

ELMA SCHOOL DISTRICT #68

Regular Board Meeting

Meeting Minutes

<https://us02web.zoom.us/j/81830349920>

Wednesday, October 14, 2020 06:00 PM

Call to Order

The Elma School District #68 Board of Directors met in a Regular Board Meeting on Wednesday, October 14th, 2020 via Zoom Meetings. Board Chairperson Bernadette Bower called the meeting to order at 6:01pm.

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, Jody Thompson, and Student Representative Ella Moore.

STAFF PRESENT: Rich Rasanen, Michele Schults, Denise Boling, Kaycee Oatman, Liz Farrar, Katie Vetter, Susan Vento, Melinda Tuttle, Haley Gray, Bethany Grijalva, Carrie Vessey, Wendy Beldin, Heather Moore, Emily Bucy, Kayli Hendricks, Kerry Murphy, Dave Beeler, Jenny Monroe, Jeff Monroe, Anandel Hoke, Sunshine Perry, Caleb Bogar, Mark Keating, Deanne Woita, Julie Crawford, Erin Walker, Shawnie Rakevich, Eric Smith, Rob Ohashi, Kevin Acuff, Melissa Hall, Greg Scroggins, Lisa Arnold, Theresa Helland, Kim Vest, Alicia Smith, Alyssa Sutherby, Cheyenne Roberts, Ed Burgess, Debi Ohashi, Becky Spivey, Kristi Stewart, Maria Cruz, Stacey Trimble, Darcy Potts, Stacey Rockey, Elizabeth Bouchard, Laura Nelson, Angie Salvaggi, Suzanne Thietje, Susie Koski, Melissa Crisp, Kendra Dunn, Jeff Niemi, Viva Cristelli, Brandi Thomas, Jeri Bogar, Mary Roberts, Elizabeth Tarman, Raquel Cruz, Debbie Woodruff, Christi Kershaw, Brooke Seaberg, Kim Weld, Jane Allaire, and Kendis Goldsmith.

GUESTS: Sarra Burnett, Shelley Carter, Lacey McMeekin, Ashley Sample, Marsha Hendrick, Josh Coic, Katie Colette, Mandie Mezzell, Mary Wolfe, Megan VanSyckle, Teresa Hann, Tim Smith, Chad E Searls, Richard Walker, David Delimont, Kina Delimont, Laura Cristelli, Amber Bac, Darcy Dotson, Haley, Michelle H., Bobbi, Jamie, Trish, Meghan, Johnson, R Carter, Liz C., Starks, Teresa, Steve, William, Holly, Kelsie, Kari, and other unnamed members of the community.

Consent Agenda

Business

Scholarship Donations from Classes of 1953, 1954, and 1955 for \$2000

Personnel

Hires

* Pam Nolan - MS 6.5 Hr Temporary Special Education Paraeducator

Retirements

Leave Requests

Resignations

Taylor Sample - MS Asst Wrestling Coach

Jim Hill - MS Football Coach

Approval of Board Meeting Minutes for September 23, 2020

Approval of Board Meeting Minutes for October 5, 2020

Approval of Vouchers

GF Vouchers: #158822 - #158861 Totaling \$146,313.62

PPT Vouchers: # - # Totaling \$

ASB Vouchers: #158863 Totaling \$96.57

Payroll Vouchers: #158777 - #158818 Totaling \$2,000,962.22

GF Voucher: #158862 Totaling \$640.78

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

Good News

Superintendent Kevin Acuff shared that Elma High School's t-shirt this year has a slogan of Elma Strong and we all need that to get through this time.

Reports

Superintendent Report

Superintendent Acuff reported that WIAA and OSPI have new guidance out for a return to sports. He also reported on the new case count numbers for Covid-19 for Grays Harbor County and the risk assessment dashboard. He reviewed that the most recent dashboard numbers are 95.7 cases. He also reviewed testing capacity and pointed out that Grays Harbor County has offered free testing throughout the county. He also discussed the Decision Tree standard is less than 5% positive testing rate and the county goal is less than 2%. He noted that there is a correlation between positive testing percentage and case count. He also noted that the county case count has not been updated since October 12th. He reviewed this information to show what is being used to consider to return to in-person schooling. Based on what he is seeing, the Board can go ahead with the reopening conversation and come to a decision as to whether to return or not.

