

ELMA SCHOOL DISTRICT #68

Special Board Meeting

Meeting Minutes

via Zoom Meetings

Thursday, August 6, 2020 06:00 PM

Call to Order

The Elma School District #68 Board of Directors met in a Special Board Meeting on Thursday, August 6th, 2020 via Zoom Meetings. The Board Chairperson Bernadette Bower called the meeting to order at 6:03pm.

Flag Salute

The 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, Eric Smith, Barb Snyder, Melissa Crisp, Lori Peterson, Marilynn Curl, Andel Hoke, Stacey Rockey, Jane Allaire, Liz Farrar, Kim Weld, Katie Dunn, Scott Rockey, Alyssa Maslen, Debi Ohashi, Mark Keating, Karen VanNoy, Liz Tarman, Julie Crawford, Jessica Burgher, Cathy Ferrier, Kim Bouchard, Terri Burkett, Jeff Sowers, Rich Rasanen, Dave Beeler, Kaycee Oatman, Tonya Hutchings, Wendy Beldin, Becki Spivey, Donna Burgess, Margaret Young, Rebecca Johnson, Kelly Rasanen, Karina Brown, Sheila Wells, Kerry Murphy, Tim Lazelle, Deanne Woita, Jenny Baxter, Erin Walker, Elizabeth Bouchard, Denise Boling, Shawnie Rakevich, Lori Carossino, Kim Weld, Bethany Epplin, Lovena Clark, Audrey Neibaur, Ed Burgess, Angela Ruth, Kaye Pearse, Cheyenne Roberts, Cindy O'Brien, Jeff Monroe, Emily Bucy, Cris Cisneros, Bobbi Smith, Kendra Dunn, Suzanne Thietje, Melinda Tuttle, Sunshine Perry, Kathleen Stidham, Kim Hinderlie, Tyler Renz, Susan Vento, Mary Kiser, and Kendis Goldsmith.

GUESTS: Marsha Hendrick, Kina Delimont, Erin Leuschen, Laurie Bremer, Tonya Bossard, Rose Carter, Chelsie Vogel, Kelly Monroe, Jenni Osbun, Tyson Boling, Samantha Coty, Jessica Arnold, Veronica Hatch, Marina Richardson, Grace Smith, Jason McMeekin, Teresa Hann, Tiffany Lessard, Janette Rathbun, and Mary Wolfe.

Consent Agenda

Hires

Resignations

Claire Bach - HS Social Studies Teacher, Testing & Data Coordinator, Track Coach

Retirements

Motion made by Jamie Bailey, second by Ryan Cristelli to approve the Consent Agenda. Motion passed unanimously, motion carries.

Work Study Session

1. Discussion of Letter from Grays Harbor County Public Health Department

Superintendent Kevin Acuff discussed the letter from Grays Harbor County Public Health Department, new guidance from the governor, and current Covid19 cases.

2. Discussion of Elma School District Staging for Reopening - Draft Document

Superintendent Kevin Acuff shared a draft document that clarifies reopening stages.

3. Discussion of Reopening Plan

The Superintendent, Board, and Principals discussed the reopening plan.

Unfinished Business

1. Approval to Start School Year Remotely

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

New Business

Adjournment

The meeting adjourned at 7:42pm.

Board Chairperson

Board Secretary