

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte-Elma Rd
Elma, WA 98541

Wednesday, October 9, 2019 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Work Study Meeting on Wednesday, October 9, 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, Bethany Whipple-Boling, Justin Cristelli, and Student Representatives Kaelyn Burgher, Brady Johnston, and Ella Moore.

STAFF PRESENT: Liz Farrar, Jeff Monroe, Viva Cristelli, Gene Keel, Katie Gallagher, Kevin Acuff, Lisa Arnold, and Kendis Goldsmith.

GUESTS: Jamie Bailey, Cindy Miles Heller, Jacob Cristelli, Ryan Cristelli, Chase Johnson, Kayli Johnson, Memphis Morgan, Teddy Middleton, Virginia Rich, Natalihn Gordon, Mia Monroe, Jack Monroe, Ryan Moore, Renee Volz, and Jared Eck.

Consent Agenda

Business

Approval of Items for Surplus

Personnel

Hires

Cris Cisneros - 9th Grade Class Advisor

Theresa Emery - .25 Hr After School Snack Kitchen Position

*Taylor Peek - HS Competitive Dance Drill Head Coach

Retirements

Leave Requests

Timothy Lazelle

Resignations

Robert Burns - Temporary Bus Mechanic

Roger Kaiyala - Bus Driver

* Kellie Knutson - HS Nurse

Approval of Board Meeting Minutes for September 25, 2019

Approval of Vouchers

GF Vouchers: #157190 - #157191 Totaling \$193,486.31

PPT Voucher: #157258 Totaling \$32.55

ASB Vouchers: #157259 - #157264 Totaling \$2,735.15

Payroll Vouchers: #157192 - #157234 Totaling \$1,901,476.93

GF Voucher: #157174 Totaling \$834.22

Payroll Vouchers: #157253 - #157257 Totaling \$8,750.96

ASB Voucher: #157265 Totaling \$57.84

GF Vouchers: #157266 - #157290 Totaling \$118,409.90

GF Vouchers: #157291 Totaling \$738.60

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 shared that he attended parts of the girls soccer game and volleyball game this week. Both teams played very well. He shared that he had not seen volleyball play such a great game in many years.

Reports

Superintendent Report

Superintendent Kevin Acuff that we have had an oversight in how we were posting special meetings, but going forward all special meetings will be posted to our website. The superintendent also wanted to reconvene the facilities committee including two board members if they would like. The administrators had expressed interest in changing the order of previously approved projects, which would place the demolition of the classeteria before renovation of the fish building. Also, he would like to make some preliminary plans for EGHHS and the Middle School's limited space. The superintendent asked the board when they would like to schedule WSSDA Board Training and the Board would like to schedule for December. Superintendent Kevin Acuff reported that there is still an intermediate Life Skills Teaching Position that is open, but we have not received any qualified applicants.

Student Representative Report

Student Representative Kaelyn Burgher shared that EGHHS had their first class meeting on September 30th and they had a guest speaker Trevor Clark. There was no Middle School report.

Student Representative Brady Johnston reported that at the High School Homecoming Week is next week, PSAT are on Wednesday the 16th, and a financial aid meeting is on October 22nd.

Student Representative Ella Moore reported that at the Elementary the word of the month is Responsibility, Basket Bingo is October 10th, October 19th is a HiCap Activity, and there is a STEM Fair on October 24th.

Facilities Report

Facilities/Maintenance Supervisor Jeff Monroe reported that the roof was complete, except for the gutters and some painting, which they were waiting on drier weather. The surplus sale that was on October 5th was not very successful.

*** STRIKETHROUGH Elementary Report**

ELL Report

ELL Director Katie Gallagher shared the data from the ELL Program from all buildings and shared the information about her English classes for parents.

Stadium Committee Report

Stadium Committee Representative Jack Monroe reported that progress on the website for the stadium is going well. They expect to roll it out on November 1st at the football game with flyers. They expect to file for the February ballot before December 13th for the bond. Board Member Bethany Whipple-Boling asked if they planned on doing any other types of communication with the community besides the website. Jack said the website should educate some and word of mouth would educate the members of the community that do not use the internet.

Work Study Session

3. Discussion of Policy & Procedure 4218 - Language Access Plan

2. Discussion to Adopt New Policy 3423 - Parental Administration of Marijuana for Medical Purposes

4. Discussion of Policy 5201 - Drug-Free Schools, Community, and Workplace

1. Discussion of Policy 3416 - Medication at School

Unfinished Business

1. Roll Call Vote to Approve District 5 Board Candidate

A roll call vote was taken for the District 5 Board Member. Bethany Whipple-Boling, Robbie Jhanson, and Justin Cristelli all voted for Ryan Cristelli.

2. Approval of Policy 3416 - Medication at School - 1st Reading

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

3. Approval to Adopt Policy 3423 - Parental Administration of Marijuana for Medical Purposes - 1st Reading

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

4. Approval of Policy & Procedure 4218 - Language Access Plan - 1st Reading

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

5. Approval of Policy 5201 - Drug-Free Schools, Community, and Workplace - 1st Reading

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

6. Approval of Additional 2019-2020 EGHHS Fieldtrips

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

New Business

1. Approval of Class of 2024 Booster Fundraiser

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

2. Approval of Class of 2021 Booster Fundraiser

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

3. Approval of 2019-2020 Minimum Basic Education Requirements

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

4. Approval of 2019-2020 McCleary/East Grays Harbor Transportation Cooperative Contract

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

5. Approval of McCleary In-Lieu of Transportation Contract

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

Swearing In of District 5 Board Member

Board Chairperson Robbie Jhanson swore in new District 5 Board Member Ryan Cristelli.

Future Agenda Items

Executive Session

Meeting entered Executive Session for RCW 42.30.1140(g) for personnel at 6:52pm with no action to be taken. At 6:57pm, the Board Chairperson announced an additional 5 minutes. At 7:02pm, an additional 5 minutes were announced. At 7:07pm, the meeting entered Regular Session.

Adjournment

The meeting adjourned at 7:07pm.

Board Chairperson

* Additions/Changes to Agenda

Board Secretary