

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

via Zoom Meetings

<https://zoom.us/j/96102531357>

Wednesday, August 26, 2020 06:00 PM

Call to Order

The Elma School District #68 Board of Directors met in a Regular Board Meeting on August 26, 2020 via Zoom Meetings. The meeting was called to order by Board Chairperson Bernadette Bower at 6:06pm.

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: Marilynn Curl, Susan Jones, Viva Cristelli, Eric Smith, Kim Bouchard, Wendy Beldin, Liz Farrar, Erin Walker, Susan Vento, Jeff Monroe, Kevin Acuff, Lori Peterson, Laura Nelson, Ed Burgess, Donna Burgess, Denise Boling, Stacey Rockey, Melissa Crisp, Lisa Arnold, Kathleen Stidham, Katie Gallagher, Jenny Monroe, Caleb Bogar, Sunshine Perry, Jane Allaire, Barb Snyder, and Kendis Goldsmith.

GUESTS: Alex Lambert, Sallie McCubbin, Melinda Kelly, Kina Delimont, Darcy Dotson, Natalie Windle, Shelley Carter, Jennifer Lamont, Chelsie Vogel, Ryan Bogar, and Jenni Osbun.

Consent Agenda

Business

* Donation from Grays Harbor Community Foundation for \$1,000 in honor of Bob Lambert

Personnel

Hires

Retirements

Leave Requests

Kim Maners - LWOP

Resignations

*Drew Spalding - Rt 16 Bus Driver

Approval of Board Meeting Minutes for July 22, 2020

Approval of Special Board Meeting Minutes for July 29, 2020

Approval of Special Board Meeting Minutes for August 6, 2020

Approval of Board Meeting Minutes for August 12, 2020

Approval of Special Board Meeting Minutes for August 19, 2020

Approval of Vouchers

GF Vouchers: #158624 - #158649 Totaling \$350,420.92

CPF Vouchers: #158618 - #158622 Totaling \$329,267.24

ASB Vouchers: #158615 - #158617 Totaling \$2,821.28

Payroll Vouchers: #158585 - #158614 Totaling \$1,666,772.18

CPF Voucher: #158623 Totaling \$1,688.66

GF Voucher: #158650 Totaling \$59.28

GF Vouchers: #158651 - #158669 Totaling \$396,598.08

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

Communications and Comments

ETO

EESP

**ECOPA
ADMIN**

Persons to be Heard

Elma Elementary PTA President Kina Delimont had a question about the future agenda item 6-12 adoption of health curriculum as to when that would happen. Superintendent Kevin Acuff explained that we do not have a timeline given current conditions and explained the process. Secondary schools should be adopted for the 21-22 school year. Kina asked that she and the community have adequate time and discussion prior to the approval.

Good News

Superintendent Kevin Acuff shared that Summer Institute was finished today. It was mostly done through Zoom Meetings.

Reports

Superintendent Report

Superintendent Kevin Acuff shared the phase and risk assessment metric put out by the state and that less than 50 students will be starting school on site. The superintendent wanted to honor everyone that has worked to get this school year started. He also reported that there is a very good communication plan in place.

Unfinished Business

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

Motion made by Ryan Cristelli, second by Jamie Bailey. Stephanie Smith abstained from the vote. Motion passed with 4 yes, 1 abstain. Motion carried.

New Business

1. Approval of 20-21 ECEAP Contract

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

2. Approval of APP Report

Facilities and Maintenance Supervisor Jeff Monroe shared the APP Report. Motion made by Jody Thompson, second by Jamie Bailey. Motion passed unanimously, motion carries.

3. Approval of 20-21 CWU College in the High School Agreement

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

4. Approval of HCA Medicaid Administrative Claiming

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

5. Approval for 20-21 Bates Technical College Agreement

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

6. Approval of 20-21 Fuel Education Contract

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

***7. Approval of 20-21 South Sound Parent to Parent Agreement**

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

Budget Report

Business Manager Lisa Arnold reviewed the budget reports with the Board and answered their questions.

Future Agenda Items

Executive Session

Meeting entered Executive Session at 6:51pm for RCW 42.30.110(g) and RCW 42.30.140(4)(a) for 30 minutes with no action to be taken. At 7:21pm, Board Chairperson Bernadette Bower announced an additional 15 minutes. At 7:36pm, the meeting reentered the Regular Meeting.

Adjournment

Meeting adjourned at 7:36pm.

Board Chairperson

*** Additions to Agenda**

Board Secretary