

Regular Board Meeting
Meeting Minutes
12/20/2021

Present: Director Correll, Director Black, Director Key, Director Adams, Director Waller and Tim Payne

Audience: Cathy Wulf, Frank Cardwell, Blake Jensen, Bryan Johnson, Sheri Dills, Sharon Scellick, Aaron Cummings, Shelbi Cummings, Jessica Fleurkens, Mike Fleurkens

1. Call to Order

Director Correll called the meeting to order at 6:00 pm.

2. Flag Salute

Director Correll asked all present to stand for the flag salute.

3. Oath of Office

Superintendent Payne administered the Oath of Office to the newly elected Board Directors.

District #3 Anita Waller

District #4 James Adams

District #5 Alan Key

4. Reorganization of Board

President/Chair: Director Adams nominated Director Black for Board Chair. Director Key seconded the motion. Hearing no other nominations Director Correll closed the nominations. Roll call vote was unanimous, Director Black recused herself, motion carried. Director Correll turned the meeting over to the new Board President, Director Black.

Vice Chair: Director Correll nominated Director Adams for Board Vice Chair. Director Key seconded the motion. Hearing no other nominations Director Black closed the nominations. Roll call vote was unanimous, Director Adams recused himself, motion carried.

Legislative Representative: Director Waller was voted into this two (2) position last year so she will remain the Legislative Representative for the coming year.

5. Changes or Additions to the Agenda

1. Item 6.a.iii #5 Retirement Notice for Ben Bazaldua at the end of the 2021/22 school year, accepted 12/20/21
2. Item 6.a.iv Addition of December payroll to Payroll & Accounts Payable \$2,576,192.91, checks 165038516-165038545 dated 12/30/21
3. Item 6.a.v - #2 Rick Reimers, \$1,000.00 to help Parkway students and families in need.
4. Item 6.b Remove Columbia Basin Foundation Grant Application - deadline passed

Director Key made a motion to accept the Changes or Additions to the posted agenda. Director Correll seconded the motion. Vote was unanimous, motion carried.

6. Action Items

a. Consent Agenda

Director Waller made a motion to approve the Consent Agenda. Director Adams seconded the motion. Vote was unanimous, motion carried.

i. Approve Minutes from November 22, 2021

ii. Hires

1. Erminia Suarez, 8 Hr Night Custodian at EMS
2. Marjorie Thuleson, Temporary 5.5 Hr Covid 19 Investigator & Nurse Assistant for remainder of 21/22 school year
3. Ofelia Alvizar, 7.5 Hr ECEAP Lead Para
4. Renessa Cole, 7.5 Hr ECEAP Assistant Para
5. Don Williams, EHS Assistant Fastpitch Coach
6. Delia Gonzalez, Temporary for remainder of the 2021/22 school year, 6.5 Hr Migrant Bilingual Para at EHS
7. Kyle Trump, HVAC/R Specialist
8. Thalia Torres, Unified Head Soccer Coach
9. Ryan Shannon, EHS Assistant Fastpitch Coach
10. Heidi Burns, 7th Grade Girls Head Basketball Coach
11. Ty Perkins, 7th Grade Girls Assistant Basketball Coach
12. Joshua Merkle, 8th Grade Girls Assistant Basketball Coach

iii. Superintendent Accepted Resignations/Retirements

1. Aaron Riggs, EMS 7th Grade Girls Basketball Coach, effective 11/29/21, accepted 11/29/21
2. Colleen Winski, 4 Hr Driver Trainer, effective 12/1/21, accepted 12/1/21
3. Patrick Mitchell, EHS Assistant Baseball Coach, effective 12/3/21, accepted 12/3/21
4. Jay Mills, EHS Head Football Coach, effective 12/6/21, accepted 12/6/21

5. Ben Bazaldua, Parkway Intermediate School Counselor, effective 8/31/22, accepted 12/20/21

iv. Payroll & Accounts Payable

v. Donations

1. Rick Reimers, \$1,000 to go into the EHS Invest Fund to help students
2. Rick Reimers, \$1,000 to help Parkway Intermediate School students and families in need

b. Approve Columbia Basin Foundation Grant Application for EHS Fine Arts Department

This item was removed from the agenda - deadline had passed.

c. Approve Quote for Kiwanis Field Lighting

Bryan Johnson, EHS Athletic Director, is seeking approval for the quote for new Kiwanis Field lighting. The current lighting and poles are outdated, unsafe, and in need of replacement. The total estimated cost of lights and installation (tax included) is \$390,950. The funds for this would come out of Capital Projects. KCDA is on the State Bid list so by purchasing through them the District does not need to go out for three (3) bids. The Grant County PUD has agreed to take down the existing poles, saving the District substantial costs. Director Correll made a motion to approve the quote for the new Kiwanis Field lighting. Director Adams seconded the motion. Vote was unanimous, motion carried.

d. Approve New Club Proposal for EHS

Blake Jensen, League of Legends Advisor, presented the EHS ASB proposal to adopt Esports. This is very similar to the current club, League of Legends but will include more games. It will encompass WIAA and NFHS approved games. The current League of Legends club intends to dissolve into Esports once Esports has been board approved. They currently have a large group of students already participating in League of Legends and many wanting to do Rocket League. Esports is wanting to compete. There will not be travel expenses unless they qualify for state. The competition costs are being proposed to be raised through fundraisers within the club. They are also proposing that the advisor would be a paid position and this will be included in future activities director negotiations. The Board proposed a few language revisions for the Esports Constitution that Blake will update and forward to Athletic Director, Bryan Johnson. Director Key made a motion to approve the Esports Club with the language changes to the Constitution. Director Waller seconded the motion. Vote was unanimous, motion carried.

7. **Non-Action Items**

a. **Correspondence**

1. Pam Cleveringa and Shellie Hansen have both been nominated for, and awarded, the Life Changer of the Year award

b. **Budget Report**

Superintended Payne gave a brief update on the budget report.

8. **Adjournment**

Director Black adjourned the meeting at 6:28 pm. Next regular meeting will be January 24, 2022 at 6:00 pm, and will be in-person and via a zoom link.

Alain Black, Board President

Timothy A Payne, Secretary to the Board