

Board Meeting Agenda

Meeting Minutes

<https://us02web.zoom.us/j/81227395564>

8/11/2021 06:00 PM

1. Call to Order

The Elma School District #68 Board of Directors met in a Regular meeting on Wednesday, August 11, 2021 via Zoom Meetings. The meeting was called to order by Board Vice Chairperson Jamie Bailey at 6:00pm.

2. Flag Salute

The Board Vice Chairperson 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.

STAFF PRESENT: Christopher R. Nesmith, Eric Smith, Lisa Arnold, Katie Gallagher, Wendy Beldin, Jeff Monroe, Rob Ohashi, Sunshine Perry, Emily Bucy, Lisa McGrath, Deanne Woita, Laura Nelson, Stacey Trimble, Liz Farrar, Kim Vest, Bobbi Smith, Farralee Walseth-Burnett, Mary Roberts, Jennifer Monroe, Bethany Grijalva, Viva Cristelli, Kim Maners, Debbie Woodruff, Rich Rasanen, Marilynn Curl, Julie Crawford, Kari Eaton, Becki Spivey, and Erin Walker.

GUESTS: Laura Vaughan, Shawnie Rakevich, Tyson, Shannon Ramsey, Renee, Sarra Burnett, Jennifer DeFlyer, Alisa Dietz, Michelle Green, Kynzie, Jessica Moore-Calvin, Josh Collette, Cindy Miles Heller, Ashley Sample, Lynessa Sample, Lacey McMeekin, Rachel, Heather, and other unnamed members of the community.

Motion made by Stephanie Smith, second by Ryan Cristelli to excuse Bernadette Bower from the meeting. Motion passed unanimously, motion carries.

4. Approval of Board Meeting Minutes for July 28, 2021 & Special Board Meeting Minutes for July 28, 2021

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

5. Consent Agenda

a. Letters

b. Business

c. Personnel

i. Hires

Kyle Smith - MS Girls' Varsity Soccer Coach

~~*Bryan Schneider - MS Football Coach*~~

Edison Herron - HS Girls' Assistant Soccer Coach

ii. Retirements

iii. Leave Requests

iv. Resignations

Josh Cooper - HS Asst Football Coach

d. Approval of Vouchers

i. GF Vouchers: #159952 - #159973 Totaling: \$83,757.61

ii. GF Voucher: #159974 Totaling: \$145.20

iii. ASB Voucher: #159951 Totaling: \$42.51

iv. ASB Voucher: #159950 Totaling \$1,257.52

Motion made by Ryan Cristelli, second by Jody Thompson to approve the Consent Agenda. Stephanie Smith abstained. Motion passed with 3 yes, 1 abstain. Motion carried.

6. Discussion Items

a. Summer Facilities Projects - Jeff Monroe

Facilities Supervisor Jeff Monroe reviewed the projects that have been done or being finished up at each campus before school starts.

b. McCleary MS Sports Participation

Athletic Director Rob Ohashi shared the participation agreement with WIAA and McCleary School District is a renewal for football, wrestling and boys and girls soccer.

c. WA DOH/OSPI COVID Mandates

Superintendent Christopher R. Nesmith reviewed the recommendations and reminded us all to have compassion for each individual and their point of view. At this time, he is not ready to go against the recommendations due to the potential of withholding of state funding and that insurance will no longer cover communicable disease transmission. The admin team is working on the learning plan and will get that out as soon as it is finalized.

d. Admin Retreat

Mr. Nesmith let the board know that the administrators' retreat is tomorrow and up to two board members are welcome to attend.

7. Communications and Comments

a. ETO

b. EESP

c. ECOPA

d. Admin

e. Persons to be Heard

f. Good News

8. Work Study

9. Unfinished Business

10. New Business

a. Approval of McCleary MS Sports Participation

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

b. Approval of ELL Handbook

ELL Director Katie Gallagher reviewed the updates to the ELL Handbook.

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

c. Approval of EMS Handbook

Elma Middle School Sunshine Perry reviewed the updates to the EMS Handbook that include changes to policy and state law.

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

d. Approval of EHS Student Handbook

Elma High School Assistant Principal Wendy Beldin reviewed the changes to the the EHS Handbook.

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

e. Discussion and Approval of Policy 2108 - Learning Assistance Programs - 1st Reading

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

f. Discussion and Approval of Policy 2418 - Waiver of High School Graduation Credits - 1st Reading

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

g. Discussion and Approval of Policy 2420 - Grading and Progress Reports

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

h. Discussion and Approval of Policy 3122 - Excused and Unexcused Absences - 1st Reading

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

i. Discussion and Approval of Policy 3231 - Student Records - 1st Reading

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

j. Discussion and Approval of Policy 3520 - Student Fees, Fines, or Charges - 1st Reading

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

k. Discussion and Approval of Policy 5011 - Sexual Harassment of District Staff Prohibited - 1st Reading

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

l. Discussion and Approval to Adopt Policy 5515 - Workforce Secondary Traumatic Stress - 1st Reading

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

m. Discussion and Approval of Policy 6800 - Safety, Operations, and Maintenance of School Property - 1st Reading

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

11. Reports

a. Superintendent Report

Mr. Nesmith reported that interviews were completed today on the district office communications specialist and reference checks are being done, tomorrow is the administrator retreat, the football golf tournament is Saturday, and he went to the GHYLA last Saturday and was very impressed with all of the work the students put into the program. He also let the Board and meeting attendees know that if anyone in the community has questions, to reach out to the district office to get those answered.

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, second by Stephanie Smith to adjourn the meeting. Motion passed unanimously, motion carries. Meeting adjourned at 6:42pm.

Board Chairperson

Board Secretary

Date