Elma Elementary Principal Mark Keating shared his reopening plan. They have been working on this plan for a few weeks. The most important consideration for him is the students and staffs safety and well-being. Following guidance from the state and health department, masks will be required for all students and staff. While it will be encouraged that families provide the masks for students, the school will provide masks for those that forgot their mask for the day. They will also have training videos to train students how to wear a mask properly. When in small groups for a period of time, staff will be required to wear face shields in addition to masks per state health department requirements. All staff will be supplied with both PPE (personal protective equipment) items. They are still working on how to enforce daily attestations. Two options are being looked at, one is a paper packet and the other is an app. The paper packet is the easiest because it is easier to change and keep up with the current and ever-changing guidance from the state. They will be working with parents to keep their kids home if they are sick as it is important to keep us in school. If sick kids come to school, then they will be sent home. Daily temperature checks will be done. Any sick child will be separated from other students immediately and placed in a designated area. A flow chart will be sent home to help families determine what to do in case of illness. Once students are picked up, the designated area will be cleaned. If a staff member or student is diagnosed with Covid-19, the school is asking to be notified and the Grays Harbor County Health Department will begin contact tracing.

Board Member Jamie Bailey asked what the procedure would be for a forgotten attestation form.

Principal Keating responded that the office will be notified as soon as they reach the classroom. The office will call home and get a verbal attestation. If the attestation is not given within 10 minutes, then the student will be removed from the classroom until an attestation can be given.

Board Chairperson Bernadette Bower asked if an attestation will be offered to parents online prior to the student getting to school.

Principal Keating responded that they are still working on that, but that it goes along with the app. The app does not easily allow the ability to keep up with the continually changing guidance from the State of Washington. That decision has not been made yet.

Principal Keating continued with reviewing the hygiene practices. The school will be training students how to wash hands and have them wash frequently. Cleaning supplies will be provided to staff and desks and commonly touched areas will be cleaned and disinfected frequently. Physical distancing will be trained and practiced. Classrooms will have 6 feet between desks. Drop off and pick up will change with parents not allowed out of cars and they are

working on a system to allow that to happen. Recesses will be set up with playground zones to minimize crossover. Breakfast will be provided in the classroom for everyone. Lunchtime will be provided separately by grade level, which is about 50 students per grade level. They are 25 lunch tables in the multipurpose room, which will allow 2-3 students at a time at each table. Restroom usage will be done by escort one at a time. Meals will be brought to tables, which will eliminate lines. Students will be asked to not share any food. All lunch tables will be sanitized between lunches. Classrooms will be divided into group A and group B, with group A attending Monday and Tuesday and group B attending on Wednesday and Thursday. When the students are not in school, they would be given independent work.

Board Member Bailey asked what about the students that are not ready to return to school.

Principal Keating does not have a definitive answer yet. It would be difficult for a teacher to provide both in-person and remote learning simultaneously and it would be difficult for one teacher to provide learning for students from K-5. Not sure what staffing would look like. Some kind of support would need to be provided, but because of staffing not sure what it would look like and the quality may not be as good as it is now. He recognizes that there needs to be more conversation about this. There would be approximately 6-10 kids in each group. Special Education and ELL would continue as it has been. Working with the schedules of our paraeducators because there are many more duties that will need to be covered (ie. meal delivery, extra recesses and duties, drop off/pickup duties). Fridays will also be an opportunity to provide extra support to those kids that need it.

Board Member Jody Thompson asked if there is a number of staff that is needed to cover for remote learning.

Principal Keating shared that 3 weeks ago there were about 30 students that would continue remote, but hopefully with decreasing numbers more of those would come back. It would be difficult for one teacher to serve 20 kids across different grade levels. Another concern is what does our substitute pool look like. There is a need to get more substitutes and get them trained next week so that they are ready.

Board Member Stephanie Smith asked what the holding room looks like for a student that is showing symptoms.

Principal Keating reported that there are a couple of cots separated by 6 feet in a room. They would be supervised at all times by a staff member that is wearing extra PPE. If a student starts to show symptoms during the day, then a staff member would come and get the student and escort them outside of the building to the holding room. Once the student is picked up, the holding room would be cleaned.

Board Member Smith asked if that includes the 24 hour guidance.

