2020 School Board Meeting Dates

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

5. Approval of Football Cheer Booster Fundraiser

Cheer Coach Morgan Harris explained that this is the vendor fair that Mary Blankenship offered to run again.

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

6. Approval of Elma Elementary PTA Fall Fundraiser

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

7. Approval of Class of 2020 Parent Booster Baked Potato Stand Football Fundraiser

Item tabled until contact with Ag Boosters in regards to competition for concessions at football games.

8. Approval to seek bids for 2019-2020 Dairy and Bread

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

9. Approval to seek bids for 2019-2020 Gas and Diesel

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

10. Approval of Elma Football Cheer Booster Fundraisers

Cheer Coach Morgan Harris explained the need for her team and booster club to have as many fundraisers as possible so that her team will be able to order uniforms as soon as possible. Going forward, she will run her fundraisers through ASB. Motion made by Teresa Boling, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

11. Approval of Class of 2020 Parent Booster Fundraisers

Board Member Bethany Whipple-Boling specified that the parents do the work and that all fundraisers be advertised as a parent booster club fundraiser. Motion made by Teresa Boling, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

12. Approval of Cross Country Booster Fireworks Stand Fundraiser

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

13. Approval of (company name) Branding Agreement

Athletic Director Rob Ohashi presented the three agreements that have been presented to him by Under Armor, Nike, and Adidias. Motion made by Teresa Boling to approve the Adidas Branding Agreement, second by Justin Cristelli. Motion passed unanimously, motion carries.

14. Approval of 2019-2020 EHS Student Athletic Handbook

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

15. Approval of Superintendent Contract

Motion made by Justin Cristelli, seconded by Bethany Whipple-Boling. Motion passed 4 yes, 1 no. No vote by Larry Bridenback. Motion carries.

16. Approval of Excess Vacation

Business Manager Lisa Arnold stated that because Tom Boling has been out on sick leave, he has been unable to use his vacation. Motion made by Justin Cristelli to approve excess vacation payout for Tom Boling, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries. Board Member Teresa Boling abstained from the vote.

17. Approval of ASL Contract

Motion moved by Board to be heard after item number 2 under New Business. Board Member Justin Cristelli asked how Special Services Director Stacey Rockey picked this contractor. She stated that not many people are able to teach ASL locally and she was recommended by the Center for Deafness and Hearing Loss (CDHL). Motion made by Teresa Boling, seconded by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

Future Agenda Items

Adjournment

The meeting adjourned at 7:46pm.

Board Chairperson

Board Secretary