

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

via Zoom Meeting

Tuesday, May 26, 2020 06:00 PM

Call to Order

The Board of Directors of the Elma School District #68 met in a Regular Board Meeting on Tuesday, May 26, 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: Rob Ohashi, Laura Nelson, Sunshine Perry, Erin Walker, Eric Smith, Lisa Arnold, Jenny House, Mark Keating, Christi Kershaw, Jeff Monroe, Liz Farrar, Jane Allaire, Julie Crawford, Caleb Bogar, Jenny Monroe, Marilyn Curl, and Kendis Goldsmith.

Consent Agenda

Business

Donation of \$500 from OCCU for Senior Brunch

Donation of \$112 from Red Brand 2020 Home Grown Program to EHS FFA

Personnel

Hires

Retirements

Leave Requests

Resignations

Approval of Board Meeting Minutes for May 13, 2020

Approval of Vouchers

GF Vouchers: #158305 - #158342 Totaling \$147,001.47

PPT Voucher: #158300 Totaling \$394.00

ASB Vouchers: #158301 - #158303 Totaling \$856.10

Payroll Vouchers: #158272 - #158299 Totaling \$1,684,152.04

ASB Voucher: #158304 Totaling \$5.37

GF Voucher: #158343 Totaling \$773.32

Motion made by Jamie Bailey, second by Jody Thompson 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 meal totals are over 50,000.

Reports

Superintendent Report

Superintendent Kevin Acuff shared that planning is underway for the startup of the next school year and graduation plans are still being worked out.

Elementary Report

Elma Elementary Principal Mark Keating wanted to thank the Board for their support and that he is proud of the district and the elementary school. He also reported that the elementary is moving forward for next school year with parent input forms, the last day of new instruction is June 9th, and thank you to Karen VanNoy, Liz Farrar, and Erin Walker for getting the Lunches & Books Program going.

Middle School Report

Elma Middle School Principal Sunshine Perry shared the student engagement numbers over the closure and they are working on plans for the 8th grade promotion and 6th & 7th grade assemblies.

East Grays Harbor High School Report

East Grays Harbor High School Principal Julie Crawford shared that her student engagement numbers are averaging about 75% and graduation will be June 14th.

Elma High School Report

Superintendent Kevin Acuff shared that Elma High School Principal Rich Rasanen was in a Senior Parent Meeting and was unable to attend, but that the high school is working on a timeline for student work completion and finalizing plans for graduation with a video broadcast of graduation at 1pm on June 13th.

Facilities/Maintenance Report

Facilities/Maintenance Supervisor Jeff Monroe reported on the progress with the facilities and grounds and that he received options from the PUD on the new middle school portable.

CTE Report

CTE Director Christi Kershaw reported on new equipment for the department, the Career Connect Program, and the status of FFA & FBLA competitions, including the Livestock Auction that typically happens at the fair.

Unfinished Business

1. Discussion of Gates at Davis Field and Track

Superintendent Kevin Acuff shared that the fields were opened on Friday with a sign that states no more than 5 people at a time per each location.

2. Approval of Cell Tower Lease Agreement

Superintendent Acuff and the Board discussed the options relating to the cell tower agreement. The motion was tabled.

New Business

1. Approval of HS GBB Head Coach Hire - Brandi Thomas

Board Clerk Kendis Goldsmith read the hire letter. Motion made by Jamie Bailey, second by Stephanie Smith. Motion passed unanimously, motion carries.

2. Approval of Resolution 12-1920 WIAA Membership

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

3. Approval of Moyer Multimedia Contract for Graduation

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

4. Approval of Transportation Training Program with Covid-19

Transportation Director Caleb Bogar stated that the transportation training program is required to be in place by DOL. Motion made by Jamie Bailey, second by Jody Thompson. Motion passed unanimously, motion carries.

5. Approval of 2020-2021 School Board Meeting Dates

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

6. Approval to Issue Certificated Contracts for 2020-2021

Business Manager Lisa Arnold would like approval to issue contracts for next year. Motion made by Jody Thompson, second by Stephanie Smith. Motion passed unanimously, motion carries.

Budget Report

Future Agenda Items

Executive Session

The meeting entered Executive Session at 7:34 pm for RCW 42.30.110 (g) for personnel with no action to be taken. At 8:40 pm, the meeting reentered the regular session.

Adjournment

The meeting adjourned at 8:40 pm.

Board Chairperson

Board Secretary