

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, March 11, 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, March 11, 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, Stephanie Smith, Jody Thompson, and Student Representatives Kaelyn Burgher, Brady Johnston, and Ella Moore.

STAFF PRESENT: Kevin Acuff, Jeff Monroe, Wendy Beldin, Marilyn Curl, Dave Howard, Sunshine Perry, Rich Rasanen, Jessica Burgher, Caleb Bogar, Lisa Arnold, and Kendis Goldsmith.

Consent Agenda

Business

Approval to Surplus Piano

Personnel

Hires

Kaye Pearse - 1.0 FTE MS Special Education Teacher

Travis Finfrock - HS Long Term Sub Math Teacher

Evan Valentine - MS Boys Soccer

Misti Shapansky - MS Asst Track Coach

Tim Lazelle - MS Head Track Coach

Retirements

Ilene Wade - Kindergarten Teacher

Janet Whipple - Kindergarten Teacher

Leave Requests

Kim Maners

Resignations

Approval of Board Meeting Minutes for February 25, 2020

Approval of Vouchers

GF Vouchers: #158017 - #158041 Totaling \$98,521.19

PPT Voucher: #158043 Totaling \$80.37

ASB Vouchers: #158044 - #158047 Totaling \$7,207.37

Payroll Vouchers: # - # Totaling \$

GF Voucher: #158042 Totaling \$130.95

Motion made by Jody Thompson, second by Ryan Cristelli 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 the Fun Run at the Elementary School was successful.

Reports

Superintendent Report

Superintendent Kevin Acuff reported on the district's corona virus response, the Verizon tower proposal, and that strategic planning will be delayed due to Mary Fertakis' other work commitments due to the corona virus outbreak.

Student Representative Report

Student Representative Kaelyn Burgher reported that the middle school is busy planning the spring fundraiser dinner and several students visited the high school today to view the senior career boards. At EGHHS, the students are working on their garden and juniors will be taking part in Junior Career Day on Friday.

Student Representative Brady Johnston reported that Senior Career Boards were on display today and Junior Career Day is Friday.

Student Representative Ella Moore reported that elementary had their Fun Run last Thursday, patience is the word of the month, and class pictures were on the 10th.

Work Study Session

1. Discussion to Adopt Policy, Procedure, & Form 2418 - Waiver of High School

Graduation Credits

2. Discussion of Policy 4210 - Regulation of Dangerous Weapons on School Premises

Unfinished Business

1. Approval of Football Booster Fundraiser

Motion made by Jamie Bailey to table the item until a representative is available, second by Ryan Cristelli. Motion passed unanimously, motion carries.

2. Approval to Adopt Policy, Procedure, & Form 2418 - Waiver of High School

Graduation Credits - 1st Reading

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

3. Approval of Policy 4210 - Regulation of Dangerous Weapons on School Premises -

1st Reading

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

4. Approval of ESD 113 Olympic Academy Contract

Motion made by Stephanie Smith, second by Jody Thompson. Motion passed unanimously, motion carries.

5. Approval for Freshmen First for 2020-2021 School Year

Motion made by Stephanie Smith, second by Jody Thompson. Motion passed unanimously, motion carries.

New Business

1. Approval of HS Fieldtrip

Motion made by Jody Thompson, second by Stephanie Smith. Motion passed unanimously, motion carries.

2. Approval of 2020-2021 NewMarket Contract

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

***3. Approval of Micro K12 E-Rate Contract**

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

***4. Approval of EESP MOU for Increase in Longevity**

Motion made by Jody Thompson, second by Stephanie Smith. Motion passed unanimously, motion carries.

***5. Approval to Waive 13 Month Physical Requirement for Foreign Exchange**

Students

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

Future Agenda Items
Executive Session

Meeting entered Executive Session at 6:49pm for RCW 42.30.110(g) for personnel for 20 minutes with no action to be taken. At 7:09pm, the board chairperson announced an additional 10 minutes. At 7:19pm, an additional 10 minutes was announced. At 7:29pm, an additional 5 minutes was announced. At 7:34pm, an additional 5 minutes was announced. At 7:39pm, an additional 10 minutes was announced. The meeting reentered the regular session at 7:49pm.

Adjournment

Meeting adjourned at 7:49pm.

Board Chairperson
* Additions to Agenda

Board Secretary