

Board Meeting Agenda

Meeting Minutes

<https://us02web.zoom.us/j/88344944540>

7/14/2021 06:00 PM

1. Call to Order

The Elma School District #68 Board of Directors met in a Regular Board Meeting on Wednesday, July 14, 2021 via Zoom meetings. The meeting was called to order by Board Chairperson Bernadette Bower at 6:00pm.

2. Flag Salute

The board chairperson 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: Christopher Nesmith, Eric Smith, Stacey Rockey, Kari Eaton, David Howard, Bobbi Smith, Mary Roberts, Lisa Arnold, Cisneros, Deanne Woita, Denise Boling, Liz Farrar, Marilyn Curl, Jeff Monroe, Wendy Beldin, Erin Walker, Michelle Hill, and Kendis Goldsmith.

GUESTS: Kevin Spencer, Mandie Mezzell, Shawnie Rakevich, Shelley Carter, and Sonja Ibabao.

4. Consent Agenda

a. Letters

b. Business

- i. Donation on Behalf of Marshall Williams from LTC(Ret) Clarence J Gomes Jr to Elma FFA for \$250.00

c. Personnel

i. Hires

Matt Ferrier - HS Boys' Basketball Coach

ii. Retirements

JoAnn Auckland

iii. Leave Requests

iv. Resignations

d. Approval of Board Meeting Minutes for June 23, 2021

e. Approval of Special Board Meeting Minutes for June 28, 2021

f. Approval of Vouchers

- i. GF Vouchers: #159846 - #159866 Totaling: \$78,589.57
- ii. GF Voucher - Comp Tax: #159867 Totaling: \$203.99
- iii. ASB Voucher: #159845 Totaling: \$597.74
- iv. Payroll Vouchers: #159809 - #159839 Totaling \$2,050,612.17

Motion made by Jamie Bailey, second by Jody Thompson. 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

6. Reports

a. Superintendent Report

i. Installation of New Superintendent

Christopher R. Nesmith was sworn as Superintendent of Elma School District #68 by Board Chairperson Bernadette Bower.

ii. Discussion Board Policy Study

Mr. Nesmith discussed Policy & Procedure 1400 Meeting Conduct, Order of Business and Quorum and Procedure 1420 Proposed Agenda & Consent Agenda.

iii. Board Email Address and Responses

The Board and superintendent reviewed an email auto response and will continue to make changes to it.

7. Work Study

8. Unfinished Business

a. Approval of Policy & Procedure 3432 - Emergencies - 2nd & Final Reading

Motion made by Ryan Cristelli to approve policy 3432 - Emergencies - 2nd & Final Reading, second by Stephanie Smith. Motion passed unanimously, motion carries.

Motion made by Stephanie Smith to approve procedure 3432 - Emergencies - 2nd & Final Reading, second by Jamie Bailey. Motion passed unanimously, motion carries.

9. New Business

a. Approval of 21-22 Soliant Secondary School Psychologist Contract

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

b. Approval of Elma Fall Drill Booster Fundraisers

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

c. Approval for Out of State Travel for National FFA Convention in Indianapolis, Indiana

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

d. Approval of Lady Eagles Soccer Booster Fundraisers

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

10. Future Agenda Items

Curriculum Adoption Policy

Health Curriculum K-5 Adoption in 21-22

ELA Adoption Committee

Anti-Racism Committee

Equestrian Team/Club Status

Student Representative (incoming Senior)

11. *Executive Session

The meeting entered the Executive Session at 6:40pm for RCW 42.30.140(4)(a) for negotiations for 15 minutes with no action to be taken. At 6:55pm, an additional 15 minutes were announced. The meeting reentered the regular meeting at

7:10pm.

12. Adjournment

Motion made by Stephanie Smith, second by Jody Thompson. Motion passed unanimously. Meeting adjourned at 7:10pm.

Board Chairperson

Board Secretary

Date