

ELMA SCHOOL DISTRICT #68

Special Board Meeting

Meeting Minutes

1221 Monte Elma Rd  
Elma, WA 98541

Wednesday, October 30, 2019 06:00 PM

**Call to Order**

The Board of Directors of the Elma School District #68 met in a Special Board Meeting on Wednesday, October 30, 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, Ryan Cristelli, Justin Cristelli, and Student Representative Brady Johnston.

STAFF PRESENT: Kevin Acuff, Eric Smith, Carrie Vessey, Marilynn Curl, Wendy Beldin, Brandi Thomas, Heather Moore, Jeff Monroe, Jenny Monroe, Rich Rasanen, and Kendis Goldsmith.

GUESTS: Jennifer Reed, Dana Reed, Bernadette Bower, Kyle Comer, Carrie Comer, Dell Carter, Steve Bridge, Rick Gravatt, Cindy Miles Heller, Deb Hammer, Paul Stormo, Jamie Bailey, Kelly Monroe, Jack Monroe, Ryan Moore, Jacob Cristelli, Dustin VanBlaricom, Grant VanBlaricom, Travis Vessey, Jody Thompson, Lisa Sutherby, and Grant Vessey.

**New Business**

**1. Discussion of Website for Stadium Proposal**

Jack Monroe and Ryan Moore presented a website that they have been working to show a proposed stadium at Elma High School. They answered questions from the audience. They would like to roll out the website on November 1st at the Monte vs. Elma Football game.

**2. Approval of Website for Stadium Proposal**

Motion made by Ryan Cristelli to approve the website as a tool to get information out to the public to see where support lies for the stadium proposal, second by Justin Cristelli. Motion passed unanimously, motion carries.

**Adjournment**

Meeting adjourned at 6:48pm.

\_\_\_\_\_  
Board Chairperson

\_\_\_\_\_  
Board Secretary