

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

via Zoom Meetings

Wednesday, April 8, 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, April 8, 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: Eric Smith, Stacey Rockey, Sunshine Perry, Mark Keating, Katie Gallagher, Julie Crawford, Greg Scroggins, Liz Farrar, Marilyn Curl, Laura Nelson, Lisa Arnold, Wendy Beldin, Jeff Monroe, Rich Rasanen, Rob Ohashi, Kevin Acuff, and Kendis Goldsmith.

GUESTS PRESENT: Jennifer Osbun

Consent Agenda

Business

Personnel

Hires

Retirements

Leave Requests

Resignations

Approval of Board Meeting Minutes for March 11, 2020

Approval Board Meeting Minutes from March 15, 2020

Approval of Board Meeting Minutes from March 25, 2020

Approval of Vouchers

GF Vouchers: #158147 - #158166 Totaling \$64,460.68

PPT Vouchers: # - # Totaling \$

ASB Vouchers: #158143 - #158145 Totaling \$2,048.52

Payroll Vouchers: # - # Totaling \$

ASB Voucher: #158146 Totaling \$85.54

GF Voucher: #158167 Totaling \$1,407.96

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

Communications and Comments

ETO

EESP

EESP Secretary Marilyn Curl thanked the Board for successful negotiations and the MOU.

ECOPA

ADMIN

Persons to be Heard

Good News

Reports

Superintendent Report

Superintendent Kevin Acuff reported that the state passed a waiver to move toward graduation, our district's graduation plans are moving forward with a committee, and Maintenance Supervisor Jeff Monroe may be calling in more custodians as needed. He also wanted to thank ETO President Barb Snyder and HS Assistant Principal Wendy Beldin for continuing efforts on communication. The superintendent also shared that he completed a video to be posted tonight that would share with the community where we are at as a district. The superintendent also reported that meal making and delivery may be moved to three days per week to create less contact. He also thanked all of those that are involved with our meal service.

Elementary Report

Elementary Principal Mark Keating updated the Board on how they are implementing distance learning.

Middle School Report

Middle School Principal Sunshine Perry updated the Board on how they are implementing distance learning.

East Grays Harbor High School Report

EGHHS Principal Julie Crawford updated the Board on how they are implementing distance learning.

Elma High School Report

EHS Principal Rich Rasanen updated the Board on how they are implementing distance learning, plans for receiving credits for classes, and a modified graduation plan.

ELL - Paraprofessional Training Report

ELL Director Katie Gallagher shared that she is working on para training.

Special Education/Categorical Programs Report

Special Services Director Stacey Rockey updated the Board on Special Services implementing distance learning.

Unfinished Business

New Business

1. Approval of EESP MOU

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

Future Agenda Items

Executive Session

The meeting entered Executive Session at 6:55pm for RCW 42.30.140 (4)(a) for personnel for 55 minutes with no action to be taken. The meeting reentered the regular session at 7:50pm.

Adjournment

Meeting adjourned at 7:50pm.

Board Chairperson

Board Secretary