Superintendent Acuff said that guidance is no longer in effect.

Student Representative Report

Student Representative Ella Moore reported on her view of remote learning as a student and expressed concern over the students that are struggling.

Athletics Report

Athletic Director Rob Ohashi thanked Taylor and Jim for their time coaching.

The report was interrupted by a "Zoom Bomb" and the meeting was briefly delayed while the disruption was removed and the chat was closed.

Athletic Director Ohashi continued the JV baseball field was reseeded and should be ready to go for spring. Equestrian is on the agenda for unfinished business but it can be skipped because it is not ready to present to the Board yet. There has been a meeting and they are working on a plan to put a system in place to turn over the duties to the parent group. He will let us know when that is ready to be brought back to the Board. The Elma-McCleary sports agreement may not go through as McCleary is not a WIAA member school. With Covid-19, contactless ticketing has been recommended and they are looking at options. A camera system is being looked at for the gym and Davis Field which would be beneficial, especially, if we are limited as to who can attend contests if they are

allowed. There are new guidelines from WIAA that will allow our district to participate in the fall contact window with Board approval. The new guidelines are mandatory for participation. The benefits to our kids will be many.

Board Member Thompson asked for clarification of the WIAA guidelines for the high category, which we are currently in.

Athletic Director Ohashi can meet in groups of 6. Brief close contact is permitted, but scrimmages, competitions, league games, etc. are not allowed.

Board Member Thompson asked if the coaches are ready.

Athletic Director Ohashi has been meeting with coaches and there will be another meeting tomorrow. The facilities are being prepared and coaches are creating plans for practices.

Board Member Smith asked if there was a limit to the numbers of times that a group could practice per week.

Athletic Director Ohashi said that it was open. Most groups will be meeting twice per week.

Board Member Bailey asked if multi sport athletes will be able to attend all of their sports.

Athletic Director Ohashi said they should be able to attend more than one sport. Same season practice times were not separated but different season sports tried not to crossover on time frames.

Board Member Bailey asked what the guidelines were for keeping track of athletes that crossover from sport to sport.

Athletic Director Ohashi said they will be keeping track of every sessions roll and covid screening protocols.

Board Member Smith pointed out that a student could be as active as they could fit into their schedule.

Superintendent Acuff informed the Board that he is sending the information from one of the video programs "Pix-a-lot" to the Board members.

Athletic Director Ohashi said that they have not made a definitive decision on the video cameras. However, "Pix-a-lot" has an outdoor camera ready.

Board Member Bailey asked if sports will be available for middle school and high school.

Athletic Director Ohashi said that this is just for high school students.

Board Member Smith asked if the camera system could be used for other activities (ie. band concert).

Superintendent Acuff shared that the cameras are installed in venues. The camera is unmanned and follows the action.

Work Study Session

1. Discussion of Policy & Procedure 3413 - Student Immunizations and Life Threatening Health Conditions

Superintendent Acuff shared that, like all polices, this is a WSSDA recommendation that has been shared with the appropriate people before it is added to the agenda. No discussion from board members.

Unfinished Business

1. Approval of Policy & Procedure 3413 - Student Immunizations and Life Threatening Health Conditions - 1st Reading

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

2. Discussion/Approval of Reopening Plan

Board Member Bailey asks to move this discussion to the end of the meeting.

At the end of the meeting, Board Chairperson Bower led the group in the discussion/approval of a reopening plan.

Board Member Bailey wants to move forward with the numbers where they are to get school going, with Pk-2 to start and would also like to see something happening at the middle school and high school levels. Kids at all levels also need something to look forward to.

Board Member Thompson wanted to clarify that we would be bringing back small groups.

Board Member Cristelli said this would be a hybrid plan and not small groups, which would be 6-10 kids per class.

Board Chairperson Bower explained that it would be the A & B groups.

Board Member Bailey shared that it would be the Monday, Tuesday & Wednesday, Thursday groups.

Board Member Thompson said that is for Pk-2 and asked if we would still bring back small groups at middle school and high school.

Board Member Smith shared that there is not a number that the state has given to clarify the small group number. WIAA has 6 as a number. She is leaning for around 5 for the small group number. She also thinks that all of our students could qualify for the "educational justice" portion of being brought back in some capacity (ie. academically struggling, emotionally struggling, student leaders, clubs).

