

# Board Meeting Agenda

<https://us02web.zoom.us/j/81637970482>

1/26/2022 06:00 PM

## 1. Call to Order

## 2. Flag Salute

## 3. Roll Call

## 4. Approval of Board Meeting Minutes for January 12, 2022

## 5. Board Appreciation Recognition

Presenter: Christopher R. Nesmith

## 6. Letters

a. Leslee Hale - Hire Letter - EES Life Skills Paraeducator

b. Ben Rupe - Hire Letter - EES ELA Enrichment Teacher

## 7. Consent Agenda

### a. Business

### b. Personnel

#### i. Hires

Leslee Hale - 6.0 Hr EES Life Skills Paraeducator

Ben Rupe - .5 Elementary ELA Enrichment Teacher

#### ii. Retirements

#### iii. Leave Requests

#### iv. Resignations

Krista Odermann - HS Student Support Specialist

\* Rey Mendez - Custodian

### c. Approval of Vouchers

i. GF Vouchers: #160636 - #160675 Totaling: \$225,212.36

ii. GF Voucher: #160676 Totaling: \$728.75

iii. ASB Vouchers: #160631 - #160632 Totaling: \$467.36

iv. CPF Voucher: #160633 Totaling: \$130,908.00

v. PPT Vouchers: #160634 - #160635 Totaling: \$626.69

## 8. Discussion Items

### a. Teacher Evaluations

Presenter: Christopher R. Nesmith

## 9. Communications and Comments

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

### - CPEG Grants

Teacher	School	Project Title	Approved Amt
Kim Hinderlie	Elma Middle School	Save my sanity!!!	\$755
Alyssa Sutherby Weaver	Elma High School	Special Education	\$500
Jennifer Cisneros	Elma Elementary	Putting the Drama in Dramatic Play	\$979
Mrs. Young	Elma Elementary	Biographies	\$485
Tonya Hutchings	Elma Elementary	STEM Bins	\$350
Mrs. Becki Spivey	Elma High School	EHS Special Ed. math classes	\$500
Cris Cisneros	Elma High School	English Resource	\$878
Debbie Woodruff	Elma Elementary	Happy Kinders Social Emotional Learning	\$800
		<b>2021/2022 grants total</b>	<b>\$5247</b>

### - Washington State Board of Education Grant - Mastery Based Learning

## 10. Unfinished Business

## 11. New Business

## 12. Enrollment

Presenter: Christopher R. Nesmith

## 13. Budget Report

Presenter: Lisa Arnold

## 14. Reports

### a. Superintendent Report

Presenter: Christopher R. Nesmith

\* Update on Levy & ESSER Funds

### b. Student Representative Report

Presenter: Delayne Hanson

## 15. Future Agenda Items

February 9th

- Superintendent Mid Year Evaluation
- Elma Middle School

February 23rd

- Social Emotional Learning

March 9th

- Elma High School

March 23rd  
- Pre K/Early Learning

April 13th  
- East Grays Harbor High School / ESVA  
- New Employee Mentorship and Support

April 27th  
- Facilities Engineering Site and Survey

May 11th  
- Data Dashboard Study Session  
- Graduations Plans Update

May 24th  
- Career and College Readiness

June 8th  
- Mastery Based Learning  
- Universal Designed Learning

June 22nd  
- Curriculum Adoptions  
- 2021-22 Superintendent Evaluation

July 13th  
- 2022-23 Board Goals

July 27th  
- Budget Hearing

August 10th  
- 2022-23 Superintendent Evaluation

August 24th  
- Long Range Facilities

## **16. Adjournment**

\* Additions to the Agenda