

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Tuesday, November 26, 2019 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in Regular Board Meeting on Tuesday, November 26, 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 the audience in the Pledge of Allegiance.

Roll Call

BOARD MEMBERS PRESENT: Robbie Jhanson, Bethany Whipple-Boling, Ryan Cristelli, and Student Representative Brady Johnston. Student Representatives Ella Moore and Kaelyn Burgher were excused.

STAFF PRESENT: Kevin Acuff, Rob Ohashi, Carrie Vessey, Susie Koski, Jeff Monroe, Caleb Bogar, Stacey Rockey, Marilynn Curl, Christi Kershaw, Sunshine Perry, Jack Monroe, Carson Seaberg, and Kendis Goldsmith.

GUESTS: Bernadette Bower, Jamie Bailey, Mandie Mezzell, Renee Volz, Kelly Monroe, Morgan Thompson, and Jayson Burgher.

Consent Agenda

Business

Personnel

Hires

Christy Rochelle Scott - Intermediate Life Skills Student Support

Paul Gaskins - MS Social Studies Temp Leave Replacement

Retirements

Leave Requests

Resignations

Approval of Special Board Meeting Minutes for November 11, 2019

Approval of Special Board Meeting Minutes from November 13, 2019

Approval of Board Meeting Minutes from November 13, 2019

Approval of Special Board Meeting Minutes from November 20, 2019

Approval of Vouchers

GF Vouchers: #157569 - #157625 Totaling \$303,071.35

PPT Voucher: #157554 Totaling \$139.00

ASB Vouchers: #157555 - #157567 Totaling \$38,879.18

Payroll Vouchers: #157469 - #157517 Totaling \$1,787,538.81

TVF Voucher: #157568 Totaling \$700.00

GF Voucher: #157626 Totaling \$246.15

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

Swearing in of New Board Member(s)

Board Chairperson Robbie Jhanson swore in Board Members Bernadette Bower, Jamie Bailey, Jody Thompson, and Bethany Whipple-Boling.

Election of Board Officers

Motion made by Ryan Cristelli to elect Bernadette Bower as Board Chairperson, second by Jamie Bailey. Motion passed

unanimously by roll call vote. Motion carries.

Motion made by Ryan Cristelli to elect Jamie Bailey as Vice Board Chairperson, second by Bethany Whipple-Boling. Motion passed unanimously by roll call vote. Motion carries.

Motion made by Ryan Cristelli to elect Bethany Whipple-Boling as Legislative Representative, second by Jamie Bailey. Motion passed unanimously, motion carries.

Election of WIAA Representative tabled until next meeting.

Communications and Comments

ETO

EESP

ECOPA

ADMIN

Persons to be Heard

Good News

Reports

Superintendent Report

Superintendent Kevin Acuff reported that the levy committee met and designated money for the levy, Mary Fertakis emailed survey for upcoming board training from WSSDA, a brief overview of the conference was given, a donation was received from WACA (cement association) honoring Jack Prince, and Foodbowl ended last week with over 11,000 pounds and over \$25,000.

Student Representative Report

Student Representative Brady Johnston that the new middle school scoreboard has been installed and high school winter sports games start next week.

Unfinished Business

1. Approval of Policy 3245 - Students and Telecommunication Devices - 2nd & Final Reading

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

2. Approval to Adopt Procedure 3245 - Students and Telecommunication Devices - 2nd & Final Reading

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

3. Approval of Policy & Procedure 4040 - Public Access to District Records - 2nd & Final Reading

Motion made by Bethany Whipple-Boling, second by Jamie Bailey. Motion passed unanimously, motion carries.

4. Approval of Policy 4215 - Use of Tobacco, Nicotine Products and Delivery Devices - 2nd & Final Reading

Motion made by Bethany Whipple-Boling, second by Jody Thompson. Motion passed unanimously, motion carries.

5. Approval of Policy 5404 - Family, Medical, and Maternity Leave - 2nd & Final Reading

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

6. Approval of Policy 6112 - Rental or Lease of District Real Property - 2nd & Final Reading

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

7. Approval to go out for Bond for Stadium

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

New Business

1. Approval of 2019-2022 EAA Contract and Elma School District

Motion made by Bethany Whipple-Boling, second by Jody Thompson. Motion passed unanimously, motion carries.

2. Approval of 2019-2020 Exempt Employees Compensation

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

3. Approval of Cross Country Out of State Trip

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

***4. Approval of Elma Wrestling Club Fundraisers**

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

Enrollment

Superintendent Kevin Acuff reported that our FTE is 1487.

Budget

Superintendent Kevin Acuff shared the budget report that Business Manager Lisa Arnold had given him.

Future Agenda Items

Executive Session

Meeting entered Executive Session at 6:45pm for RCW 42.30.140 (4)(a) for discussion of negotiations with no action to be taken. At 7:00pm, Board Chairperson Bernadette Bower announced an additional 10 minutes. At 7:10pm, she announced an additional 5 minutes. At 7:15pm, the meeting reentered the regular meeting.

Adjournment

Meeting adjourned at 7:16pm.

Board Chairperson
* Additions to Agenda

Board Secretary