

Regular School Board Meeting
Meeting Minutes
5/24/2021

Present: Bill Correll, Anita Waller, Alan Key, Alain Black, Timothy Payne, Cathy Wulf & Debbie Cook.

Audience: Due to the retirement and recognition there were quite a few people in attendance. Pictures were taken and saved in the board meeting materials.

1. Work Session 5:30-6:00

Sharon Scellick, Curriculum Director, shared with the Board the updates to Policy/Procedure 2125 Sexual Health Education and progress on curriculum for the fall in this area. Work session ended at 5:51 pm.

2. Call to Order

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

3. Flag Salute

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

4. Recognition of Retirees for 2019/20 and 2020/21 School Years

Administrators and Directors recognized all the staff members who either retired or resigned in both the 2019/20 and 2020/21 school years. A slideshow of all staff recognized can be found on the District website.

5. Changes or Additions to the Agenda

There were no changes or additions to the agenda.

6. Action Items

a. Consent Agenda

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

i. **Approve Minutes from April 26, 2021**

ii. **Hires**

1. Megan Meulman, 1st Grade at Grant beginning 2021/22 school year
2. Lauren Laird, 5th Grade ELA/Soc Studies at Parkway beginning 2021/22 school year
3. Courtney Bronowski, 5th Grade ELA/Soc Studies at Parkway beginning 2021/22 school year
4. Sara Good, Grant School Night Custodian beginning 5/5/21
5. Blake Jensen, EHS .34 fte Math Teacher beginning 2021/22 school year
6. Rachelle Buchmann, 3rd Grade at Grant beginning 2021/22 school year

iii. **Superintendent Accepted Resignations/Retirements**

1. Heidi Burns and Marla Allsopp, Freshman Class Co-Advisors
2. Ryan Shannon, Sophomore Class Advisor
3. Heather Wood and Michelle Derr, Junior Class Co-Advisors
4. Suzan Wren, EMS Secretary, effective 11/30/21, accepted 5/12/21
5. Korina DeHerrera, Bus Driver, effective 5/17/21, accepted 5/12/21
6. Erica McCart, Para at Columbia Ridge, effective 5/17/21, accepted 5/17/21
7. Joelle Malone, EMS Math Teacher, effective 8/31/21, accepted 5/18/21
8. Jill Hernandez, Para at Parkway, effective 6/3/21, accepted 5/19/21
9. Rebecca Lybbert, Special Projects Assistant, effective 5/21/21, accepted 5/19/21

iv. **2021/22 AVID Contract**

v. **2021/22 OT Contract**

vi. **2021/22 PT Contract**

vii. **March ASB Student Council Minutes**

viii. **Resolution 2020-2021-8 Delegating Authority to WIAA**

ix. **2021/22 Student Conference Schedule**

September 7th and 8th - Orientation Conferences

November 22nd and 23th - Early Release Fall Conferences

April 20th thru April 22nd - Early Release Spring Conferences

x. **Ratify Changes to EEA and Superintendent's Agreements**

xi. **2021-22 Staff List**

xii. **Payroll & Accounts Payable**

b. 2020/21 Technology Inventory

A motion to accept the list of missing technology inventory was made by Director Black. Director Key seconded the motion. Vote was unanimous, motion carried.

c. Approve Academic and Student Well-Being Recovery Plan

Sharon Scellick, Federal Programs and Curriculum Director, presented to the Board Ephrata's Academic and Student Well-Being Recovery Plan. The goal of the plan is to identify which students and student groups need additional academic and well-being support, define how those supports will be provided and plan for recovery and acceleration of student learning and well-being over the summer, into the fall, and beyond. Director Black made a motion to approve the Academic and Student Well-Being Recovery Plan. Director Waller seconded the motion. Vote was unanimous, motion carried.

d. Approve Teachers Teaching Out of Endorsement

Frank Cardwell, HR Director, presented a list of teachers who are teaching courses out-of-endorsement for this school year. The district has developed a plan with the teachers to provide a reasonable amount of time for assistance and support with their out-of-endorsement assignment. Director Key made a motion to approve the list of teachers who are teaching out-of-endorsement and the developed plan to support them. Director Black seconded the motion. Vote was unanimous, motion carried.

e. Approve Updated Brand Identity Guidelines

Sarah Morford, Communications Officer, presented to the Board revisions to the Brand Identity Guideline document for the District. Director Key made a motion to accept and approve the revisions to the Brand Identity Guideline. Director Black seconded the motion. Vote was unanimous, motion carried.

7. Hearing of Individuals/Groups

a. Correspondence

1. Becky Yawney asked to speak to the board regarding 3 items: 1) The parent committee that was formed to review the Sexual Health Education material was greatly appreciated, 2) As a parent and an employee, she wanted to thank the Board for following the COVID guidelines regarding masks during the school year, 3) Thank you for your dedication, you are volunteers and this has been a very different year.
2. Antonio Mantese asked to speak to the board regarding masks going forward into the next school year. Director Correll stated that we are under the jurisdiction of the state and we will need to wait and see what comes out over the summer regarding masks in the next school year. Superintendent Payne added that all the current documents coming out from the state at this time regarding not wearing masks say "with the exception of schools."

b. Budget Report

Debbie Cook, Finance Director, reviewed the budget report with the Board.

c. First Reading Policy/Procedures

2125/2125 p Sexual Health Education was presented for a first reading.

8. Adjournment

Director Correll adjourned the meeting at 7:15 pm.

Bill Correll, Board President

Timothy A Payne, Secretary to the Board