

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, August 28, 2019 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Regular Board Meeting on Wednesday, August 28, 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

Chairperson Robbie Jhanson led the Board and audience in the Pledge of Allegiance.

Roll Call

BOARD MEMBERS PRESENT: Robbie Jhanson, Bethany Whipple-Boling, Teresa Boling, Justin Cristelli, and Student Representative Kaelyn Burgher arrived at 6:06pm. Larry Bridenback attended via telephone.

STAFF PRESENT: Kevin Acuff, Jeff Monroe, Barb Snyder, Melissa Crisp, Suzanne Thietje, Kari Eaton, Shawnie Rakevich, Stacey Trimble, Jamie Jo Hiles, Deborah Shaffer, Elizabeth Tarman, Carrie Vessey, Debi Ohashi, Rob Ohashi, Jessica Burgher, Katie Vetter, Jim Hill, Michelle Hill, Marilyn Curl, Wendy Beldin, Alan Snyder, Chris Scofield, Kim Weld, Laura Nelson, Bethany Epplin, Lori Carossino, Stacey Rockey, Alyssa Maslen, Audrey Neibaur, Kelsey Stegner, Cheyanne Roberts, Sherry Leon, and Kendis Goldsmith.

GUESTS: Grant Vessey, Jamie Bailey, Ms. Scofield, and Ryan Cristelli.

Consent Agenda

Business

Donation of \$3,173.00 from National FFA Foundation to Elma FFA for 2019 Grants for Growing

Donation of \$7,000.00 from OCCU to MS for gym scoreboards

Donation of \$3,000.00 from National FFA to Elma FFA for Garden Project

Personnel

Hires

Kelsey Stegner - EGHHS .5 ELA Teacher

Brandi Thomas - HS Asst Girls BB Coach

Liisa Mayberry - HS Asst Cross Country Coach

Kristi Stewart - HS Life Skills Para

Retirements

Leave Requests

Resignations

Sherry Leon - MS Webmaster

Roger Elliott - HS Fastpitch Coach

Cindy Ortquist - HS Life Skills Paraeducator

Kristi Stewart - MS Para

* Kyle Dunn - Elementary PBIS

* Jody Coic - MS Bus Lane

Return to Work (Return from Reduction in Force)

Karen Schumacher - Elementary Life Skills Para

Approval of Board Meeting Minutes for August 14, 2019

Approval of Vouchers

GF Voucher: #156959 Totaling \$10,253.25

PPT Vouchers: # - # Totaling \$

ASB Voucher: #157003 Totaling \$1,009.38
Payroll Vouchers: #156960 - #157001 Totaling \$1,623,164.00
GF Vouchers: #157004 - 157048 Totaling \$326,867.29
GF Vouchers: # - # Totaling \$22,618.36

Motion made by Teresa Boling, second by Bethany Whipple-Boling to approve the Consent Agenda. Motion passed unanimously, motion carries.

Communications and Comments

ETO

ETO President Barb Snyder shared some of the stumbling blocks that they are having with the district during their negotiations. Special Education Teacher Chris Scoffield also shared his concerns.

EESP

ECOPA

ADMIN

Persons to be Heard

Good News

Reports

Superintendent Report

Superintendent Kevin Acuff reported that enrollment growth has looked the same for the last two years. He also had Facilities Supervisor Jeff Monroe share the progress on the roof project and the portable at the elementary. The superintendent also shared that out of district enrollment for elementary, middle school, and special education is closed. He also shared that a special education teacher was hired, but he was not aware of how large the caseloads had grown and that the district may have to look at adding another Special Education teacher. He also showed pictures from around the district of the first day of school.

Student Representative Report

Student Representative Kaelyn Burgher shared that high school and middle school sports started on Monday and that the first day of school at the high school went smoothly.

HS School Report

Elma High School Principal Rich Rasanen shared a handout that shows data and goals of the building for the next 3-5 years. Assistant Principal Wendy Beldin shared the newsletter that went out to families for the beginning of the year.

Unfinished Business

1. Approval of Policy & Procedure 3115 - Students Experiencing Homelessness - 2nd & Final Reading

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

2. Approval of Policy 3120 - Enrollment - 2nd & Final Reading

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

New Business

1. Approval of 2019-2020 Elementary Handbook

Board Member Justin Cristelli expressed concern for the lack of changes to the dress code and that there was not a representative from the elementary school to explain it. Superintendent Kevin Acuff said that he would talk with the elementary and get back to the board. Motion made by Teresa Boling, second by Bethany Whipple-Boling. 4 yes, 1 no. Motion passed, motion carries.

2. Approval of WIAA McCleary/Elma Cooperative Sports Agreements

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

3. Approval of 2019-2020 ECEAP Contract

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

4. Approval of 2019-2020 City of Elma & East Grays Harbor Transportation Cooperative Contract

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

5. Approval of 2019-2020 Satsop & East Grays Harbor Transportation Cooperative Contract

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

6. Approval of Resolution 2-1920 Retired Teachers as Substitutes

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

7. Approval of Resolution 3-1920 Authorization for Petty Cash and Imprest Accounts

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

8. Approval of Resolution 4-1920 District Investments

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

9. Approval of Elma Volleyball Boosters Fundraisers

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

***10. Approval to Accept Resignation of Elma School District Position 5 Board Member Teresa Boling**

Motion made, with much regret, by Bethany Whipple-Boling, second by Justin Cristelli. Motion passed unanimously, motion carries. Effective date is September 30, 2019.

Future Agenda Items

Executive Session

Meeting entered Executive Session for RCW 42.30.110(g) for personnel for 10 minutes. Meeting entered regular session at 6:56pm.

Adjournment

Meeting adjourned at 6:56pm.

Board Chairperson

Board Secretary