

ELMA SCHOOL DISTRICT #68

**Special Board Meeting**

**Meeting Minutes**

1221 Monte Elma Rd  
Elma, WA 98541

Wednesday, November 20, 2019 06:30 PM

**Call to Order**

The Board of Directors of the Elma School District #68 met in a Special Board Meeting on Wednesday, November 20th, 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 6:31pm 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, Ryan Cristelli, and Bethany Whipple-Boling attended via telephone.

STAFF PRESENT: Kevin Acuff

GUESTS: Jamie Bailey

**New Business**

**1. Approval of Resolution 05-1920 Annual Conference Attendance**

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

**Adjournment**

Motion made by Ryan Cristelli to adjourn meeting, second by Bethany Whipple-Boling. Motion passed unanimously. Meeting adjourned at 6:33pm.

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Board Chairperson

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Board Secretary