

ELMA SCHOOL DISTRICT #68
Work Study Board Meeting
Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, August 14, 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, August 14, 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, Bethany Whipple-Boling, Justin Cristelli, and Larry Bridenback attended via telephone.

STAFF PRESENT: Kevin Acuff, Caleb Bogar, Eric Smith, Jeff Monroe, Wendy Beldin, and Lisa Arnold.

Consent Agenda

Business

Donation of \$16,000 from Grays Harbor Community Foundation

Personnel

Hires

Retirements

Leave Requests

Resignations

Sheila Donofrio - MS Para

Claire Bach - HS Asst Cross Country Coach

Aaron Zassenhaus - Junior Class Advisor

Approval of Board Meeting Minutes for July 24, 2019

Approval of Vouchers

GF Vouchers: #156940 - #156956 Totaling \$41,848.79

PPT Vouchers: # - # Totaling \$

ASB Voucher: #156958 Totaling \$989.04

Payroll Vouchers: #156895 - #156939 Totaling \$1,691,198.71

GF Voucher: #156957 Totaling \$182.39

Motion made by Justin Cristelli, 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 reported on the PLC conference that 15 staff attended. Technology Director Eric Smith gave a demonstration of an interactive smart board. The superintendent also talked about the conditions of changing the elementary parking lot and an overview of the admin retreat. The superintendent also stated that he

will make a schedule of when the buildings will present at the board meetings, McCleary kids will have a change in transportation, and discussed having a contract for when a district wants to have us take over their transportation.

Facilities/Maintenance Report

Facilities/Maintenance Supervisor Jeff Monroe discussed the playgrounds, the middle school breezeway, classroom painting, roof and keeping the shed, and EGHHS shed painting. Jeff also shared his appreciation for his staff.

Work Study Session

- 1. Discussion of Policy 3120 - Enrollment**
- 2. Discussion of Policy & Procedure 3115 - Students Experiencing Homelessness**

Unfinished Business

- 1. Approval to accept Fuel Bid for 2019-2020**

Motion made by Teresa Boling, second by Bethany Whipple-Boling to approve the Masco Fuel Bid for 2019-2020. Motion passed unanimously, motion carries.

- 2. Approval to accept Bread & Dairy Bid for 2019-2020**

Motion made by Bethany Whipple-Boling, second by Teresa Boling to approve the Franz Bread Bid and Dairy Fresh Dairy Bid for 2019-2020. Motion passed unanimously, motion carries.

- 3. Approval of Policy 3120 - Enrollment - 1st Reading**

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

- 4. Approval of Policy & Procedure 3115 - Students Experiencing Homelessness - 1st Reading**

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

New Business

- 1. Approval of 2019-2020 EMS Student Handbook**

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

- 2. Approval of 2019-2020 EHS Student Handbook**

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

- 3. Approval of 2019-2020 EGHHS Student Handbook**

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

- 4. Approval of 2019-2020 NWSOIL Contract**

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

- 5. *Approval of Coop Agreement with North River School District**

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

- 6. * Approval of Coop Agreement with Fire District #5**

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

- 7. *Approval of Coop Agreement with Mary M Knight School District #311**

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

Future Agenda Items

Adjournment

Meeting adjourned at 7:40pm.

Board Chairperson

Board Secretary