

Ephrata School Board No. 165
Board Work Session Minutes
September 14, 2021 @ 6PM via Zoom

Present:

- Bill Correll, Board Chair
- Alain Black, Board Member
- Anita Waller, Board Member
- Alan Key, Board Member
- Debbie Cook, Business Manager
- Aaron Cummings, High School Principal
- Tim Payne, Superintendent
- Cameron Golightly, Design West Architects
- Dax Logston, CSG
- Dolly Ramminger, CSG

Excused Absence:

- Jim Adams, Board Member

Meeting Minutes:

- The meeting took place via Zoom.
- Debbie Cook administered the Zoom functions.
- Bill opened the meeting at 6PM.
- Tim, Cameron, and Dax presented benefits, scope of work, timeframe/schedule, and financing of including the remodel of the Beezley Building as part of the PAC Gym project.
- How would the project be financed? Use \$1,500,000 of ESSER funds coupled with ~\$4,800,000 of state matching funds (totaling ~\$6,300,000).
- A discussion by all present ensued.
- It was generally held by all present that this was a positive move forward.
- Dax and Cameron will begin initiating the process.
- Bill adjourned the work session at 5:50PM.

Bill Correll, Board Chair

Tim Payne, Superintendent