

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, September 25, 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, September 25, 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 Representatives Kaelyn Burgher, Ella Moore, and Brady Johnston.

STAFF PRESENT: Kevin Acuff, Liz Farrar, Christi Kershaw, Jane Allaire, Heather Moore, Jeff Monroe, Katie Vetter, Jessica Burgher, Sunshine Perry, Marilyn Curl, Evan Valentine, and Kendis Goldsmith.

GUESTS: Cindy Heller, Kolton Morgan, Tyler Bristow, Dustin Newbury, Kyle Miller, Dennis Gonzalez, Jamie Bailey, Michael Martinez, Judith Geesaman, Katia Benitez, Ciara Nies, Mea Felton, Roper Felton, Theona Felton, Renee Volz, Bernadette Bower, Erik Nordahl, Quinton Perry, Tom Boling, Reina Schneider, Ryan Gross, Clyde Mudgett, Alex Bruneau, and Alexis Bruneau.

Approval of Policy 1250 - Students on Governing Boards - 2nd & Final Reading

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

Swearing In

Student Representative - Brady Johnston

Student Representative - Ella Moore

Board Chairperson Robbie Jhanson swore in both student representatives.

Consent Agenda

Business

Approval to Surplus/Recycle Technology Items

Approval to Surplus Maintenance Items

Approval to Surplus Misc CTE & Library Items

Donation of \$16,000.00 from Elma Flight Foundation

Personnel

Hires

Ashley Stancil - EMS Girls Basketball Coach

Bob Burns - Temporary Bus Mechanic

Ed Burgess/Jody Coic - Job Share - Bus Monitor Route A

Retirements

Leave Requests

Resignations

Laurie Templeton - HS Competition Drill Team Coach

Laurie Michelle Loiselle - Job Share MS Kitchen Helper w/Sue Asamoah

Approval of Board Meeting Minutes for September 11, 2019

Approval of Vouchers

GF Voucher: #157091 Totaling \$172.84

PPT Vouchers: # - # Totaling \$

ASB Vouchers: #157128 - #157130 Totaling \$2,218.70
Payroll Vouchers: # - # Totaling \$
GF Voucher: #157122 Totaling \$41.00
GF Vouchers: #157132 - #157173 Totaling \$154,773.82
GF Vouchers: # - # Totaling \$218,848.03

Motion made by Bethany Whipple-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

Superintendent Kevin Acuff stated the OCCU asked if they could offer an Elma Eagles Spirit debit card. It would not cost the district anything. The Board liked the idea.

Reports

Superintendent Report

Superintendent Kevin Acuff reported the the chamber luncheon was well attended. He was pleased and proud of everyone. The Flight Foundation Gala is set for this Saturday from 6:00pm to 10:00pm. He shared the levy planning needs to begin very soon due to all of the changes that have been implemented by the state. He also pointed out that part of the FFA State Poultry Science winning team was in the audience and that they would be competing at nationals in October.

Student Representative Report

Student Representative Kaelyn Burgher shared that the middle school had a successful picture day, the open house was well attended, and the after-school program is starting in October.

Student Representative Brady Johnston shared the high school football lost, volleyball won one and lost one, and soccer tied. He also reported that ASVAB letters went out to juniors and seniors, attendance is at 95-96%, homecoming week is October 14th-19th, and senior parent night is October 14th.

Student Representative Ella Moore shared that the elementary's word of the month is positive attitude, September 11th was picture day, and September 30th is the first Student of the Month assembly.

Facilities Report

Facilities/Maintenance Supervisor Jeff Monroe stated the new portable is occupied, the roofers are almost done, and he is checking on heaters throughout buildings as the weather starts to change.

Middle School Report

Principal Sunshine Perry introduced the new Assistant Principal Jane Allaire to the Board and audience. The Assistant Principal presented the goals and expectations for the students at Elma Middle School that was created by the staff at the middle school.

Unfinished Business

1. Approval of Policy & Procedure 3207 - Prohibition of Harassment, Intimidation, and Bullying - 2nd & Final Reading

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

2. Approval to Adopt Policy & Procedure 3211 - Gender-Inclusive Schools - 2nd & Final Reading

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

3. Approval of Policy & Procedure 3413 - Student Immunization And Life Threatening Conditions - 2nd & Final Reading

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

4. Approval of Policy 6100 - Revenues from Local, State, and Federal Sources - 2nd & Final Reading

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

5. Approval of Building Wall in High School Classroom

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

6. Approval for EMYSC to Work on Soccer Fields Behind Elementary School

Dennis Gonzalez from EMYSC shared that they have received a permit from the County. Motion made by Justin Cristelli, second by Bethany Whipple-Boling. Motion passed unanimously, motion carries.

New Business

1. Approval of 2019-2020 Victor-Four Labor Relations Contract

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

2. Approval of 2019-2020 Elementary Fieldtrips

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

3. Approval of 2019-2020 Middle School Fieldtrips

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

4. Approval of 2019-2020 High School Fieldtrips

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

5. Approval of 2019-2020 Special Services Fieldtrips

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

6. Approval of 2019-2020 CTE Fieldtrips

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

7. Approval of 2019-2020 CTE Course Equivalency Credit

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

8. Approval of 2019-2020 CTE SLO's to Accept Donations/Support for State & National Travel

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

9. Approval of 2019-2020 CTE Grant Pursuit

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

10. Approval for CTE to Create SmugMug Account

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

11. Approval of 2019-2020 Satsop & Elma Food Services Agreement

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

12. Approval of WSIPC Data Sharing Agreement

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

13. Approval of 2019-2020 ESD 113 Gravity Dropout Reengagement Contract

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

14. Approval of 2019-2020 EGHHS Fieldtrips

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

Enrollment

Superintendent Kevin Acuff shared that enrollment is continuing to increase.

Budget Status

Superintendent Kevin Acuff shared the Budget Report.

Future Agenda Items

Executive Session

Prior to entering Executive Session, Board Chairperson Robbie Jhanson thanked retiring Board Member Teresa Boling for her service on the Board. Meeting entered Executive Session at 6:45pm for 10 minutes for RCW 42.130.140 (4)(a) for discussion of negotiations. Meeting entered Regular Session at 6:55pm.

Adjournment

Meeting adjourned at 6:55pm.

Board Chairperson

Board Secretary