

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

via Zoom Meetings

Wednesday, May 13, 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, May 13, 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, Jody Thompson, and Student Representative Kaelyn Burgher.

STAFF PRESENT: Kevin Acuff, Eric Smith, Ed Burgess, Donna Burgess, Jeff Monroe, Rob Ohashi, Erin Walker, Alicia Smith, David Howard, Lisa Arnold, Rich Rasanen, Liz Farrar, Marilyn Curl, Barb Snyder, Julie Crawford, Jane Allaire, Stacey Rockey, Sunshine Perry, Katie Gallager, Caleb Bogar, and Kendis Goldsmith.

GUESTS: Kyle Smith and Renee Volz.

**Consent Agenda**

**Business**

**Personnel**

**Hires**

\*Alicia Smith - Kindergarten Teacher

**Retirements**

Stephanie Olson - Elementary Paraeducator

**Leave Requests**

**Resignations**

Dwee Baker - MS Paraeducator

Dave Beeler - HS Cross Country Coach

Kim Hinderlie - MS Girls' Basketball Coach

**Approval of Board Meeting Minutes for April 22, 2020**

**Approval of Vouchers**

GF Vouchers: #158280 - #158270 Totaling \$104,957.86

PPT Vouchers: # - # Totaling \$

ASB Vouchers: #158248 - #158249 Totaling \$1,281.60

Payroll Vouchers: # - # Totaling \$

GF Voucher: #158271 Totaling \$792.80

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

**Communications and Comments**

**ETO**

ETO President Barb Snyder shared that ETO and the district made a final MOU today and ETO is glad to get it done.

**EESP**

**ECOPA**

**ADMIN**

**Persons to be Heard**

## **Good News**

Superintendent Kevin Acuff shared that there was a good meeting in regards to the new middle school portable.

### **Reports**

#### **Superintendent Report**

Superintendent Kevin Acuff shared that the kindergarten projection is a little ahead of last year and he will be looking at the numbers to dictate if we need to hire an additional teacher. He also reported that there will be two curriculum adoptions next year, which are ELA and Sexual Health. Committees will be needed to choose the curriculum. The superintendent also reported that the first brainstorming session for the possible options to the start to the next school year has been done.

#### **Elementary Report**

Superintendent Kevin Acuff had Special Services Director Stacey Rockey talk about the meals and books program at the elementary school.

#### **Elma Middle School Report**

Elma Middle School Principal Sunshine Perry shared that for the last couple of weeks they have been working on a grading policy with the "Do No Harm" as a first priority. They are also documenting engagement from each student, lockers were cleaned out last week and items were picked up by students and families.

#### **EGHHS Report**

East Grays Harbor High School Principal Julie Crawford shared that they are planning for a drive through graduation ceremony on June 14th with 25-26 students graduating.

At this time, Facilities and Maintenance Supervisor Jeff Monroe shared that they had a good meeting in regards to the new middle school portable. The group was leaning toward placing it on the tennis court at the middle school, but they are waiting for an estimate from the PUD.

#### **EHS Report**

Elma High School Principal Rich Rasanen reported that they would be presenting at the summer AWSP Conference virtually. High school students are in a two week mastery phase, which means they are revisiting work from the previous three weeks. The high school has also come up with a grading policy that includes A, B, C, and Incomplete. They are also continuing planning for graduation.

#### **ELL - Paraprofessional Training Report**

ELL Director Katie Gallagher reported the professional development is continuing and they now have support in place at the elementary school.

#### **Special Education/Categorical Report**

Special Services Director Stacey Rockey reported that they are moving forward with IEP's as best they can with some parents waiting until school is no longer closed.

#### **Tech Report**

Technology Director Eric Smith reported that new student enrollment is live and he is looking to finalize early chromebook purchases. He also reported that he is working with the PUD to get hotspots out in the community.

At this time Superintendent Kevin Acuff reported that Elma Elementary Principal Mark Keating wanted to relay that parent input phone conferences would be next week and he would also like to welcome new kindergarten teacher, Alicia Smith.

Board Member Stephanie Smith brought up that she should have abstained from the vote on the Consent Agenda due to the relation with Alicia Smith.

Upon recommendation from the Superintendent, the Consent Agenda was reapproved.

Motion made by Ryan Cristelli, second by Jody Thompson to approve the Consent Agenda. Motion passed with Stephanie Smith abstaining from the vote. Motion carries.

## **Athletics Report**

Athletic Director Rob Ohashi wanted to thank Dave Beeler, Kim Hinderlie, and Dwee Baker. He also reported on the status of spring sports banquets, updates from WIAA, facilities use and improvements, and a senior tribute. Superintendent Kevin Acuff pointed out that sports fields that are usually under use with sports are being improved upon while they are not in use.

## **Work Study Session**

### **1. Discussion of Resolution 11-1920 2019R Emergency Waiver of School Days and Instruction Hours**

Superintendent Kevin Acuff shared that the waiver is needed because even with the additional 5 days, the district is one day short of the needed instructional hours.

## **Unfinished Business**

### **1. Approval of Resolution 11-1920 2019R Emergency Waiver of School Days and Instructional Hours - Final Reading**

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

### **2. Approval of Final Forms Agreement**

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

## **New Business**

### **1. Approval of 2020-2021 ESD 113 Olympic Academy Contract**

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

### **2. Approval for Rob Ohashi to Attend Out of State Conference**

Motion made by Stephanie Smith, second by Ryan Cristelli for Rob Ohashi to attend the Tall Cop Conference on July 20th - 22nd in Idaho. Motion passed unanimously, motion carries.

### **3. Approval to Waive 13 Month Sports Physical Requirement**

Athletic Director Rob Ohashi would like to extend our 13 month physical requirement to 24 months for the 20-21 school year due to Covid-19. This would match the WIAA requirements. Motion made by Ryan Cristelli, second by Stephanie Smith. Motion passed unanimously, motion carries.

### **4. Approval of 2020-2021 EHS & EMS Athletic Handbooks**

Agenda item tabled.

### **5. Approval of 2020-2021 ESD 113 Threat Assessment Agreement**

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

### **6. Approval of Continuous Learning Plan**

Superintendent Kevin Acuff reviewed the Continuous Learning Plan. Motion made by Jamie Bailey, second by Jody Thompson. Motion passed unanimously, motion carries.

### **\*7. Discussion of Gates at Davis Field and Track**

The Board discussed the reasons behind the gates being locked at Davis Field and Track. Board Member Stephanie Smith would like to revisit this at the next board meeting.

### **\*8. Approval of ETO MOU**

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

## **Future Agenda Items**

### **Executive Session**

The meeting entered Executive Session for RCW 42.30.110(g) for personnel at 7:38pm with no action to be taken. Meeting reentered the Regular Meeting at 9:15pm.

### **Adjournment**

Meeting adjourned at 9:15pm.

Board Chairperson  
**\*Additions to Agenda**

Board Secretary