

# Board Meeting Agenda

## Meeting Minutes

<https://us02web.zoom.us/j/89969842914>

7/28/2021 06:00 PM

### 1. Call to Order

The Elma School District #68 Board of Directors met in a Regular Board Meeting on Wednesday, July 28, 2021 via Zoom meetings. The meeting was called to order by Board Vice Chairperson Jamie Bailey at 6:00pm.

### 2. Flag Salute

Jamie Bailey led the Board and audience in the Pledge of Allegiance.

### 3. Roll Call

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

Motion made by Stephanie Smith to excuse Bernadette Bower, second by Jody Thompson. Motion passed unanimously, motion carries.

STAFF PRESENT: Christopher Nesmith, Lisa Arnold, Eric Smith, Bobbi Smith, Michelle Hill, Liz Farrar, David Howard, Rich Rasanen, Greg Scroggins, Wendy Beldin, Laura Nelson, Deanne Woita, Erin Walker, Marilynn Curl, and Kendis Goldsmith.

GUESTS: Lynessa Sample, Ashley Sample, and Alisa Dietz.

### 4. Approval of Board Meeting Minutes for July 14, 2021

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

### 5. Consent Agenda

#### a. Letters

#### b. Business

Superintendent Nesmith noted the donations made on behalf of Marshall Williams.

i. Donation in Memory of Marshall Williams to Elma FFA from Jayne & Jerry Jacko for \$50.00

ii. Donation in Memory of Marshall Williams to Elma FFA from Andrew & Sue Palm of \$50.00

iii. EQUUS MOU

#### c. Personnel

##### i. Hires

*Jessica Hurd - Bus Driver*

##### ii. Retirements

##### iii. Leave Requests

##### iv. Resignations

*Sue Asamoah - Bus Driver/Custodian*

#### d. Approval of Vouchers

i. GF Vouchers: #159870 - #159915 Totaling: \$246,500.93

ii. GF Voucher: #159916 Totaling: \$18.68

iii. **ASB Vouchers: #159868 - #159869 Totaling: \$394.20**

iv. **Payroll Vouchers: #159917 - #159947 Totaling: \$1,906,991.84**

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

**6. Discussion Items**

**7. Communications and Public Comments**

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

**8. Unfinished Business**

**9. New Business**

**a. Approval to Waive Policy 6022 - Minimum Fund Balance for 1 Year**

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

**b. Approval of Budget Resolution #2022-01**

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

**10. Budget Report**

Business Manager Lisa Arnold reviewed the fund balance report and answered any questions the Board had pertaining to the report.

**11. Reports**

**a. Superintendent Report**

Superintendent Nesmith reported on some of our projects and Capital Projects Fund requirements. He presented at the new superintendent's conference on student achievement data.

**12. 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)*

**13. Adjournment**

Motion made by Ryan Cristelli to adjourn the meeting, second by Jody Thompson. Motion passed unanimously, motion carries. Meeting adjourned at 6:10pm.

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

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

\_\_\_\_\_  
Date