

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, January 22, 2020 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Regular Board Meeting on Wednesday, January 22, 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 6:00pm.

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, Jody Thompson and Student Representatives Kaelyn Burgher and Ella Moore. Student Representative Brady Johnston was excused.

STAFF PRESENT: David Howard, Marilynn Curl, Wendy Beldin, Jeff Monroe, Melinda Tuttle, Jamie Jo Hiles, Julie Crawford, Eric Smith, Lisa Arnold, Kevin Acuff, and Kendis Goldsmith.

GUESTS: Jaedyn Edenstrom, Brady Shriver, Kali Rambo, Kelly Monroe, Addison Burgher, Callie Galligan, Justis Sadler, Aaron Tuttle, Jack Monroe, and Kamin Barlow.

Consent Agenda

Business

Personnel

Hires

Kim Bouchard - District RN

Retirements

Leave Requests

Resignations

Approval of Board Meeting Minutes for January 8, 2020

Approval of Vouchers

GF Vouchers: #157782 - #157812 Totaling \$114,866.16

PPT Vouchers: #157826 - #157827 Totaling \$184.64

ASB Vouchers: #157819 - #157824 Totaling \$4,899.49

Payroll Vouchers: # - # Totaling \$

GF Voucher: #157818 Totaling \$203.50

ASB Voucher #157825 Totaling \$83.31

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

Election of Board Officers

1. Legislative Representative (due to resignation of director)

Motion made by Jamie Bailey to nominate Ryan Cristelli for the Legislative Representative position, second by Jody Thompson. Motion passed by roll call vote, 4 yes, 0 nays.

2. WIAA Representative

Motion made by Jody Thompson to nominate Jamie Bailey as WIAA Representative, second by Ryan Cristelli. Motion passed unanimously, motion carries.

Communications and Comments

ETO

EESP
ECOPA
ADMIN

Persons to be Heard
Good News

Superintendent Kevin Acuff shared that we have received the grant to purchase an all electric bus.

Reports

Superintendent Report

Superintendent Kevin Acuff explained the levy flyer that was put together to communicate with the community. He updated the Board that the Legislature is not putting much into schools this session. He also reminded the Board of the Strategic Planning with Mary Fertakis on Friday from 12pm to 4pm. The Superintendent also reported the Board Director Position 4 was posted and closes on February 5th. He also took this time to recognize the Board for Board Appreciation Month.

Student Representative Report

Student Representative Kaelyn Burgher reported that middle school boys' basketball has started.

Student Representative Ella Moore reported that the elementary's word of the month is compassion, the Make Your Day Assembly is on the 27th, and the 4th grade Washington State History Museum fieldtrip is on the 29th.

Stadium Committee Report

Stadium Committee Representative Jack Monroe the ballots are out tomorrow. Representatives from the committee have met or will be meeting with the Chamber of Commerce, VFW, Senior Center, and the Eagles. They also have yard signs out in the community. Jack stated that many of the questions on the website are being turned in to the FAQs on the website. Board member Jamie Bailey thanked Jack and the committee for all of their work on the stadium and bond.

Elma High School Report

Elma High School Principal Rich Rasanen brought teachers Jamie Jo Hiles, Ariel Finrock, and Student Support Krista Odermann to share some of the programs in the high school.

EGHHS Report

East Grays Harbor High School Principal Julie Crawford shared a video called "Timebomb!" She shared with the Board details about EGHHS.

Unfinished Business

1. Approval of Policy 5010 - Nondiscrimination and Affirmative Action - 2nd & Final 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 - 2nd & Final Reading

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

3. Approval of Policy 5251 - Conflicts of Interest - 2nd & Final Reading

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

4. Approval of Policy & Procedure 5253 - Maintaining Professional Staff/Student Boundaries - 2nd & Final 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

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

6. Approval of Policy & Procedure 5270 - Resolution of Staff Complaints - 2nd & Final Reading

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

7. Approval of Policy & Procedure 5406 - Leave Sharing - 2nd & Final Reading

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

8. Approval to Adopt Construction Curriculum

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

9. Approval of EHS Competition Dance Drill Booster Fundraisers

Motion tabled until representative is present.

10. Approval of ESD 113 Math Coaching Contract

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

New Business

1. Approval of Resolution 08-1920 Budget Extension - Capital Projects Fund

Motion tabled until next meeting.

2. Approval of Resolution 09-1920 Transfer of Funds to Capital Projects Fund

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

3. Approval of Grays Harbor Fairgrounds Facility Use Graduation Agreement

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

4. Approval of Foster Garvey Bond Counsel Agreement

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

5. Approval of Class of 2025 Parent Booster Fundraisers

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

Enrollment

Budget Report

Future Agenda Items

Executive Session

Meeting entered Executive Session at 7:35pm for RCW 42.30.110 (g) for personnel for 10 minutes with no action to be taken. At 7:45pm, the Board Chairperson announced an additional 5 minutes. The meeting reentered the Regular Meeting at 7:50pm.

Adjournment

Meeting adjourned at 7:50pm.

Board Chairperson

Board Secretary