

ELMA SCHOOL DISTRICT #68
Emergency Board Meeting
Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Sunday, March 15, 2020 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in an Emergency School Board meeting **to discuss operations of the district during the COVID-19 pandemic**. The meeting was held on Sunday, March 15, 2020 in the Carl Jonsson Room in the East Grays Harbor Transportation Cooperative located at 1221 Monte Elma Rd in 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, and Jody Thompson.

STAFF PRESENT: Kevin Acuff, Kari Eaton, Michelle Hill, Susie Koski, Marilyn Curl, Liz Farrar, Barb Snyder, Stacey Trimble, Caleb Bogar, Sunshine Perry, Mark Keating, Wendy Beldin, and Kendis Goldsmith.

GUESTS: Sam Coty, Kina Delimont, Jenni Osbun, Renee Volz, Rob Osbun, and Mandie Mezell.

Reports

Superintendent Report

Administrator Reports

New Business

1. Meal Delivery During Closure

Superintendent Kevin Acuff reported that meal delivery would begin on Tuesday, March 17th at the same locations as the afterschool program's bus stops and the delivery will include a lunch and a breakfast for the following day.

2. Student Enrichment/Learning During Closure

At this time, there will not be online learning because it would not be equitable. The resources that will be provided will be previously taught resources and will be ready by March 24th.

3. Status of Buildings/Services

For all of our safety, all buildings will be closed and phones will not be manned. There will be some essential staff but the intent is to keep most people out of buildings.

4. Determination of Employees that are still allowed to come to work (Be on School Grounds)

Superintendent Acuff has asked that anyone in a high risk group not come to work. Employees are still asked to do activities that will be good for students, but only essential workers to be at work.

5. Chain of Command/Communications Plan

The administrators will meet twice per week via zoom meetings. It has not been determined if buildings will meet via zoom. If superintendent becomes ill, two principals can communicate with board. A message will be sent to families tomorrow and there will be regular communication in terms of learning resources. The state has assured school districts that students will not be penalized for the closure.

6. Approval of Resolution 10-1920 Emergency Suspension of Policy

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

Adjournment

At 6:22pm, an Executive Session was added to the meeting for RCW 42.30.140 (4)(a) for negotiations for 10 minutes. At

6:32pm, Board Chairperson Bernadette Bower announced an additional 10 minutes. At 6:42pm, an additional 10 minutes were announced. The meeting reentered the regular session at 6:52pm.

Meeting adjourned at 6:52pm.

Board Chairperson

Board Secretary