

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

via Zoom Meetings

Wednesday, August 12, 2020 06:00 PM

**Call to Order**

The Elma School District #68 Board of Directors met in a Work Study Meeting on Wednesday, August 12th, 2020 via Zoom Meetings. Board Member Jody Thompson called the meeting to order at 6:08pm.

**Flag Salute**

Board Member Jody Thompson led the Board and audience in the Pledge of Allegiance.

**Roll Call**

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

STAFF PRESENT: Kevin Acuff, Farralee Walseth-Burnett, Eric Smith, Wendy Beldin, Suzanne Thietje, Caleb Bogar, Liz Farrar, Lisa Arnold, Jane Allaire, Katie Gallagher, Jessica Burgher, Debi Ohashi, Laura Nelson, Kathleen Stidham, Melinda Tuttle, Mark Keating, Marilyn Curl, Jeff Monroe, Rob Ohashi, Brandi Thomas, Stacey Rockey, Christi Kershaw, Barb Snyder, and Kendis Goldsmith.

GUESTS: Dee Elliott, Alex Lambert, Kym Foster, Tonya Bossard, Kelly Monroe, Sam Coty, Sarra Burnett, Tiffany Lessard, Shelley Carter, Mitch Smith, Michael Smith, Laura Herron, and Jenni Osburn.

**Consent Agenda**

**Business**

**Personnel**

**Hires**

- Travis Finfrock - Ag Coop Summer Assistant
- Karina Brown - CTE Spanish Communication Coordinator
- Christi Kershaw - CTE Summer Program Administrator
- Mary Roberts - CTE Summer Program Facilitator
- Stacey Rockey - CTE Summer Program IEP Compliance
- Ariel Finfrock - CTE Summer Program Ag Coop Facilitator
- Katie Vetter - CTE Summer Program Ag Coop Facilitator
- Travis Finfrock - CTE Summer Program Ag Coop Facilitator
- Emily Severs - CTE Summer Program Ag Coop Support Staff
- Tyler Renz - CTE Summer Program Ag Coop Support Staff

**Retirements**

**Leave Requests**

**Resignations**

~~(strikethrough) Approval of Board Meeting Minutes for July 22, 2020~~

**Approval of Vouchers**

- GF Vouchers: #158583 - #158584 Totaling \$8,267.37
- CPF Voucher: #158548 Totaling \$6,311.42
- ASB Vouchers: #158546 - #158547 Totaling \$1,648.37
- Payroll Vouchers: # - # Totaling \$
- GF Voucher: #158582 Totaling \$214.76
- GF Vouchers: #158549 - #158581 Totaling \$61,640.43

Motion made by Ryan Cristelli, 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 shared that the informational Zoom meeting for Eagle Sky Academy went well.

**Reports**

**Superintendent Report**

Superintendent Kevin Acuff reported that planning for the reopening is continuing. Facilities/Maintenance Supervisor Jeff Monroe shared that the portable is on track and the fish building is ready for storage. Elma Elementary Principal Mark Keating shared that planning is continuing with staff. Middle School Principal Sunshine Perry shared that the middle school and high school are building a consistent plan between the two schools and they are also getting staff involved. East Grays Harbor High School Principal Julie Crawford appreciates everyone's patience as schools work to reopen.

**Work Study Session**

**Unfinished Business**

**New Business**

**1. Approval of 20-21 LEA Agreement with Learning to Grow/HeadStart**

Motion tabled until next regular meeting.

**2. Approval of Resolution 2021-2 Retired Teachers as Substitutes**

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

**3. Approval of Resolution 2021-3 Authorization for Petty Cash and Imprest Accounts**

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

**4. Approval of Resolution 2021-4 District Investments**

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

**5. Approval of 20-21 Dairy & Bread Bids**

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

**6. Approval of 20-21 Fuel Bid**

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

**7. Approval of 20-21 East Grays Harbor Transportation Cooperative & Chehalis Basin Fisheries Task Force Agreement**

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

**Future Agenda Items**

**Executive Session**

Meeting entered Executive Session for RCW 42.30.140(4)(a) for negotiations at 6:35pm with no action to be taken. At 6:50pm, Jody Thompson announced an additional 10 minutes. At 7:00pm, the meeting reentered the regular meeting.

**Adjournment**

The meeting adjourned at 7:00pm.

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Board Chairperson

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Board Secretary