

ELMA SCHOOL DISTRICT #68

Special Board Meeting

Meeting Minutes

via Zoom Meetings

Wednesday, August 19, 2020 06:00 PM

**Call to Order**

The Elma School District #68 Board of Directors met in a Special Meeting on Wednesday, August 19, 2020 via Zoom Meetings. The Board Vice Chairperson Jamie Bailey called the meeting to order at 6:04pm.

**Flag Salute**

Board Vice Chairperson Jamie Bailey led the Board and audience in the Pledge of Allegiance.

**Roll Call**

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

STAFF PRESENT: Eric Smith, Kevin Acuff, Sunshine Perry, Jeff Monroe, Marilynn Curl, Mark Keating, Denise Boling, Jessica Burgher, Shawnie Rakevich, Melinda Tuttle, Wendy Beldin, Erin Walker, Liz Farrar, Jane Allaire, Kaycee Oatman, Caleb Bogar, Kim Bouchard, Julie Crawford, Katie Gallagher, Becky Spivey, Barb Snyder, Melissa Crisp, Stacy Trimble, Brandi Thomas, Stacey Rockey, Rich Rasanen, Kim Hinderlie, Bobbi Smith, Laura Nelson, Christi Kershaw, Lisa Arnold, Dave Beeler, Ruby Hartford, Cheyenne Roberts, Bryan Schneider, Jenny Monroe, Rob Ohashi, and Kendis Goldsmith.

GUESTS PRESENT: Teresa Hann, Tonya Bossard, Mary Wolfe, and Stefanie Richardson.

**Work Study Session**

**1. Reopening Planning Teams**

- a. Communications Team - Christi Kershaw and Brandi Thomas shared the committees work on communications.
- b. Educational Teach and Continuous Learning Team - Eric Smith shared that we have devices for each student to check out, teachers will also be receiving laptops, working on more internet access points, and updated the Board on curriculum.
- c. Social-Emotional Learning Team - Rich Rasanen shared that grades 4-12 will be using EduGuide lessons and Stacey Rockey shared that K-3 will be using Second Steps.
- d. Health and Safety Team - Sunshine Perry discussed the 20-21 Health Policy and Procedures guidelines.
- e. Business and Operations Team - Caleb Bogar covered Transportation Guidelines and Jeff Monroe discussed the cleaning plans for our facilities.

**2. Instructional Plans**

- a. Elma Elementary - Principal Mark Keating shared that shuffling class lists and they are working on creating grade level webpages.
- b. Elma Middle School - Principal Sunshine Perry shared that the middle school and high school are building a consistent 6-12 plan that includes the same schedules, websites by department/teacher, grade school will be A-F, and Google Classroom will be that platform.
- c. Elma High School - Principal Rich Rasanen included that video presentations would be in the morning and the afternoon is for work completion.
- d. East Grays Harbor High School - Principal Julie Crawford shared that they will be using a 300 point plan and continue to conference with students. She also reported that 160 students have enrolled in Eagle Sky Academy.

**Unfinished Business**

**1. Approval of Reopening Plan**

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

**Adjournment**

Meeting adjourned at 8:38pm.

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Board Chairperson

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Board Secretary