

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

via Zoom Meetings

<https://zoom.us/j/99204785067>

Wednesday, September 9, 2020 06:00 PM

Call to Order

The Elma School District #68 Board of Directors met in a Work Study Meeting on Wednesday, September 9, 2020 via Zoom Meetings. The meeting was called to order at 6:00pm by Board Chairperson Bernadette Bower.

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. Student Board Representatives Ella Moore and Brady Johnston were excused.

STAFF PRESENT: Kim Hinderlie, Cheyenne Roberts, Mark Keating, Barb Snyder, Eric Smith, Wendy Beldin, Kim Weld, Liz Farrar, Melissa Crisp, Erin Walker, Marilynn Curl, Caleb Bogar, Michelle Hill, Liz Tarman, Jeff Monroe, Kerry Murphy, Katie Vetter, Denise Boling, Lisa Arnold, Rob Ohashi, Suzanne Thietje, Carrie Vessey, Sunshine Perry, Stacey Rockey, Laura Nelson, Mary Kiser, Julie Crawford, Viva Cristelli, Jane Allaire, Darcy Potts, Rich Rasanen, Kim Bouchard, Shawnie Rakevich, Daniel Fruh, Bethany Grijalva, and Kendis Goldsmith.

GUESTS: Alex Lambert, Travis Vessey, Chelsie Vogel, Kina Delimont, Jenni Osbun, Josh Coic, Sarra Burnett, Richard Walker, Jason McMeekin, Lacey McMeekin, and Tiffany Lessard.

Consent Agenda

Business

Donation of \$500 from 1st Security Bank to Elma Elementary

Donation of \$5000 from Elma Flight Foundation to the College in the High School

Program

Personnel

Hires

Retirements

Leave Requests

Resignations

Ariel Finfrock - Class of 2021 Advisor

Approval of Board Meeting Minutes for August 26, 2020

Approval of Vouchers

GF Vouchers: #158700 - #158715 Totaling \$131,146.33

PPT Vouchers: # - # Totaling \$

ASB Voucher: #158680 Totaling \$75.00

Payroll Vouchers: # - # Totaling \$

CPF Vouchers: #158682 - #158683 Totaling \$14,414.22

GF Vouchers: #158684 - #158698 Totaling \$58,283.60

GF Voucher: #158699 Totaling \$647.79

GF Voucher: #158716 Totaling \$78.36

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

Communications and Comments

ETO

ETO President Barb Snyder announced that ETO and the district have reached a temporary agreement and the union is voting on the MOU this week. The vote will be done by Monday.

EESP

ECOPA

ADMIN

Persons to be Heard

Good News

Superintendent Kevin Acuff reported that the Gates Foundation recognized Elma High School as a school with continued improvement in low income students.

Reports

Superintendent Report

Superintendent Kevin Acuff reported that enrollment is down about 62 students from budget, WIAA created a new window for out of season participation in athletics, internet connectivity survey was over 90% for all schools, and a YMCA enrichment care meeting took place this morning. Superintendent Acuff had a teacher from each school to share how to access their classes.

Student Representative Report

Work Study Session

- 1. Discussion of Policy & Procedure 3122 - Excused & Unexcused Absences**
- 2. Discussion of Resolution 2021-5 - Policy 1321R - District Reopening - Suspension of Policy**
- 3. Discussion of In-person Instruction**

The Board and Superintendent discussed reopening and allowing more students for in person learning. The Board would like to bring back as many kids as possible within the health guidelines.

Unfinished Business

- 1. Approval of Policy & Procedure 3122 - Excused & Unexcused Absences**

Motion made by Ryan Cristelli, second by Jamie Bailey. Motion passed unanimously, motion carries.

- 2. Approval of Resolution 2021-5 - Policy 1321R - District Reopening - Suspension of Policy**

Motion made by Jody Thompson, second by Ryan Cristelli. Motion passed unanimously, motion carries.

- 3. Approval of Verizon Tower Agreement**

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

New Business

- 1. Approval of HS Baseball Head Coach Hire - Travis Vessey**

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

- 2. Approval MS CTE STEM Science Teacher Hire - 1yr Position - Rebecca Foote**

Motion made by Jamie Bailey, second by Ryan Cristelli. Motion passed unanimously, motion carries.

- 3. Approval of HS History Teacher Hire - Timothy Livingston**

Motion made by Ryan Cristelli, second by Jamie Bailey. Motion passed unanimously, motion carries.

- 4. Approval of 20-24 McCleary Elma MS Sports Agreement**

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

- 5. Approval of 20-21 ESD 113 Gravity Agreement**

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

Future Agenda Items

Executive Session

At 7:50pm, the meeting entered an Executive Session for RCW 42.30.110(g) and RCW 42.30.140(4)(a) for 15 minutes with no action to be taken. At 8:05pm, the Board Chairperson Bernadette Bower announced an additional 10 minutes. At 8:15pm, the meeting reentered the Regular Meeting.

Adjournment

The meeting adjourned at 8:15pm.

Board Chairperson

Board Secretary