Superintendent Acuff shared that principals have been told that they can bring students in by appointment. He recommends to bring back a group, define it specifically. Then, allow small groups in a week or two.

Board Member Bailey wants to see movement in bringing back students at all levels.

Board Chairperson Bower clarified that, after bringing Pk-2 back, then the next step would be small groups at middle school and high school.

Board Member Smith wants principals to prepare for small groups next.

Superintendent Acuff pointed out that all of the staff are needed to pull off a return. There are a lot of logistics to get students back in class. He feels that it can be done, but there is lots of planning involved.

Board Member Cristelli stated that the district is following the Decision Tree and within state guidelines to bring back Pk-2 in a hybrid model. The logistics have been planned and would still like to work out any "kinks" before bringing more small groups back. Due to the fact that the numbers are above 75, he doesn't want to push it. He would like to bring back middle school and high school maybe through WIAA activities. He pointed out that the staff still will have to teach those students that are not coming in in small groups remotely.

Elma High School Principal Rich Rasanen wanted to share with the Board that the high school has a need to bring small academic groups into the school because online learning is not for everyone. While the high school is using interventions, it is not enough to help everyone. He feels that 3-5 kids can safely be brought back to school in small groups and provide intervention. He would like to write a plan for the Board to approve small groups to come in, but he would respect any decision that the Board makes.

Board Chairperson Bower requested for the principals to create a plan for small groups to come in to the schools.

Board Member Smith clarified that the principals need a go ahead to formulate a plan for the Board to look at.

Board Chairperson Bower would like to have a plan in place sooner rather than later because kids are missing time and some can not make that time up.

Board Member Cristelli agrees with the intervention piece, but does not want everyone to bring in kids without a plan, specifically, what groups of kids are we targeting.

Board Member Smith reiterated that the priority is keeping Pk-2 in school.

Student Representative Moore shared that just getting Pk-2 back into school would bring hope to so many high school students.

Principal Rasanen reiterated that, specifically, he was wanting to bring in kids for interventions (ie.students with multiple F's, seniors not catching on to online learning). He wants to continue with the building blocks of Pk-2 coming back. He will write a plan and get it to the Board.

Board Chairperson Bower looks forward to seeing a plan from the high school. She also asked Elma Middle School Principal Sunshine Perry if she would like to also have students come in.

Principal Perry would like to also have small groups come in and she will work with the high school and EGHHS to make sure that there will not be any interference.

Board Chairperson Bower asked that she also make a plan and submit it to the Board.

East Grays Harbor High School Principal Julie Crawford admitted that she has been having appointments with kids that are struggling for intervention.

Board Chairperson Bower acknowledged that EGHHS already has a plan.

Board Member Smith asked Principal Keating about who is coming in to the elementary now.

Principal Keating said that they are having students that are struggling for any reason come in now by appointment across all grade levels.

Board Chairperson Bower requested a date for reopening in a hybrid plan for Pk-2.

Principal Keating responded that October 26th would be the earliest that they would be ready to go.

Superintendent Acuff asked the Board to clarify what would put the reopening plan with the October 26th date on hold. He is concerned the trend line may go up.

Board Member Smith asked if ETO would agree to the October 26th date of reopening if our numbers stay right where they are at.

Superintendent Acuff stated that the MOU says that to reopen we must stay within the state guidelines. With a trend line that continues down, we stay within the state guidelines, but if the trend line goes up, the Board may want to look at the reopening date again.

Board Member Cristelli asked if the trend line moves up for a two week period should the Board postpone the date of reopening.

Superintendent Acuff thought that if the trend line is moving up then there should be a pause to see which direction the cases will go. In 7 days, the conversation should be had if the trend line goes up whether to go ahead and restart

school on the 26th.

The Board agreed to revisit the case numbers in a week.

Ryan Cristelli makes a motion that young learners, Pk-2 come back to school in a hybrid model, as described by Mr. Keating and for that start date to be on October 26th, at the earliest and that it will be instructed to Mr. Acuff that in 7 days review the trend lines and ensure that we are continuing to go in the right direction. Motion seconded by Jamie Bailey.

Board Member Bailey asked if now is the time to put a timeline in place for the return of more students.

Board Member Thompson thought that 3-5 would be ready.

