

ELMA SCHOOL DISTRICT #68  
**Work Study Board Meeting**  
**Meeting Minutes**

1221 Monte Elma Rd  
Elma, WA 98541

Wednesday, February 12, 2020 06:00 PM

**Call to Order**

The Board of Directors of the Elma School District #68 met in a Work Study Board Meeting on Wednesday, February 12, 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, Ella Moore, and Brady Johnston.

STAFF PRESENT: Stacey Rockey, Eric Smith, Kevin Acuff, Marilynn Curl, Dave Howard, Jeff Monroe, Lisa Arnold, and Kendis Goldsmith.

GUESTS: Stephanie Smith, Grace Smith, Autumn Sayres, Lillian Willis, Wanda Willis, Renee Volz, Shannon Brear, Emily Brear, Aaron Brear, Mitch Quimby, and William McGaffey.

**Consent Agenda**

**Business**

**Personnel**

**Hires**

Pam Nolan - MS 6.5Hr Temporary Special Education Paraeducator

Coleen Casey - 1.5Hr Elementary Kitchen Helper

**Retirements**

**Leave Requests**

**Resignations**

**Approval of Board Meeting Minutes for January 22, 2020**

**Approval of Vouchers**

GF Vouchers: #157878 - #157910 Totaling \$122,817.69

PPT Voucher: #157874 Totaling \$1,897.21

ASB Vouchers: #157875 - #157877 Totaling \$1,364.20

Payroll Vouchers: #157828 - #157873 Totaling \$1,713,216.47

GF Voucher: #157911 Totaling \$1,215.40

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

**\* Swearing In of New District #4 Board Member**

The Board voted unanimously by Roll Call to approve Stephanie Smith as new District #4 Board Member. Board Chairperson Bernadette Bower swore in District #4 Board Member Stephanie Smith.

**Communications and Comments**

ETO

EESP

ECOPA

ADMIN

**Persons to be Heard**

## Good News

### Reports

#### Superintendent Report

Superintendent Kevin Acuff reported that there is a Board Bootcamp on February 26th for any board member that would like to attend, which would mean that we would need to move the next board meeting. The Superintendent thanked all of those that voted in the election. He shared that with the strategic planning that the Board is working on, there will be focus groups to discuss the priorities of the district, which will include the stadium and where that stands with the focus groups. The Superintendent also shared the timeline for the demolition of the classeteria.

#### Student Representative Report

Student Representative Kaelyn Burgher shared that the Middle School is working on student emotional control by promoting healthy activities, positive posters, and inclusive activities. At East Grays Harbor High School, they have planted seeds, next week they visit the legislature, and their 3rd student of the year has received their GED.

Student Representative Ella Moore reported that the Elementary book fair is this week, Thursday is the 1st grade's concert, and Honesty is the word of the month.

Student Representative Brady Johnston reported that both boys' and girls' basketball are in the district playoffs, knowledge bowl qualified for state, and 9 qualified for FBLA state.

#### Athletics Report

Athletics Rob Ohashi updated the Board on athletics district wide.

### Work Study Session

1. Discussion of Policy 3141 - Nonresident Students
2. Discussion to Adopt Procedure 3141 - Nonresident Students
3. Discussion of Policy & Procedure 5260 - Personnel Records
4. Discussion of Policy 5280 - Separation From Employment
5. Discussion to Remove Procedure 5280 - Termination of Employment
6. Discussion of Policy & Procedure 6700 - Nutrition, Health, and Physical Fitness

### Unfinished Business

1. Approval of Policy 3141 - Nonresident Students - 1st Reading

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

2. Approval to Adopt Procedure 3141 - Nonresident Students - 1st Reading

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

3. Approval of Policy & Procedure 5260 - Personnel Records - 1st Reading

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

4. Approval of Policy 5280 - Separation from Employment - 1st Reading

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

5. Approval to Remove Procedure 5280 - Termination of Employment - 1st Reading

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

6. Approval of Policy & Procedure 6700 - Nutrition, Health, and Physical Fitness - 1st Reading

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

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

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

### New Business

1. Approval of License Agreement

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

2. Approval of 3rd Grade Fieldtrip to The Driftwood Theater

Motion made by Jamie Bailey, second by Stephanie Smith. Motion passed unanimously, motion carries.

**3. Approval of EHS Boys Soccer Booster Fundraisers**

Motion tabled until booster representative is able to attend board meeting.

**4. Approval of Elma Baseball Booster Fundraisers**

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

**5. Approval to Seek Grays Harbor Community Grant**

Motion made by Jamie Bailey, second by Stephanie Smith. Motion passed unanimously, motion carries.

**6. Approval for 2019-2020 Title 1 Plans**

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

**Future Agenda Items**

**Executive Session**

Meeting entered Executive Session for RCW 42.30.110(g) for personnel for 10 minutes with no action to be taken at 6:59. At 7:09pm, the Board Chairperson announced an additional 5 minutes. At 7:14, an additional 5 minutes was announced. At 7:19pm, an additional 10 minutes was announced. At 7:29pm, an additional 5 minutes was announced. The meeting reentered the regular meeting at 7:34pm.

**Adjournment**

Meeting adjourned at 7:35pm.

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Board Chairperson  
\* Additions to Agenda

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Board Secretary