

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

1221 Monte Elma Rd
Elma, WA 98541

Wednesday, March 25, 2020 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 Met in a in Regular Board Meeting on Wednesday, March 25, 2020 via Zoom Meetings due to the CoViD-19 Pandemic. The meeting was called to order by Board Chairperson Bernadette Bower 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, Ed Burgess, Donna Burgess, Eric Smith, Barb Snyder, Jeff Monroe, Erin Walker, Liz Farrar, Kim Bouchard, Lori Peterson, Lisa Arnold, Karen Schumacher, Caleb Bogar, David Howard, Marilynn Curl, Brittney Norris, Colleen Varnadore, Mary Kiser, Jessica Medlin, and Kendis Goldsmith.

GUESTS: Jedd Rivera

Consent Agenda

Business

Approval to Surplus Piano

Personnel

Hires

Retirements

Leave Requests

Resignations

Approval of Board Meeting Minutes for MONTH DD, YYYY

Approval of Vouchers

GF Vouchers: #158086 - #158141 Totaling \$313,782.83

GF Voucher: #158141 Totaling \$179.40

ASB Vouchers: #158083 - #158085 Totaling \$1,668.27

Payroll Vouchers: #158048 - #158085 Totaling \$1,721,810.15

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

Communications and Comments

ETO

ETO President Barb Snyder would like to thank the District for being in contact with them working with them during this unusual situation.

EESP

EESP Representative Marilynn Curl would like to comment on the EESP MOU that they are trying to negotiate. She would like the Board to consider the child care expectations that seems to be the hang up with negotiating.

ECOPA

ADMIN

Persons to be Heard

Good News

Reports

Superintendent Report

Superintendent Kevin Acuff reported on the timeline up to and continuing after the school closure which relates to the CoViD-19 Pandemic. Administrators and ETO are working on a plan to deliver instruction to students. The target date for the plan is April 17th. He also reported that the tentative last date for school closure is April 24th. He also reported the Governor Jay Inslee has issued a directive that any open meeting can only pertain to the regular business and anything related to the closure due to the pandemic.

Unfinished Business

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

Graduation Credits - 2nd & Final Reading

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

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

2nd & Final Reading

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

New Business

1. Approval of ETO MOU

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

2. Approval of ECOPA MOU

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

3. Approval of Top 10 Class of 2020 Adjustment

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

Future Agenda Items

*Executive Session

The regular zoom session ended at 6:27pm. A new zoom meeting started at 6:35pm for an Executive Session for 25 minutes for RCW 42.30.140 (4)(a) for negotiations with no action to be taken. The meeting reentered the regular session at 7:00pm.

Adjournment

Meeting adjourned at 7:00pm.

Board Chairperson

***Additions to Agenda**

Board Secretary