

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, September 11, 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, September 11, 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, Student Representative Kaelyn Burgher, and Larry Bridenback attended via telephone.

STAFF PRESENT: Jeff Monroe, Jessica Burgher, Marilyn Curl, Barb Snyder, Stacey Rockey, Sunshine Perry, Jenny Monroe, Lisa Arnold, Kevin Acuff, and Kendis Goldsmith.

GUESTS: Ella Moore, Brady Johnston, Miranda McManus, Natalie Snell, Kyle Jines, Sativa McCloy, Mia Windsor, AJ Whipple, Leslee Hale, Baylee Crisp, Tysen Richardson, Cody Vollan, Jamie Bailey, Tom Boling, Chad Rose, Kaylee Sexton, Desiree Shedd, Ryan Cristelli, Kali Rambo, Brady Shriver, Brisa Hermenegildo, Karina Torres, Beka Lensegrav, Alyssa Villegas, Talejah Creamer, Jared Eck, Chase Johnson, Trinity Orcutt, Nyah Brown, and Jonathan Harty.

Swearing In

Strike Through - Student Representative - Brady Johnston

Strike Through - Student Representative - Ella Moore

Consent Agenda

Business

Donation from Class of 2019 to General ASB of \$174.48

Donation of School Supplies from Jean and Chondra Aritchart

Personnel

Hires

Dawn Hogue - 6.5 MS Special Education Paraprofessional

Krista Odermann - 9th/10th Grade Student Success Coordinator

Elizabeth Cline/Katie Dunn - Job share - Bus Monitor

Donna Hattel - Preschool 30 min add'l time

Maria Cruz - Spanish Speaking Preschool 30 minutes add'l time

Angela Ruth - Preschool 60 min add'l time

Michelle Loiselle - 3.75 Middle School Kitchen Helper

Tracey Key - District Office Administrative Assistant/Facilities Planner

Retirements

Leave Requests

Resignations

Dawn Hogue - HS Lunchroom Custodian

Dawn Hogue - MS Kitchen Helper

Rob Ohashi - MS ASB/Leadership

Michelle Loiselle - Elementary Kitchen Helper

Approval of Board Meeting Minutes for August 28, 2019

Approval of Vouchers

GF Vouchers: #157065 - #157090 Totaling \$84,382,68

PPT Voucher: #157061 Totaling \$36.04
ASB Vouchers: #157062 - #157064 Totaling \$1,923.20
Payroll Vouchers: # - # Totaling \$
GF Vouchers: # - # Totaling \$149,688.21

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 said that negotiations with the district went well, the contract was ratified with 100%, and thank you to the Board.

EESP

ECOPA

ADMIN

Persons to be Heard

Good News

Reports

Superintendent Report

Superintendent Kevin Acuff reported that test results were released yesterday with improvement in all grades. He also reported on upcoming building projects in Elma that would have an effect on our district and community. The superintendent also shared that he is looking at different insurance for the district due to the increase in cost from Clear Risk. He wanted to let the Board know that Ms. Murphy's CWP class would be taking a fieldtrip to Grays Harbor Superior Court on September 18th with the Board's approval. He also invited the Board to the chamber luncheon at the East Grays Harbor Transportation Cooperative on September 18th.

Student Representative Report

Student Representative Kaelyn Burgher reported that Middle School had a parent information night, games have started for Middle School sports, 6th grade students are now in leadership class, and the Middle School's focus is on the positive and catching the students doing good. There was no report for EGHHS.

Student Ella Moore reported that Elementary enrollment is 648, the late start time was used for PLC, and the BBQ is September 20th.

Student Brady Johnston reported that at the High School girls soccer lost and volleyball won. They had a guest motivational speaker David Garcia, and they are starting a freshmen mentor program where seniors volunteer to mentor freshmen. They have 35 mentors so far.

Work Study Session

- 1. Discussion of Policy & Procedure 3207 - Prohibition of Harassment, Intimidation, and Bullying**
- 2. Discussion of Adoption of Policy & Procedure 3211 - Gender-Inclusive Schools**
- 3. Discussion of Policy & Procedure 3413 - Student Immunization and Life Threatening Health Conditions**
- 4. Discussion of Policy 6100 - Revenues from Local, State, and Federal Sources**
- *5. Discussion of Policy 1250 - Students on Governing Boards**

Unfinished Business

- 1. Approval of Policy & Procedure 3207 - Prohibition of Harassment, Intimidation, and Bullying - 1st Reading**

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

- 2. Approval to adopt Policy & Procedure 3211 - Gender-Inclusive Schools - 1st Reading**

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

- 3. Discussion of Policy & Procedure 3413 - Student Immunization And Life Threatening Conditions - 1st Reading**

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

4. Approval of Policy 6100 - Revenues from Local, State, and Federal Sources - 1st

Reading

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

***5. Approval of Policy 1250 - Students on Governing Boards - 1st Reading**

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

New Business

1. Approval of 2019-2020 LEA Agreement between Elma SD and Learning to Grow/Headstart

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

2. Approval of Class of 2021 Booster Fundraisers

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

3. Approval of Out of Area Teaching Endorsements

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

4. Approval of 2019-2022 ETO Contract

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

Future Agenda Items

Executive Session

Meeting entered Executive Session at 6:40pm for RCW 42.30.110(g) for personnel for 5 minutes. At 6:45pm, meeting entered regular session.

Adjournment

Meeting adjourned at 6:45pm

Board Chairperson

Board Secretary