

# Board Meeting Agenda

## Meeting Minutes

via Zoom Meetings

<https://us02web.zoom.us/j/84537228507>

3/10/2021 06:00 PM

### 1. Call to Order

The Elma School District #68 Board of Directors met in a Regular Meeting on Wednesday, March 10, 2021 via Zoom Meetings. The meeting was called to order by Board Chairperson Bernadette Bower at 6:03pm.

### 2. Flag Salute

Board Chairperson Bower led the Board and audience in the Pledge of Allegiance.

### 3. Roll Call

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

STAFF PRESENT: Caleb Bogar, Christi Kershaw, Wendy Beldin, Julie Crawford, Jeff Monroe, Lisa Arnold, Sunshine Perry, Stacey Rockey, Mark Keating, Shawnie Rakevich, Jane Allaire, Lori Peterson, Rachelle Ridout, Deanne Woita, Laura Nelson, Brittney Norris, Bobbi Smith, Kelly Rasanen, Kari Eaton, Marilynn Curl, Liz Farrar, Kim Weld, Erin Walker, Viva Cristelli, and Kevin Acuff.

GUESTS: Kari Sample, Mitch Quimby, Shelley, Jeff Lambert, and Lacey McMeekin.

### 4. Consent Agenda

#### a. Letters

#### b. Business

#### c. Personnel

##### i. Hires

##### ii. Retirements

##### iii. Leave Requests

Rob Ohashi

\* Debi Ohashi

##### iv. Resignations

\* Michele Shults - 2Hr Custodian

#### d. Approval of Board Meeting Minutes for February 24, 2021

#### e. Approval of Special Board Meeting Minutes for February 24, 2021

#### f. Approval of Vouchers

i. GF Vouchers: #159366 - #159395 Totaling: \$98,133.28

ii. GF Voucher: #159396 Totaling: \$189.80

iii. ASB Voucher: #159397 Totaling: \$88.16

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

### 5. Communications and Comments

#### a. ETO

- b. EESP
- c. ECOPA
- d. Admin
- e. Persons to be Heard
- f. Good News

Superintendent Kevin Acuff shared that OSPI has approved our reopening plan that was due by March 1st, which will allow us to access the Cares Act funding. It will be about \$1.23 million for our district. There are ways that we are already doing certain activities that are allowed under this funding, but it will also allow for additional expanded learning activities.

## 6. Reports

### a. Superintendent Report

Superintendent Acuff reported that all schools are doing well. We still have no instances of school based transmission. Sports seasons are about to change to the traditional spring sports season. There will be some overlapping sports but WIAA has changed its rules to allow students to play both sports.

The adoption of sexual health curriculum that he had communicated to the Board that would need to be adopted this year actually does not need to be adopted until next year. The new law requires that grades 6,7, & 8 adopt sexual health curriculum this year, but we have already been teaching it for several years. The process will start next year for looking at a new curriculum for elementary school. The KNOW curriculum is the curriculum that we have been using for years at both the high school and middle school. He will make sure the link is on our website.

He also announced and thanked Jim Hill for stepping into the interim athletic director position. It is a tough year in terms of sports because of Covid issues.

After the last meeting, he spoke with Rick Gravatt in regards to the multi sports facility meeting. Mr. Gravatt has already done some work in lining up people for things inside the building. There are pieces of the building that would be separate from the contract that the district does. A contract for a building, a pad, and electrical could be all that is needed. With the Board's approval, he will proceed with a getting bids for the building, a pad, and electrical. The district would like to take advantage of the discounted prices that are available, while still following all of the building laws for public buildings, like prevailing wage.

Board Member Jamie Bailey asked about sports. Because the second season is starting on Monday, and the first season won't be finished until the next weekend. Will the students be allowed to do both? Are the coaches working together so that the students can attend both practices throughout the week?

Superintendent Acuff responded that yes they would be. He won't promise that, but everyone has had to adjust with Covid.

Board Member Bailey went on to clarify that she wanted to know if WIAA is allowing athletes to attend the practices for the next season in addition to the practices from the first season because that has not been allowed in the past.

Superintendent Acuff said that he did not know that answer, but he would find out and get back with her.

### b. Student Representative Report

Board Chairperson Bernadette Bower read the report the Ella Moore submitted, as she was unable to attend the meeting.

*"PTA Boosterthon - This year we are doing a "DanceFit" instead of a fun run. This event can be done remotely but we are hoping to do it in person, outside if the weather cooperates. Students will remain in their cohorts and will socially distance during the event Kickoff 3/15 Character building team days 3/16-3/22 Event days 3/23 cohort A and 3/25 cohort B*

*Parent Input conferences for next year's placements with the principals 3/29-4/2 by appointment. Any parent interested should contact the Elementary office.*

*Parent/Teacher conferences 3/29-4/2. We hope to conference with all parents and teachers will be scheduling these with parents.*

*Kindergarten Registration - Friday April 23rd from 9:00am - 12:00pm and 1:00pm - 3:00pm in the transportation building."*

**7. Work Study**

**8. Unfinished Business**

**9. New Business**

**a. Discussion and Approval to Adopt Policy and Procedure 2030 - Service Animals In Schools - 1st Reading**

Superintendent Acuff explained that there have been a lot of things going on with the legislature and the state board of education dealing with graduation for the 2020-2021 school year. One of the changes is that a student can waive certain classes that could not be waived in a normal year. Our high school is still working very diligently to get students through without waiving any credits. There are some extra waivers for the Board to be aware of. These policies have changes that are both long term and short term. He apologized that the Board received the policies and procedures so late, as the high school has been working hard to make sure that the policies are in line with what we are doing.

