

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

via Zoom Meetings

Wednesday, July 8, 2020 06:00 PM

Call to Order

The Elma School District #68 Board of Directors met in a Work Study Meeting on Wednesday, July 8th, 2020 via a Zoom Meeting. The meeting was called to order at 6:04pm by Board Chairperson Bernadette Bower.

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: Kevin Acuff, Katie Macy, Marilynn Curl, Erin Walker, Ariel Finrock, Wendy Beldin, Lisa Arnold, Eric Smith, Christi Kershaw, and Kendis Goldsmith.

GUESTS PRESENT: Kina Delimont and Renee Volz.

Consent Agenda

Business

Personnel

Hires

Stacy Charette - Summer Food Delivery Driver

Katie Dunn - Summer Food Delivery Helper

Dawn Hogue - Summer Food Delivery Driver

Cathy Wood - Summer Food Delivery Helper

Kim Vest - Summer Food Delivery Driver

Liz Cline - Summer Food Deliver Helper

Retirements

Leave Requests

Resignations

Approval of Board Meeting Minutes for June 24, 2020

Approval of Vouchers

GF Vouchers: #158447 - #158473 Totaling \$76,517.51

CPF Voucher: #158475 Totaling \$14,435.07

ASB Voucher: #158446 Totaling \$156.24

Payroll Vouchers: # - # Totaling \$

GF Voucher: #158474 Totaling \$252.96

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 wanted to thank those that are helping with the reopening plan.

Reports

Superintendent Report

Superintendent Kevin Acuff reported on the progress of the middle school portable, the reopening school plan and document, fish building improvements for storage, and the governor's extension of OPMA guidelines for Covid19.
CTE Report

CTE Teachers Katie Macy and Ariel Finfrock shared about the ag summer program.

Work Study Session

Unfinished Business

New Business

1. Approval of MS GBB Coach Hire - Ashley Stancil

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

2. Approval of MS FB Coach Hire - Josh Cooper

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

3. Approval of Pre K - Kindergarten Special Education Teacher Hire - Jennifer

Cisneros

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

4. Approval of PacMtn 2020 Summer Internship MOU

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

5. Approval to Adopt CTE Textbook Curriculum

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

6. Approval of HS Math Teacher Hire - Travis Finfrock

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

Future Agenda Items

Executive Session

At 7:10pm, the meeting entered Executive Session for RCW 42.30.110(g) for personnel with no action to be taken. The meeting reentered the regular session at 8:05pm.

Adjournment

The meeting adjourned at 8:05pm.

Board Chairperson

Board Secretary