

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd  
Elma, WA 98541

Wednesday, November 13, 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, November 13th, 2019 in the Carl Jonsson Room at the East Grays Harbor Transportation Cooperative located at 1221 Monte Elma Rd, Elma, Washington. The meeting was called to order at 6:00pm by Board 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 Representatives Kaelyn Burgher, Ella Moore, and Brady Johnston.

STAFF PRESENT: Jessica Burgher, Carrie Vessey, Eric Smith, Kevin Acuff, Lisa Arnold, Morgan Harris, and Kendis Goldsmith.

GUESTS: Renee Volz, Jamie Bailey, Mandi Mezell, Jody Thompson, Bernadette Bower, Grant Vessey, Teresa Harris, and Teresa Boling.

**Consent Agenda**

**Business**

**Personnel**

Hires

Retirements

Leave Requests

Resignations

Approval of Board Meeting Minutes for October 23, 2019

Approval of Board Meeting Minutes from October 30, 2019

Approval of Vouchers

GF Vouchers: #157433 - #157467 Totaling \$156,584.63

PPT Voucher: #157342 Totaling \$45.74

ASB Vouchers: #157422 - #157430 Totaling \$7,774.41

Payroll Vouchers: #157367 - #157413 Totaling \$1,724,420.64

ASB Voucher #157431 Totaling \$37.51

GF Voucher: #157468 Totaling \$331.07

Motion made by Justin Cristelli, second by Bethany Whipple-Boling 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 our transportation department passed a surprise State Patrol inspection with flying colors.

## Reports

### Superintendent Report

Superintendent Kevin Acuff reported that he has been asked to be part of a Boeing panel at the WSSDA Conference. He also reported that Dollar General would like to build a store across the street from the elementary school. He reported that there are 20 district facebook pages and that he would work to get the owners of them. He also shared that the deadline to enroll in SEBB is this Friday,

### Student Representative Report

Student Representative Kaelyn Burgher reported that the middle school's foodbowl activities include a movie night and fun run. Girls' basketball and wrestling have also started. There was not a report for EGHHS.

Student Representative Brady Johnston reported that high school fall sports are over and volleyball finished 3rd in Districts. The FFA Poultry team placed 16th at Nationals. Winter sports begin on November 18th.

Student Representative Ella Moore reported that last Thursday was the elementary school's Veteran's Day Assembly. The word of the month is Gratefulness. November 18th is Basket Bingo and there will be a lockdown drill on November 14th.

### EGHHS Report

EGHHS Principal Julie Crawford was excused due to illness. No report.

### Technology Report

Technology and Curriculum Director Eric Smith shared technology updates and new graduation requirements with the Board.

## Work Study Session

1. Discussion of Policy 3245 - Students and Telecommunication Devices
2. Discussion to Adopt Procedure 3245 - Students and Telecommunication Devices
3. Discussion of Policy & Procedure 4040 - Public Access to District Records
4. Discussion of Policy 4215 - Use of Tobacco, Nicotine Products and Delivery Devices
5. Discussion of Policy 5404 - Family, Medical, and Maternity Leave
6. Discussion of Policy 6112 - Rental or Lease of District Real Property

## Unfinished Business

1. Approval of Policy 3245 - Students and Telecommunication Devices - 1st Reading

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

2. Approval to Adopt Procedure 3245 - Students and Telecommunication Devices - 1st Reading

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

3. Approval of Policy & Procedure 4040 - Public Access to District Records - 1st Reading

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

4. Approval of Policy 4215 - Use of Tobacco, Nicotine Products and Delivery Devices - 1st Reading

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

5. Approval of Policy 5404 - Family, Medical, and Maternity Leave - 1st Reading

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

6. Approval of Policy 6112 - Rental or Lease of District Real Property - 1st Reading

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

## New Business

1. Approval of MS ASB Fieldtrips

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

**2. Approval of EHS Competition Dance Drill Booster Fundraisers**

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

**3. Approval of EHS Girls Basketball Booster Fundraisers**

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

**4. Approval of EHS Boys Basketball Booster Fundraisers**

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

**5. Approval of 2019-2020 Montesano School District/East Grays Harbor Transportation Cooperative Agreement**

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

**6. Approval of Board Director Position 1 by Roll Call Vote**

Voting results as follows:

Ryan Cristelli voted for Jody Thompson

Robbie Jhanson voted for Jody Thompson

Bethany Whipple-Boling voted for Jody Thompson

Justin Cristelli voted for Christi Christensen

Board Chairperson Robbie Jhanson told Jody Thompson that she would be sworn in at the next regular board meeting.

**7. Approval of EHS Football Cheer Booster Fundraisers**

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

**Future Agenda Items**

**Executive Session**

Meeting entered Executive Session at 6:52pm fpr RCW 42.30.140 (4)(a) for negotiations with no action to be taken. At 7:07pm, Board Chairperson Robbie Jhanson announced 10 more minutes. At 7:17pm, another 5 minutes was announced. At 7:22pm, the meeting reentered the regular meeting.

**Adjournment**

Meeting adjourned at 7:22pm.

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Board Chairperson

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Board Secretary