Superintendent Acuff clarified that there would not need to be a motion to approve more students to return, but request that the Board have the superintendent get a plan from the schools for a return.

Board Member Smith abstained from the vote. Motion passed with a yes vote from Board Members Bailey, Cristelli, Thompson, and Bower. Motion carries.

Board Chairperson Bower will request trend line information from the superintendent next week and communicate that information to the rest of the Board Members. She also asked for plans from the other principals. She thanked the elementary and Mr. Keating for the planning that has been done to get kids in school.

The Board moved on to discuss the athletic reopening plan.

3. Approval for Equestrian Team to Return to Club Status

Motion made by Jamie Bailey to table until they are ready to present again, second by Stephanie Smith. Motion passed unanimously, motion carries.

4. Approval of Elma Athletics Reopening Plan

Board Member Bailey asked that this item also be moved to the end of the meeting.

After the reopening schools discussion, the Board discussed reopening athletics. Superintendent Acuff recommends matching summer sports activities with the school return date of October 26th.

Board Member Bailey questioned why the district would wait.

Superintendent Acuff wanted a group of kids in school at the same time as sports activities going.

Board Member Bailey thought that if we are already having small groups and students by appointment then there are already kids in school.

Superintendent Acuff agreed that the district does have some kids in school.

Board Chairperson Bower does not want to wait to get kids doing sports since there are already some students in schools and if coaches have a plan to come back, then she is ready to start sports on Monday, October 19th.

Board Member Cristelli asked Athletic Director Ohashi if coaches and athletics would be ready to start up on Monday, October 19th.

Athletic Director Ohashi thinks the coaches are ready. A plan will be required by coaches to be turned in prior to starting practices. WIAA has also extended the season until December 19th.

Board Member Thompson clarified that if a coach is not ready that they will not start until they are.

Board Member Cristelli reiterated that Mr. Ohashi will have to see the coach's plan prior to that sport starting.

Board Chairperson Bower clarified that sports that are approved by Mr. Ohashi can start on Monday. The other sports can start when their plan is approved by Mr. Ohashi.

Board Member Smith wondered if we can extend anything to the students that do not participate in sports (ie. FFA).

Board Chairperson Bower would also like to add activities to come back with athletics for small groups.

Superintendent Acuff asked that the Board ask the activities/clubs to go through the building principals with their plans to return in small groups.

Board Chairperson Bower asked the principals to please submit extra curricular groups activity plans with their return to school plan.

Principal Rasanen wanted to know what size of groups to allow.

The Board response was no more than 6 students and the same 6 kids. The Board discussed the date of return for activities and agreed that Monday, October 19th, could be the start of these types of activities if the groups and principals are ready.

Jamie Bailey moves for the approval of the athletics reopening plan to include clubs and activities to follow the WIAA guidelines.

Superintendent Acuff pointed out that Mr. Ohashi's plan includes activities in the title.

Athletic Director Ohashi clarified that the activities that he included in his plan were for the activities that are defined by WIAA, and not necessarily high school clubs (ie. Magic Club).

The Board clarified that the activities that they are referring to is a broader group than what WIAA refers to and that return plans should still be submitted to the building principals.

Motion seconded by Stephanie Smith. Motion passed unanimously, motion carries.

Board Chairperson Bower thanked everyone for attending the meeting. She also read the letter that came in with a scholarship that was given by the Classes of 1953, 1954, and 1955.

"It is with much joy to submit this letter of intent. All three class representatives 1953, 1954, and 1955 are already celebrating the part we will play when one day when these scholarships will be awarded to a boy and a girl on their way to further educations. We hope to help needy students.

Please accept these three checks totalling \$2,000 for two one-thousand dollar scholarships to be awarded to one boy and one girl.

Thank you for allowing us to be a part of Elma High School Graduation 2020-2021.

Virginia Tincani Mohler - 1953

Norene Bellon Dotson - 1954

Donna Johnson Clark - 1955

Nadine Miller Martin - 1955

This letter written by Nadine Miller"

Board Chairperson Bower thanked the group of the scholarship.

Superintendent Acuff apologized for the zoom bomb and chat content that was inappropriate.

