

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

via Zoom Meetings

Wednesday, July 22, 2020 06:00 PM

Call to Order

The Elma School District #68 Board of Directors met in a Regular Board Meeting on July 22, 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: Marilyn Curl, Liz Farrar, Kathleen Stidham, Rob Ohashi, Lisa Arnold, Eric Smith, Lori Carossino, Erin Walker, Jeff Monroe, Aaron Zassenhaus, Kevin Acuff, and Kendis Goldsmith.

GUESTS: Renee Volz, Keeley Meeker, and Jenni Osbun.

Consent Agenda

Business

Personnel

Hires

Retirements

Leave Requests

Resignations

Approval of Board Meeting Minutes for July 8, 2020

Approval of Vouchers

GF Vouchers: #158503 - #158542 Totaling \$195,217.49

PPT Vouchers: # - # Totaling \$

ASB Vouchers: # - # Totaling \$

Payroll Vouchers: #158476 - #158502 Totaling \$1,710,420.92

GF Voucher: #158543 Totaling \$396.01

CPF Voucher: #158545 Totaling \$462.50

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 and Maintenance/Facilities Supervisor Jeff Monroe shared that the new middle school portable has arrived.

Reports

Superintendent Report

Superintendent Kevin Acuff reported that the overview to reopening schools plan was sent out to parents last week, online education options are still be researched, and the state will be releasing a separate set of stages for schools.

Facilities/Maintenance Report

Facilities/Maintenance Supervisor Jeff Monroe reported that the fish building is getting prepared for a new floor and the sprinkler system has arrived for the baseball fields.

Unfinished Business

New Business

1. Approval of Budget Resolution 2021-1

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

2. Approval of HS GBB JV Coach Hire - Charlie Severs

Motion made by Jody Thompson, second by Stephanie Smith. Motion passed unanimously, motion carries. At 6:20pm, Board Chairperson Bernadette Bower announced that Board Member Ryan Cristelli had to leave the meeting due to a police call.

3. Approval of Summer Programs

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

4. Approval of Out of Area Teaching Assignments

Katie Vetter - MS Science

Aaron Zassenhaus - HS Band and Choir

Jeff Niemi - Elementary PE

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

Future Agenda Items

Executive Session

The meeting entered Executive Session at 6:31pm for RCW 42.30.110(g) for personnel for 25 minutes with no action to be taken. At 7:00pm, Board Chairperson Bernadette Bower announced an additional 25 minutes. Meeting reentered the regular meeting at 7:25pm.

Adjournment

The meeting adjourned at 7:25pm.

Board Chairperson

Board Secretary