

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Tuesday, February 25, 2020 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Regular Board Meeting on Tuesday, February 25, 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 6:04pm 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, Stephanie Smith, Jody Thompson, and Student Representatives Kaelyn Burgher, Ella Moore, and Brady Johnston.

STAFF PRESENT: Kevin Acuff, David Howard, Jessica Burgher, Marilynn Curl, Jane Allaire, Stacey Rockey, Christi Kershaw, Kim Hinderlie, Rich Rasanen, Jeff Monroe, Lisa Arnold, and Kendis Goldsmith.

GUESTS: Jack Monroe, Kari Sample, Katia Benitez, Michael Ramirez, Renee Volz, Kolton Morgan, Mitch Quimby, William McGaffey, Jessica Matthews, Clyde Mudgett, and Mikia Diacon.

Consent Agenda

Business

Approval to Surplus Misc Items

Personnel

Hires

Retirements

Leave Requests

Resignations

Jack Monroe - MS Boys Soccer Coach

Kynan McGaughy - MS Head Track Coach

Approval of Board Meeting Minutes for January 22, 2020 (Revised for Date Error)

Approval of Special Board Meeting Minutes from February 12, 2020

Approval of Board Meeting Minutes from February 12, 2020

Approval of Vouchers

GF Vouchers: #157919 - #157968 Totaling \$182,215.82

PPT Vouchers: #157912 - #157913 Totaling \$153.91

ASB Vouchers: #157914 - #157918 Totaling \$5,516.11

Payroll Vouchers: #157970 - #158010 Totaling \$1,771,028.43

GF Voucher #157969 Totaling \$674.25

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

Stadium Committee Member Jack Monroe wanted to thank the Board for their support of the Stadium Bond that was on

the last ballot. Jack brought the 2,000 signatures in support of the stadium. He recommended that the District build the stadium proforma.

Good News

Superintendent Kevin Acuff shared that a team from the NASA DARPA robotics competition has been using the district buildings to practice. They put an Elma Eagle sticker on one of their robots for the competition.

Reports

Superintendent Report

Superintendent Kevin Acuff had Special Services Director Stacey Rockey talk to the Board about a change for a student that is attending a specialized school in Olympia. She would like to change the student to Olympia Academy in Chehalis, as this would be a better fit for the student. The superintendent shared that the high school had an honor roll celebration with cinnamon rolls. He also provided discipline data that will be part of the strategic planning.

Student Representative Report

Student Representative Kaelyn Burgher reported that middle school girls' volleyball started and 50 girls have turned out. Boys' soccer also started this week. The Valentine's Dance held last week was well attended. There was no report from EGHHS.

Student Representative Ella Moore reported that at the elementary there was a Hi-Cap Activity on Saturday, the Fun Run Assembly was held on Monday, and March 2nd will be the Make Your Day Assembly.

Student Representative Brady Johnston reported that spring sports start on Monday, March 2nd, girls' basketball plays on Saturday in Tumwater, 8th grade parent information night is Thursday, and March 13th is Junior Career Connections Day.

EMS Report

Elma Middle School Assistant Principal Jane Allaire shared with the Board the middle school's expectations. Teacher Kim Hinderlie showed the Board number sense that she teaches in her 6th grade math support elective.

CTE Report

CTE Director Christi Kershaw shared that it is CTE Month. She had several students share with the Board how CTE has helped them decide what they would like to do for a career as an adult.

Unfinished Business

1. Approval of Policy 3141 - Nonresident Students - 2nd & Final Reading

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

2. Approval to Adopt Procedure 3141 - Nonresident Students - 2nd & Final Reading

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

3. Approval of Policy & Procedure 5260 - Personnel Records - 2nd & Final Reading

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

4. Approval of Policy 5280 - Separation from Employment - 2nd & Final Reading

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

5. Approval to Remove Procedure 5280 - Termination of Employment - 2nd & Final Reading

Motion made by Stephanie Smith, second by Ryan Cristelli. Motion passed unanimously, motion carries.

6. Approval of Policy & Procedure 6700 - Nutrition, Health, and Physical Fitness - 2nd & Final Reading

Motion made by Ryan Cristelli, second by Stephanie Smith. Motion passed unanimously, motion carries.

7. Approval of Boys Soccer Booster Fundraisers

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

New Business

1. Approval of ECOPA VEBA Memo of Understanding

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

2. Approval for Chris Henry to Attend the SWIS Conference in Toronto, CA

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

3. Approval for CTE Staff to Attend Business Excellence in Portland, OR

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

4. Discussion for Freshmen First

Elma High School Principal Rich Rasanen requested that the Board allow only freshmen to attend the first day of school for the 2020-2021 school year.

5. Approval to Waive 2019-2020 Board Compensation

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

6. Approval of Elma Football Booster Fundraisers

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

7. Approval of Elma Softball Booster Fundraisers

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

Enrollment

Superintendent Kevin Acuff reported that our enrollment is at 1481, which is down from last month.

Budget Report

Business Manager Lisa Arnold shared the budget report with the Board.

Future Agenda Items

Executive Session

Meeting entered Executive Session at 7:47pm for RCW 42.30.110(g) for personnel and RCW 42.30.140(4)(a) for negotiations for 10 minutes with no action to be taken. At 7:57pm, the Board Chairperson announced an additional 5 minutes. At 8:02pm, an additional 10 minutes was announced. At 8:12pm, an additional 10 minutes was announced. The meeting reentered the regular meeting at 8:22pm.

Adjournment

The meeting adjourned at 8:22pm.

Board Chairperson

Board Secretary