

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd  
Elma, WA 98541

Wednesday, January 8, 2020 06:00 PM

**Call to Order**

The Board of Directors of the Elma School District #68 met in a Work Study Meeting on Wednesday, January 8, 2020 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 6:02pm 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: Bernadette Bower, Jamie Bailey, Ryan Cristelli, and Jody Thompson. Student Representatives Kaelyn Burgher, Ella Moore, and Brady Johnston were excused.

STAFF PRESENT: Kevin Acuff, Lisa Arnold, Jeff Monroe, David Howard, Stacey Rockey, and Kendis Goldsmith.

GUESTS: Autumn Kearse, Beth Ortquist, and Kolton Morgan.

**Consent Agenda**

**Business**

**Personnel**

**Hires**

Janene Todd - HS Asst Fastpitch Coach

Michele Shults - 2 Hr HS Lunchroom Custodian

Rebecca Johnson - MS Knowledge Bowl Advisor

**Retirements**

**Leave Requests**

**Resignations**

**Approval of Board Meeting Minutes for December 11, 2019**

**Approval of Vouchers**

PPT Voucher: #157707 Totaling \$4,949.37

PPT Voucher: #157755 Totaling \$97.64

ASB Voucher: #157706 Totaling \$68.53

Payroll Vouchers: #157657 - #157699 Totaling \$1,586,939.51

ASB Vouchers: #157700 - #157705 Totaling \$6,608.80

GF Voucher: #157747 Totaling \$97.99

GF Vouchers: #157708 - #157746 Totaling \$89,046.10

GF Vouchers: #157759 - #157780 Totaling \$62,975.14

ASB Voucher: #157758 Totaling \$28.37

ASB Vouchers: #157756 - 157757 Totaling \$2,467.77

GF Voucher: #157781 Totaling \$134.45

Motion made by Ryan Cristelli, second by Jody Thompson to approve the Consent Agenda. Motion passed unanimously, motion carries.

**Communications and Comments**

ETO

EESP

ECOPA

ADMIN

## Persons to be Heard

### Good News

### Reports

#### Superintendent Report

Superintendent Kevin Acuff reported on inclement weather procedures. The Superintendent shared an estimate of the levy with the Board. He will be publicizing the information on social media as opposed to a mailer. The Superintendent also reviewed the process of creating an at-large board of directors position.

#### Student Representative Report

No report.

### Work Study Session

1. Discussion of Policy 5010 - Nondiscrimination and Affirmative Action
2. Discussion of Policy 5011 - Sexual Harassment of District Staff Prohibited
3. Discussion of Policy 5251 - Conflicts of Interest
4. Discussion of Policy & Procedure 5253 - Maintaining Professional Staff/Student Boundaries
5. Discussion to Adopt Form 5253 - Maintaining Professional Staff/Student Boundaries
6. Discussion of Policy & Procedure 5270 - Resolution of Staff Complaints
7. Discussion of Policy & Procedure 5406 - Leave Sharing

### Unfinished Business

#### 1. Approval of Policy 5010 - Nondiscrimination and Affirmative Action - 1st Reading

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

#### 2. Approval of Policy 5011 - Sexual Harassment of District Staff Prohibited - 1st Reading

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

#### 3. Approval of Policy 5251 - Conflicts of Interest - 1st Reading

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

#### 4. Approval of Policy & Procedure 5253 - Maintaining Professional Staff/Student Boundaries - 1st Reading

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

#### 5. Approval to Adopt Form 5253 - Maintaining Professional Staff/Student Boundaries - 1st Reading

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

#### 6. Approval of Policy & Procedure 5270 - Resolution of Staff Complaints - 1st Reading

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

#### 7. Approval of Policy & Procedure 5406 - Leave Sharing - 1st Reading

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

### New Business

#### 1. Approval for Out of State Travel for Coaches Conferences

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

#### 2. Approval of ETO Veba Agreement

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

#### 3. Approval of Healthy Relationship Curriculum

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

#### 4. Approval of Superintendent Contract Extension

Motion made by Ryan Cristelli to approve the superintendent contract extension as outlined, second by Jody

Thompson. Motion passed unanimously, motion carries.

**5. Approval of EHS Competition Dance/Drill Booster Fundraisers**

Motion tabled until next meeting when a representative of the booster club is present.

**\*6. Approval to Accept Resignation of Elma School District Position 4 Board Member**

**Bethany Whipple-Boling**

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

**\*7. Approval to Purchase Portable**

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

**Future Agenda Items**

**Executive Session**

Meeting entered Executive Session at 7:30pm for RCW 42.30.110 (g) for personnel for 10 minutes with no action to be taken. At 7:40pm, the Board Chairperson Bernadette Bower announced an additional 5 minutes. At 7:45pm, an additional 5 minutes was announced. The meeting reentered the regular session at 7:50pm.

**Adjournment**

Meeting adjourned at 7:51pm.

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Board Chairperson

**\* Additions to Agenda**

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Board Secretary