

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, December 11, 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, December 11, 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 Board Chairperson Bernadette Bower.

Flag Salute

Board Chairperson Bernadette Bower led the Board and audience in the Pledge of Allegiance.

Roll Call

BOARD MEMBERS PRESENT: Jamie Bailey, Bernadette Bower, Ryan Cristelli, and Jody Thompson. Bethany Whipple-Boling was excused.

STAFF PRESENT: Jeff Monroe, Kevin Acuff, Christi Kershaw, Lisa Arnold, and Kendis Goldsmith.

GUESTS: Cameron Goodenough, Olivia Cain, Ayriahna Caldwell, and David Diaz Francisco.

Consent Agenda

Business

Personnel

Hires

Michael Smith - HS Asst Boys Soccer Coach

Jennifer Holtorf - Route D Bus Driver

Retirements

Leave Requests

*(~~strikethrough~~) Ma Felicitas Cruz

Resignations

Transfers

Claire Bach - HS Social Studies Teacher

Approval of Board Meeting Minutes for November 26, 2019

Approval of Vouchers

GF Vouchers: #157630 - #157655 Totaling \$93,616.26

PPT Vouchers: # - # Totaling \$

ASB Vouchers: #157627 - #157629 Totaling \$3,280.23

Payroll Vouchers: # - # Totaling \$

GF Voucher: #157656 Totaling \$34.46

Motion made by Ryan Cristelli, second by Jamie Bailey 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 Saturday Basketball numbers increased to 140 kids from last years 120.

Reports

Superintendent Report

Superintendent Kevin Acuff reported that the Kermes was well attended. He also asked the Board if they had received the link to the self-assessment that he had sent. He reported that the Legislative Conference is February 9th and 10th and he will reach out to Board Member Bethany Whipple-Boling to see if she is able to attend. The superintendent also reported that both the boys and girls basketball teams had home games and won.

~~*(strike through) Student Representative Report~~

***ESD 113 Report**

Cal Brody from ESD 113 shared with the Board and audience an overview of how the ESD 113 serves its schools.

***CTE Construction Curriculum Report**

CTE Director Christi Kershaw reported that her department has vetted curriculum for construction and ag fabrication. She wanted to share it with the Board and let them look over it. She will be asking for approval of the curriculum at the next meeting.

Unfinished Business

New Business

1. Approval of Class of 2023 Booster Fundraisers

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

2. Approval of Elma Elementary PTA Fundraisers

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

***3. Approval of Resolution 06-1920 Levy Resolution by Roll Call Vote**

Motion passed unanimously by roll call vote. Motion carries.

***4. Approval of Resolution 07-1920 Athletic Facility Bond by Roll Call Vote**

Motion passed unanimously by roll call vote. Motion carries.

5. Approval of Equity in Education Book Club

Motion made by Jody Thompson, second by Jamie Bailey. Motion passed unanimously, motion carries.

6. Approval to Apply for Grant Funding Opportunity for All-electric School Bus

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

***7. Approval of ECOPA MOU**

Motion made by Jamie Bailey to approve the ECOPA MOU beginning on January 1, 2020 on remainder of days to work, second by Jody Thompson. Motion passed unanimously, motion carries.

***8. Approval of Elma Board of Directors Operating Principles**

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

~~*(strike through) Enrollment~~

Future Agenda Items

Executive Session

Meeting entered Executive Session at 7:00pm for RCW 42.30.140(4)(a) for negotiations with no action to be taken. At 7:15pm, an additional 5 minutes was announced. At 7:20pm, an additional 5 minutes was announced. At 7:25pm, an additional 5 minutes was announced. Meeting reentered the regular meeting at 7:30pm.

Adjournment

Meeting adjourned at 7:31pm.

Board Chairperson

*** Additions to Agenda**

Board Secretary