

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

via Zoom Meetings

Wednesday, June 10, 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 June 10, 2020 via Zoom Meetings. The meeting was called to order by Board Chairperson Bernadette Bower at 6:00 pm.

**Flag Salute**

Board Chairperson Bernadette Bower led the Board and audience in the Pledge of Allegiance.

At this time, Board Chairperson Bernadette Bower asked that all comments be sent to the Zoom chat and that Eric Smith would monitor all comments.

**Roll Call**

BOARD MEMBERS PRESENT: Jamie Bailey, Bernadette Bower, Ryan Cristelli, Stephanie Smith, and Jody Thompson.

STAFF PRESENT: Kevin Acuff, Marilyn Curl, Susie Koski, David Howard, Jane Allaire, Eric Smith, Sunshine Perry, Erin Walker, Liz Farrar, Rob Ohashi, Julie Crawford, Mark Keating, Rich Rasanen, Lisa Arnold, Jeff Monroe, and Kendis Goldsmith.

**Consent Agenda**

**Business**

Donation of \$800 from Grays Harbor Community Foundation for the Class of 2020

Graduation Video Support

**Personnel**

Hires

Retirements

Leave Requests

Resignations

Jim Hill - HS Head Baseball Coach

Approval of Board Meeting Minutes for May 26, 2020

**Approval of Vouchers**

GF Vouchers: #158353 - #158372 Totaling \$92,657.08

PPT Vouchers: # - # Totaling \$

ASB Vouchers: #158351 - #158352 Totaling \$325.65

Payroll Vouchers: # - # Totaling \$

GF Voucher: #158374 Totaling \$753.02

GF Voucher: #158350 Totaling \$8.79

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 OSPI has accepted our continuing education waiver.

**Reports**

Superintendent Report

Superintendent Kevin Acuff updated the Board on the Verizon offer, he complimented EHS Graduation, tomorrow OSPI will be releasing guidance on restarting next school year, the district is working to acquire PPE, the baseball fields continue to be worked on, and the summer lunch program will look much like our current lunch program. Superintendent Kevin Acuff wanted to thank all of the parents in the district for all of their effort during the school closure.

#### **Elementary Report**

Elma Elementary Principal Mark Keating reported that the last day of new instruction was June 9th, staff is doing a scheduled check out, chromebook collection is June 15th and 16th, grades are due June 17th, YMCA will continue to run a daycare through the summer, and Hi Cap is having a virtual fieldtrip on June 15th.

#### **Middle School Report**

Elma Middle School Principal Sunshine Perry reported that ASB elections have finished, the last turn in Tuesday is June 16th, she has been meeting with 5th grade students via Zoom, and last Monday 8th grade students were awarded their medals.

#### **East Grays Harbor High School Report**

East Grays Harbor High School Principal Julie Crawford reported that they are still prepping for graduation with video, yard signs, and working on a yearbook.

#### **Elma High School Report**

Elma High School Principal Rich Rasanen reported that signouts are happening through June 19th, just under 97% have a C or better, chromebook dropoff days are June 15th and 16th, and they just finished the master schedule.

#### **Facilities/Maintenance Report**

Facilities/Maintenance Supervisor Jeff Monroe reported that he was proud of his staff and their accomplishments in getting the EGHHS and EHS campuses ready for graduation. He also reported that baseball fields were coming along nicely and that he would be setting up the YMCA preschool with what they need to clean.

#### **Tech Report**

Tech Director Eric Smith reported that they were bringing back chromebooks and the new order is here. He also stated that we may have to look checking out devices to individuals instead of having one chromecart per classroom, which would be more sanitary.

#### **Work Study Session**

##### **Unfinished Business**

##### **1. Approval of 2020-2021 Elma School District Athletic Handbook**

Motion made by Ryan Cristelli, second by Jamie Bailey. Motion passed unanimously, motion carries.

##### **New Business**

##### **1. Approval of SCS Agreement**

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

##### **2. Approval of EESP SEBB MOU**

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

##### **3. Approval of 2020-2021 School Calendar with Late Starts to be Determined**

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

##### **\*4. Approval of Resolution 13-1920**

Motion made by Jamie Bailey, second by Ryan Cristelli. Motion passed unanimously, motion carries.

#### **Future Agenda Items**

Curriculum Adoption Policy

Health Curriculum 6-12 Adoption

ELA Adoption Committee

Anti Racism Committee

#### **Executive Session**

The meeting entered the Executive Session at 7:07pm for RCW 42.30.110(g) for negotiations with no action to be taken.

At 8:55pm, the meeting reentered the regular meeting.

**Adjournment**

The meeting adjourned at 8:55pm.

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Board Chairperson

**\*Additions to Agenda**

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Board Secretary