

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, October 23, 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, October 23rd, 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, Ryan Cristelli, and Student Representatives Kaelyn Burgher and Brady Johnston. Student Representative Ella Moore was excused.

STAFF PRESENT: Kevin Acuff, Marilynn Curl, Mark Keating, Liz Farrar, Erin Walker, Jessica Burgher, Jeff Monroe, Christi Kershaw, Greg Scroggins, Melinda Tuttle, Rich Rasanen, and Kendis Goldsmith.

GUESTS: Aaron Nielsen, Mikia Diacon, Aaron Bickford, Tanner Thompson, Jody Thompson, Jesus Torres, Katia Benitez, Judith Geesamen, Jannet Perez, Kylie Koonrad, Audrey Rowe, Payton Terrell, Bernadette Bower, Jamie Bailey, Christian Spencer, Nick Persell, Jared Moline, Zeke Mueller, Aaron Tuttle, Josiah Jones, Jordan Decker, Mya Ceder, Kynleigh Landry, Savannah Richards, Clyde Mudgett, Chloe Reed, Miranda McManus, Zeaira Easton, Noah Stoddard, Lena Stoddard, Reina Schneider, Damian Bollweg, Nikita Easton, Alle Bol, Itilda DeJesus, and Nayeli Hernandez.

Consent Agenda

Business

Personnel

Hires

- Jack Monroe - MS Boys Basketball Assistant Coach
- Rod Seaberg - MS Boys Basketball Assistant Coach
- John Tarman - MS Boys Basketball Head Coach
- Rich Walker - MS Boys Basketball Assistant Coach
- Ashley Stancil - HS Fastpitch Head Coach
- Jennifer Holdsworth - Rt 5 Bus Driver
- Chris Aiken - Temporary Tutor
- Taylor Sample - MS Wrestling Assistant Coach
- Justin Sample - HS Wrestling Assistant Coach
- Cathy Wood - Rt 13 Bus Driver
- Susan Vento - Rt 2 Bus Driver
- * Brandi Thomas - Family and Community Engagement Coordinator

Retirements

Leave Requests

- Lori Carossino - Leave

Resignations

- Taylor Sample - HS Wrestling Assistant Coach

Approval of Board Meeting Minutes for October 9, 2019

Approval of Vouchers

- GF Vouchers: #157296 - #157355 Totaling \$149,393.22
- PPT Voucher: #157295 Totaling \$853.00
- ASB Vouchers: #157357 - #157365 Totaling \$24,507.60

Payroll Vouchers: # - # Totaling \$
GF Voucher: #157356 Totaling \$172.18
ASB Voucher: #157366 Totaling \$47.73
PPT Voucher: #157293 - #157294 Totaling \$1706.00

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

Officer Election of Vice Board Chair by Roll Call Vote

Justin Cristelli nominated Bethany Whipple-Boling, and the motion was seconded by Robbie Jhanson. Bethany Whipple-Boling was unanimously elected to Board Vice Chairperson by a roll call vote.

Communications and Comments

ETO
EESP
ECOPA
ADMIN

Persons to be Heard

Good News

Superintendent Kevin Acuff shared that Homecoming week at EHS was a success.

Reports

Superintendent Report

Superintendent Kevin Acuff shared the annexation process with the city is still in process, conferences will be November 5th - 8th with all schools on early release, the 1st draft of the Foodbowl calendar was shared, and he announced a Special Board Meeting on October 30th to in regards to a website for the stadium proposal.

Student Representative Report

Student Representative Kaelyn Burgher reported the EGHHS have their monthly conference on Friday and a stargazing fieldtrip next week to Elma Ponds. She also reported that the Middle School sports have started, a homework tracker for 6th grade students is in place, leadership class has started its visits to the Elementary, and the after school program has started with its highest number of students so far.

Student Representative Brady Johnston shared that football won, volleyball beat Hoquiam, and soccer lost to Hoquiam. He shared the class and club meeting day is October 31st and that the senior class won Homecoming.

CTE Report

CTE Director Christi Kershaw shared her CTE Programs to the Board including successes from 2018-2019 and goals for 2019-2020.

Elementary Report

Principal Mark Keating shared that the elementary has the second highest student growth factor in Washington. Reading Intervention Teacher Karen VanNoy shared the data from the Summer Book Mobile and Liz Farrar and Erin Walker shared their experiences with the Book Mobile program.

Hi Cap Report

Elementary Assistant Principal Greg Scroggins and HiCap Teacher Melinda Tuttle shared the HiCap Program with the Board.

Unfinished Business

1. Approval of Policy 3416 - Medication at School - 2nd & Final Reading

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

2. Approval to Adopt Policy 3423 - Parental Administration of Marijuana for Medical Purposes - 2nd & Final Reading

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

3. Approval of Policy & Procedure 4218 - Language Access Plan - 2nd & Final Reading

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

4. Approval of Policy 5201 - Drug-Free Schools, Community, and Workplace - 2nd & Final Reading

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

New Business

1. Approval of Elma CTE District Wide Plan

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

2. Approval of Contracted Translation Services with Griselda Ramirez

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

3. Approval of Contracted Translation Services with Yesenia Siordia

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

4. Approval of 2019-2020 Hi Cap Program

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

Enrollment

Superintendent Kevin Acuff reported that our enrollment is 1488, which is up 12 from September. The district continues to increase in enrollment.

Budget Report

Future Agenda Items

Executive Session

Meeting entered Executive Session at 7:15pm for RCW 42.30.140 (4)(a) for negotiations for 10 minutes with no action to be taken. At 7:25pm, the Board Chairperson Robbie Jhanson announced an additional 10 minutes. At 7:35pm, an additional 10 minutes were announced. At 7:45pm, the meeting reentered the Regular Meeting.

Adjournment

Meeting adjourned at 7:45pm.

Board Chairperson

*** Additions to Agenda**

Board Secretary