Special Services Director Stacey Rockey shared that this policy and procedure deals with service animals in schools.

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

**b. Approval of Policy & Procedure 2409 - World Language Mastery-Based Credit - 1st Reading**

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

**c. Approval of Policy & Procedure 2410 - High School Graduation Requirements - 1st Reading**

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

**d. Approval of Policy 2413 - Equivalency Credit Opportunities - 1st Reading**

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

**e. Approval of 21-22 New Market Agreement**

Superintendent Acuff explained that this is a renewal of the agreement that we do every year. We do not have many students that attend. We only have students attend those programs that we do not have in our district.

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

**f. Approval of East Grays Harbor Transportation Cooperative and Fire District #1 Contract**

Transportation Supervisor Caleb Bogar explained that this is a contract for Fire District #1 based out of Oakville.

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

**g. Approval of APP Report**

Maintenance/Facilities Supervisor Jeff Monroe reviewed the APP Report stating that there was little change due to the low usage of the facilities.

Board Chairperson Bower asked why the report shows that last year's was incomplete.

Mr. Monroe responded that due to Covid it was done and sent in late, but the record has not been updated. He will check into it.

Board Chairperson Bower asked who does the assessment.

Mr. Monroe confirmed that he does the assessment. He also shared that any building using state funds has to be reported on for 30 years.

Board Member Cristelli asked about the moveable furnishings being reported with substantial deficiencies. He questioned if that was part of what the levy is going for.

The superintendent said yes. There is \$100,000 for furnishings in the levy. He cannot remember anytime that the district has had that as a line item.

Business Manager Lisa Arnold said that we did have it on the levy in her early years, but it was used for salaries and classroom furniture was not purchased with it.

Board Member Cristelli asked if that is a facilities committee decision.

The superintendent confirmed that it was.

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

Superintendent Acuff asked Mr. Monroe to update the Board on the water filling station at the middle school.

Mr. Monroe stated that they installed a water filling station in the gym. They were trying to get a plumber to come and install it, but they were unable to get it done in a timely manner.

#### **h. Approval of Elma Fastpitch Booster Fundraisers**

Booster Representative Kari Sample explained that the group is looking for approval to sell spiritwear and the sponsor boards in the outfield.

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

#### **i. Approval of Elma Baseball Booster Fundraisers**

Booster Representative Mitch Quimby explained the fundraisers they are seeking approval for. They would like approval to sell concessions at baseball games and little league if it is approved by the county health department. They are also seeking approval to run an annual little league camp. They are also seeking approval for signage in the outfield and spiritwear.

Board Member Bailey wanted to make sure that we follow guidelines from WIAA for the high school season concessions and follow state and county guidelines for the little league season. She also spoke to the 50/50 drawings listed on the fundraiser form regarding the specific rules that need to be followed including the limit of 3 50/50 drawings.

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

#### **j. Approval of Class of 2025 Booster Fundraiser**

Board Chairperson Bower explained that this is an online sales for umbrellas through June 2022.

Motion made by Jody Thompson, second by Ryan Cristelli. Bernadette Bower abstained. Motion passed, 4 yes, 1 abstain. Motion carries.

Board Member Smith asked for clarification from Board Member Cristelli in regards to seeing a proof of an item that is being sold for a fundraiser. She was wondering why one group was asked but others were not and wondered about consistency. She would like to have a consistent rule in place for all groups.

Board Member Cristelli said that he had just wanted to see it considering it was a new thing and they did not have a

design completed yet. He clarified that it was a case of wanting to see it and not for approval of it.

The Board agreed that groups do not need approval of designs for spiritwear or fundraisers.

**k. Approval of CTE Graduation Readiness Pathway**

CTE Director Christi Kershaw shared the CTE Graduation Readiness Pathway document. She explained how the different pathways work. She is seeking to have the Board approve a pathway that is not in sequence with the program area that will be sent to OSPI for their documentation. All of the pathways that needed approval were reviewed. The whole school is working toward a variety of pathways for students to graduate.

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

**l. Approval of Resolution 07-2021 Redirection to CPF**

Business Manager Lisa Arnold explained that this is the transfer from general local funds into capital projects fund for multi sports facility, security, and painting of the high school.

Board Member Smith asked what the amount was.

The Board responded that it is for \$2,000,000.

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

**m. \* Approval of MS Football Cooperative with McCleary School District**

Superintendent Acuff explained that this is to allow McCleary students to play football with our district. This has been done before in soccer and each sport must be done separately. It will need to be signed by both school board chairs and district 4.

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

**10. Future Agenda Items**

Curriculum Adoption Policy  
Health Curriculum 6-12 Adoption  
ELA Adoption Committee  
Anti-Racism Committee  
Equestrian Team/Club Status  
Student Representative

**11. Executive Session**

The meeting entered Executive Session at 7:00pm for RCW 42.30.110(g) for personnel and to review applicants for the superintendent position for 15 minutes with no action to be taken. At 7:15pm, an additional 10 minutes were announced. At 7:25pm, an additional 5 minutes were announced. At 7:30pm, an additional 10 minutes were announced. At 7:40pm, an additional 5 minutes was announced. Meeting reentered the regular meeting at 7:45pm.

**12. Adjournment**

The meeting adjourned at 7:45pm.

\_\_\_\_\_  
Board Chairperson

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

\*Additions to Agenda