

ELMA SCHOOL DISTRICT #68

**Regular Board Meeting
Meeting Minutes**

via Zoom Meetings

Wednesday, April 22, 2020 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Regular Board Meeting on Wednesday, April 22, 2020 via Zoom Meetings. 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, Wendy Beldin, David Howard, Jeff Monroe, Jenny Monroe, Rob Ohashi, Katie Gallagher, Julie Crawford, Greg Scroggins, Stacey Rockey, Sunshine Perry, Liz Farrar, Emily Bucy, Christi Kershaw, Jane Allaire, and Erin Walker.

GUEST: Renee Volz.

Consent Agenda

Business

Personnel

Hires

Retirements

Leave Requests

Resignations

Lisa Saila - HS Girls Basketball Coach

Approval of Board Meeting Minutes for April 8, 2020

Approval of Vouchers

GF Vouchers: #158205 - #158243 Totaling \$231,089.85

TVF Voucher: #158204 Totaling \$132,633.56

ASB Vouchers: #158202 - #158203 Totaling \$740.00

Payroll Vouchers: #158168 - #158201 Totaling \$1,690,019.10

GF Voucher: #158244 Totaling \$354.19

Motion made by Jamie Bailey, second by Stephanie Smith 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 for a 2nd year in a row, Elma Elementary has been recognized for Closing Achievement Gaps.

Reports

Superintendent Report

Superintendent Kevin Acuff reported that the classeteria should be demolished by end of next week. He reported that LEA budgets from the state will be negatively impacted from the pandemic. He thanked Rich Rasanen, Wendy Beldin, and Bobbi Smith for their weekly reports to OSPI. He also thanked Christi Kershaw, Bill Christiansen, Caleb Bogar, and all of the staff for their continued work on the meal program. The superintendent also noted that at the next meeting there would be emergency resolutions for the pandemic on the agenda.

Elementary Report

Elma Elementary Assistant Principal Greg Scroggins reported on the status of distance learning at the elementary school.

Middle School Report

Elma Middle School Principal Sunshine Perry reported on the status of distance learning at the middle school.

EGHHS Report

EGHHS Principal Julie Crawford reported on the status of distance learning at East Grays Harbor High School.

EHS Report

Elma High School Assistant Principal Wendy Beldin reported on the status of distance learning at Elma High School. She also reported that senior cap and gowns were picked up today.

ELL - Paraprofessional Training Report

ELL Director Katie Gallagher reported on continued ELL services to students at the middle and high school levels. The details for the elementary school are still being worked through.

Special Educational/Categorical Report

Special Services Director Stacey Rockey reported that all parents have been reached out to with less than 5% of students not being involved. All levels are utilizing all available options for students.

At this time, Superintendent Kevin Acuff had Technology Director Eric Smith share his report. Eric Smith reported that 75% of students have internet connection and 65% have devices. All staff have devices with 94% internet connection. In two nights, 500 devices were checked out to students. He is also working with ESD 113 on an online enrollment for Kindergarten and new students.

At this time, Superintendent Kevin Acuff had Athletic Director Rob Ohashi share his report. Rob Ohashi shared an online registration program for student athletes. He would also like to recognize longtime high school girls' basketball coach Lisa Saila who recently retired in the near future. He also reported that maintenance and upkeep on the sports fields is continuing. He is also working to honor senior athletes.

Unfinished Business

New Business

1. Approval of School Data Solutions Agreement

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

Enrollment

No enrollment.

Budget Report

Board Member Ryan Cristelli appreciated the new budget reports that were presented to the Board by Business Manager Lisa Arnold.

Future Agenda Items

Executive Session

Before entering the Executive Session, Board Member Stephanie Smith wanted to thank all of the administrators and staff for their efforts. The meeting entered the Executive Session at 7:20pm for RCW 42.30.110(g) for personnel with no action to be taken. The meeting reentered the Regular Meeting at 8:15pm.

Adjournment

The meeting adjourned at 8:15pm.

Board Chairperson

Board Secretary