

# Board Meeting Agenda

## Meeting Minutes

<https://us02web.zoom.us/j/86712857339>

8/25/2021 06:00 PM

### 1. Call to Order

The Elma School District #68 Board of Directors met in a Regular Board Meeting on Wednesday, August 25, 2021 via Zoom Meetings. The meeting was called to order by Board Chairperson Bernadette Bower at 6:05pm due to technical difficulties.

### 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 arrived shortly after the meeting started.

STAFF PRESENT: Julie Crawford, Sunshine Perry, Mark Keating, Caleb Bogar, Rich Rasanen, Wendy Beldin, Lisa Arnold, Christopher Nesmith, Alicia Smith, Robert Beldin, Deanne Woita, Jessica Burgher, Kari Eaton, Liz Farrar, Melinda Tuttle, Jeff Monroe, Farralee Walseth-Burnett, Jane Allaire, Kim Bouchard, Debbie Woodruff, Alyssa Maslen, Jennifer Cisneros, Erin Walker, Marilynn Curl, Kim Maners, Jessica Medlin, Michelle Hill, Carrie Vessey, Mary Roberts, Kaycee Oatman, Kelly Rasanen, Becki Spivey, Greg Scroggins, Laura Nelson, Bobbi Smith, and Kendis Goldsmith.

GUESTS: Jen Lamont, Mike, Lynessa Sample, Stacy, Sallie McCubbin, Tye Maier, Lindsay Fillman, Laura Vaughan, Loren Dragoo, Sheryl, Jenni Osbun, J Tonseth, Jeff Lambert, Holly, Rose Carter, Amanda, Renee Volz, Cindy Miles Heller, T Sanders, Delaney Holcomb, Heather Arnold, Sarra Burnett-Lisle, and other unnamed community members.

### 4. Approval of Board Meeting Minutes for August 11, 2021

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

### 5. Consent Agenda

#### a. Letters

#### b. Business

#### c. Personnel

##### i. Hires

*Isabella Cristelli - District Office Communications Specialist*

*Kathy Delano - HS Nurse*

*Will McGaffey - MS Football Coach*

*Mitch Quimby - MS Football Coach*

##### ii. Retirements

##### iii. Leave Requests

##### iv. Resignations

*Lori Peterson - HS Para/Library Tech*

*Daniel Fisher - Equestrian Coach*

#### d. Approval of Vouchers

i. GF Vouchers: #160009 - #160022 Totaling: \$277,229.25

ii. GF Voucher: #160023 Totaling: \$1,369.27

- iii. ASB Vouchers: #160059 - #160060 Totaling: \$479.28
- iv. Payroll Vouchers: #159975 - #160008 Totaling \$1,683,216.08
- v. GF Vouchers: #160024 - #160057 Totaling \$102,166.58
- vi. GF Voucher: #160058 Totaling \$163.74
- vii. ASB Voucher: #160061 Totaling \$17.78
- viii. CPF Vouchers: #160062 - #160063 Totaling \$83,464.78
- ix. PPT Voucher: #160064 Totaling \$259.00

Motion made by Jamie Bailey, second by Stephanie Smith to approve the Consent Agenda. Ryan Cristelli abstained. Motion passed 3 yes, 1 abstain. Motion carries.

## 6. Discussion Items

### a. Summer School

Elma Elementary Principal Mark Keating, Elma Middle School Principal Sunshine Perry, Elma High School Principal Rich Rasanen and Assistant Principal Wendy Beldin, and East Grays Harbor High School Principal Julie Crawford reported on their summer school programs.

### b. Discussion of 1st Day of School Activities

Superintendent Christopher Nesmith invited the Board to tour all of the schools on the first day of school.

### c. Return to In-Person Learning Plans

Superintendent Nesmith reviewed the Return to In-Person Learning plan for the district, with the mindset of Every Kid, Every Day.

### d. Policy & Procedure 3122 Changes

Superintendent Nesmith and the Board discussed the need to revise Procedure 3122 - Excused and Unexcused Absences. The procedure will be brought back for discussion with changes.

## 7. Public Comments

## 8. Communications and Comments

### a. ETO

### b. EESP

### c. ECOPA

### d. Admin

### e. Persons to be Heard

### f. Good News

Mr. Nesmith reported that the admin leadership team led summer institute with a focus on neural education, early learning, mastery based learning, universally designed learning, and career and college readiness, which will lead to our strategic plan. He also shared that the district has hired a communications specialist, which will facilitate better communication and more transparency.

Board Member Ryan Cristelli shared that the new lights at the football field look great and thanked Jeff Monroe for all of his work on the facilities.

## 9. Unfinished Business

### a. Approval of Policy 2108 - Learning Assistance Programs - 2nd & Final Reading

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

### b. Approval of Policy 2418 - Waiver of High School Graduation Credits - 2nd & Final Reading

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

**c. Approval of Policy 2420 - Grading and Progress Reports - 2nd & Final Reading**

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

**d. Approval of Policy 3122 - Excused and Unexcused Absences - 2nd & Final Reading**

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

**e. Approval of Policy 3231 - Student Records - 2nd & Final Reading**

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

**f. Approval of Policy 3520 - Student Fees, Fines, or Charges - 2nd & Final Reading**

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

**g. Approval of Policy 5011 - Sexual Harassment of District Staff Prohibited - 2nd & Final Reading**

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

**h. Approval to Adopt Policy 5515 - Workforce Secondary Traumatic Stress - 2nd & Final Reading**

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

**i. Approval of Policy 6800 - Safety, Operations, and Maintenance - 2nd & Final Reading**

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

**10. New Business**

**a. Approval of Out of Area Teaching Assignments**

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

**b. Approval of Resolution 2-2122 Retires Teachers as Substitutes**

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

**c. Approval of Resolution 3-2122 Authorization for Petty Cash and Imprest Accounts**

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

**d. Approval of Resolution 4-2122 District Investments**

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

**e. Approval to Accept Dairy Bid for 21-22**

Business Manager Lisa Arnold recommended Dairy Fresh to supply our dairy products for 21-22.

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

**f. Approval to Accept Bread Bid for 21-22**

Ms. Arnold recommended accepting Franz to supply our bread products for 21-22.

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

**g. Approval to Accept Fuel Bid for 21-22**

Transportation Supervisor Caleb Bogar recommended that the district accept Petrocard as our fuel supplier for 21-22.

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

**h. Approval of VEBA MOU with Admin**

Motion made by Ryan Cristelli, second by Jamie Bailey. Stephanie Smith abstained. Motion passed 4 yes, 1 abstain. Motion carries.

**i. Approval of 21-22 Elma Elementary School Handbook**

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

**j. Approval of Out of State Travel for AASA Conference for Chris Nesmith**

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

**k. Approval of Elma Ag Booster Fundraisers**

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

**11. Budget Report**

Ms. Arnold reviewed the fund balance report. She noted that the fund balance is more than she had predicted.

**12. Reports**

**a. Superintendent Report**

Mr. Nesmith reminded the Board about the WSSDA Conference.

**13. 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)*

**14. Executive Session**

The meeting entered Executive Session for RCW 42.30.140 (4)(a) for bargaining for 30 minutes with no action to be taken at 7:35pm.

**15. Adjournment**

Motion made by Ryan Cristelli, second by Jamie Bailey to adjourn the meeting. The meeting adjourned at 7:55pm.

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Board Chairperson

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Board Secretary

\_\_\_\_\_  
Date