

ELMA SCHOOL DISTRICT #68
Work Study Board Meeting
Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, July 10, 2019 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Work Study Board Meeting on Wednesday, July 10, 2019 in the Carl Jonsson Room in 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, and Justin Cristelli. Larry Bridenback attended via telephone. Bethany Whipple-Boling was delayed in traffic and arrived a few minutes late.

STAFF PRESENT: Tom Boling, Wendy Beldin, Jeff Monroe, Angie Patton, Evan Valentine, and Kendis Goldsmith.

GUESTS: Donna Boyer, Stephanie Richardson, Jamie Bailey, Rose Patton, Dennis Gonzales, William McGaffey, Mitch Quimby, Jerry Bailey, and Luke Monroe.

Kevin Acuff was excused by Board Chairperson Robbie Jhanson.

Consent Agenda

Business

Band Instrument Surplus

Personnel

Hires

Melinda Tuttle - .4 Elem STEM Specialist

Matt Crichton - HS Math Paraeducator

Jessica Carey - Elementary Fine Arts - 1 Yr Leave Replacement

Clarkson "Bill" Collins - EGHHS Social Studies/History Teacher

Retirements

Leave Requests

Resignations

Approval of Board Meeting Minutes for June 26, 2019

Approval of Vouchers

GF Vouchers: #156821 - #156845 Totaling \$90,816.34

PPT Vouchers: # - # Totaling \$

ASB Vouchers: #156847 - #156849 Totaling \$504.86

Payroll Vouchers: # - # Totaling \$

GF Voucher: #156846 Totaling \$80.91

ASB Voucher: #156850 Totaling \$26.62

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

Work Study Session

- 1. Discussion of Policy 5006 - Certification Revocation**
- 2. Discussion of Policy & Procedure 5641 - Student Teachers**
- 3. Discussion of Policy 6230 - Relations with Vendors**

Unfinished Business

- 1. Approval of Policy 5006 - Certification Revocation - 1st Reading**

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

- 2. Approval of Policy & Procedure 5641 - Student Teachers - 1st Reading**

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

- 3. Approval of Policy 6230 - Relations with Vendors - 1st Reading**

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

- 4. Approval of Class of 2020 Parent Booster Baked Potato Stand Football Fundraiser**

Class of 2020 Parent Boosters and Elma Ag Boosters shared their points of view on the Baked Potato Football Fundraiser. Board members also shared thoughts on fundraising, health department requirements and competition when it pertains to fundraising. Board Chairperson Robbie Jhanson tabled item until the Class of 2020 Parent Boosters could provide details of health department requirements and the ability to meet those requirements.

New Business

- 1. Approval of Insight Investments Contract**

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

- 2. Approval of Top Youth Speaker Contract**

EHS Assistant Principal Wendy Beldin presented the contract with the Board for next year's motivational speaker. Board Member Justin Cristelli asked if the middle school students could join the speaker. Ms. Beldin shared that she thought that the subject and approach might not be appropriate for 6th and 7th grade students. However, she would share with the middle school for 8th grade. Motion made by Justin Cristelli, second by Teresa Boling.

Motion passed unanimously, motion carries.

- 3. Approval of Football Booster Fundraisers**

Football Booster Representative Mitch Quimby shared with the Board their fundraisers. Board Chairperson Robbie Jhanson noted that most of the fundraisers has already been started and completed. He stated that the fundraisers need prior approval and to get them approved before starting them in the future. The Board discussed student money handling. Board Member Teresa Boling also mentioned that students should not be working at the golf tournament if alcohol was present. Motion made by Teresa Boling, second by Bethany Whipple-Boling. Motion passed with a vote of 4 yes, 1 no. Motion carries.

- 4. Approval of 2019-2020 Elma Ag Booster Fundraisers**

Elma Ag Booster Jerry Bailey explained their fundraisers and what they do with their proceeds with the Board.

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

Future Agenda Items

Adjournment

Prior to the adjournment of the meeting Dennis Gonzales and Evan Valentine from EMYSC questioned why they were not on the agenda for approval of the work that they would like to do on the soccer fields at the elementary school. Facility Supervisor Jeff Monroe explained that they were doing work in a wetland area and further consultation with the county and Vector Engineering needed to be done before they could be approved to do the work.

Meeting was adjourned at 6:50pm.

Board Chairperson

Board Secretary