New Business

1. Approval of Class of 2021 Booster Fundraisers

Board Member Bailey asked the timing of when the flower baskets were going to be sold and picked up. Booster Representative Heather Moore shared that they did not conflict with the FFA Plant Sale. Motion made by Jamie Bailey, second by Jody Thompson. Motion passed unanimously, motion carries.

2. Approval of Elementary PTA Fundraisers

PTA President Kina Delimont explained the requests on the form. Motion made by Ryan Cristelli to approve the virtual book fair through Scholastic, the Holiday Jitters does not need Board action, and the humanitarian project needs to be tabled. Motion seconded by Stephanie Smith. Motion passed unanimously, motion carries.

3. Approval of HS GBB C-Squad & MS GBB Coach Hire - Jenny Monroe

Board Clerk Kendis Goldsmith read the following letter written by Rob Ohashi.

"Dear Elma School Board:

On behalf of the interview committee (Jane Allaire, Jamie Bailey, Ron Clark, Ryan Moore, Rob Ohashi, Rich Rasanen, and Brandi Thomas), I recommend the hiring of Jenny Monroe for the EHS Girls Basketball C Coach and EMS Girls Basketball Assistant Coach positions (2020-2021). The committee feels confident Jenny will be a great addition to the program.

Jenny was born and raised in Elma and was a three-sport (basketball, soccer, and track) athlete at EHS, graduating in 2000. She went on to play basketball at Grays Harbor College and continued her higher education at Saint Martin's College (BA 2005), Central Washington University (MAE 2008), and Seattle Pacific University (PCTC 2010). After graduating from CWU, she began her math and science-teaching career in Shelton (2005-06), then moved to McCleary School (2007-2012), and returned to Elma to teach at Elma Middle School (2012-present). Her coaching experience includes coaching middle school basketball and track at McCleary School and Elma MS and youth soccer.

Of her many positive qualities, establishing a rapport with students is arguably her strongest. They know she genuinely cares about them and has their best interest at heart. Whether it is in the classroom or on the court, Jenny is competitive and holds her students to a high standard, but does it in a thoughtful and supportive manner. This will serve her student-athletes on both squads well. Elma MS teacher and former girls basketball coach, Kim Hinderlie, sums it up this way, "Coupled with her enthusiasm for teaching, her competitive nature and her effectiveness, she will bring the girls basketball program to whole new level."

We believe Jenny will be a tremendous addition to the girls' basketball program and Eagle athletics.

Thank you for your consideration."

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

4. Approval of 6hr Elementary Special Education Para Professional - Dawn Hogue

Board Clerk Kendis Goldsmith read the following letter written by Special Services Director Stacey Rockey:

"To Superintendent Acuff and Elma School Board Members:

This letter is to recommend that Dawn Hogue be approved to fill the currently posted 6.0hr Elementary School Special Education Para Professional position, open due to the leaving of Dylan Rogers. Dawn was the only applicant for this position, however as an employee on our RIF'd list, she has the right to any open position that she is qualified to fill. Dawn has worked in Special Education classrooms for over a year and has shown that she is a caring and conscientious employee. She is patient with our students with special needs and the team is confident that she will do a good job in our elementary life skills classroom. We request that the Board approve the hiring of Dawn Hogue for this position with a start date of 10/1/2020.

Stacey Rockey"

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

5. Approval of ETO MOU Covid 20-21

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

6. Approval of EESP MOU Covid 20-21

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

7. Approval of ECOPA Contract

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

8. Approval of ECOPA MOU - Covid 20-21

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

***9. Approval of CWU Student Teacher Agreement**

Superintendent Acuff shared that this is an agreement for student teaching in our schools. Motion made by Jamie Bailey, second by Ryan Cristelli. Motion passed unanimously, motion carries.

***10. Approval CWU MAT Agreement**

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

At this time, the meeting returned to the reopening discussion (please see that location for the minutes).

Future Agenda Items

Executive Session

The meeting entered Executive Session at 8:05pm for RCW 42.30.140(4)(a) for 15 minutes for negotiations with no action to be taken. At 8:20pm, Board Chairperson Bower announced an additional 10 minutes. At 8:30pm, an additional 10 minutes was announced. At 8:40pm, the meeting reentered the Regular Board Meeting.

Adjournment

The meeting adjourned at 8:40pm.

Board Chairperson

Board Secretary

Date

***Additions to Agenda**