

ELMA SCHOOL DISTRICT #68

**Regular Board Meeting
Meeting Minutes**

via Zoom Meetings

Wednesday, June 24, 2020 06:00 PM

Call to Order

The Elma School District #68 Board of Directors met in a Regular Board Meeting on June 10, 2020 via Zoom meeting. 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: Marilyn Curl, Kevin Acuff, Stacey Rockey, Lisa Arnold, Rob Ohashi, Liz Farrar, Erin Walker, Eric Smith, Laura Nelson, Jeff Monroe, and Kendis Goldsmith.

GUESTS: Kina Delimont and Renee Volz.

Consent Agenda

Business

Personnel

Hires

- *Katie Dunn - 2.5Hr Summer Kitchen Helper
- *Kim Vest - 2.5Hr Summer Kitchen Helper
- *Stacy Charette - 2.5Hr Summer Kitchen Helper
- *Melissa Fruen - 7Hr Summer Food
- *Cheree Caffall - 7Hr Summer Food
- *Peggy Tyner - 7Hr Summer Food
- *Maria Cruz - ESY Spanish Speaking Interpreter
- *Sue Dorsey - ESY Occupational Therapist
- *Liz Farrar - Summer Lunches with Books Para
- *Erin Walker - Summer Lunches with Books Para

Retirements

Leave Requests

Resignations

Approval of Board Meeting Minutes for June 10, 2020

Approval of Vouchers

- GF Vouchers: #158410 - #158444 Totaling \$102,726.55
- CPF Vouchers: #158403 - #158404 Totaling \$91,408.71
- ASB Vouchers: #158405 - #158408 Totaling \$2,341.08
- Payroll Vouchers: #158375 - #158402 Totaling \$1,749,352.37
- GF Voucher: #158445 Totaling \$849.86
- ASB Voucher: #158409 Totaling \$30.30

Motion made by Jamie Bailey, second by Jody Thompson to approve the Consent Agenda.

Communications and Comments

ETO

EESP

ECOPA

ADMIN

Persons to be Heard

Good News

Superintendent Kevin Acuff shared that last week the state FFA competition was held and we had several FFA State Champions.

Reports

Superintendent Report

Superintendent Kevin Acuff reported that he sent off the Verizon offer and district leadership is still working on a plan for back to school next fall.

Facilities/Maintenance Report

Facilities and Maintenance Supervisor Jeff Monroe reported on the timeline of the middle school portable, summer work, and the progress of projects.

Unfinished Business

New Business

1. Approval of 2020-2021 Leader Contract

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

2. Approval of 2020-2021 ASL Instruction Contract

Motion made by Jamie Bailey, second by Jody Thompson. Motion passed unanimously, motion carries.

3. Approval of 2020-2021 New 2 You Shop Lease

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

4. Approval of 2020-2021 Bookshare Agreement

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

5. Approval of 2020-2021 Stepping Stones Contract

Motion made by Jamie Bailey, second by Jody Thompson. Motion passed unanimously, motion carries.

6. Approval to Hire HS Cross Country Coach

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

*7. Approval of 2020-2021 Superintendent's Contract

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

At this time, Superintendent Acuff had Athletic Director Rob Ohashi report on current guidelines with Covid19 and WIAA. He also discussed a document that he would like to share with the community with the Board's approval.

Budget Report

Business Manager Lisa Arnold shared the budget reports with the Board. She is also working with Superintendent Acuff to determine the expenditures for the rest of the current year.

Future Agenda Items

Executive Session

The meeting entered Executive Session at 6:43pm for RCW 42.30.110(g) for personnel with no action to be taken. The meeting reentered the Regular Meeting at 7:34pm.

Adjournment

The meeting adjourned at 7:43pm.

Board Chairperson

* Additions to Agenda

Board Secretary