

Regular School Board Meeting
Meeting Minutes
11/23/2020

Staff in Attendance: Director Adams, Director Black, Director Correll, Director Key, Director Waller, Tim Payne, Debbie Cook, Cathy Wulf, Sharon Scellick, Joan Fleming, Frank Cardwell, Bryan Johnson, Dawn Turley, Jessie Young, Pam Cleveringa

Visitors: Randy Bracht, Stephanie, Gabrielle Uhl, Andrea Callaghan

1. Call to Order

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

2. Flag Salute

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

3. Changes or Additions to the Agenda

Director Key made a motion to approve the addition of items 4.a.ii.6 Don Williams as EHS Assistant Football Coach and 4.a.ii.7 Michele Jacobsen as EMS 7th Grade Girls Fastpitch Coach to the agenda. Director Black seconded the motion. Vote was unanimous, motion carried.

4. Action Items

a. Consent Agenda

Director Correll made a motion to approve the Consent Agenda with the additions. Director Black seconded the motion. Vote was unanimous, motion carried.

i. Approve Minutes from October 26, 2020

ii. Hires

1. Leslie Pugh, Para at Columbia Ridge effective 10/28/2020
2. Lauren Reyling, Para at Columbia Ridge effective
3. Aaron Ross, High School Assistant Boys Basketball
4. Amanda Perez, Bus Driver for Route #16 effective 11/17/2020
5. Allison Razey, Part-time Finance Assistant effective 11/30/2020
6. Don Williams, EHS Assistant Football Coach
7. Michele Jacobsen, EMS 7th Grade Girls Fastpitch Coach

iii. Superintendent Accepted Resignations/Retirements

1. Bill Busse, Assistant Boys Golf Coach, effective 10/27/2020
2. AdriAnna Simmons, 7th Grade Girls Fastpitch Coach, effective 11/2/2020
3. Don Williams, .5 Fall Team Assistant, effective 11/9/2020
4. Kim Gallaway, Bus Monitor for ECEAP AM bus route, effective 11/12/2020, accepted 11/12/2020
5. Roman Daniels-Brown, Assessment Specialist, effective 11/18/20, accepted 11/18/20

iv. Donations

1. Columbia Basin Foundation \$1,500 to Parkway School to purchase pedometers for each Parkway student.

v. Contract for Personal Services Between Timofeyev Consulting LLC and Ephrata School District

The Contractor shall be engaged to perform School Psychology services as requested by the District for the 2020/21 school year.

vi. Second Reading Policy/Procedure

3122/3122P Excused and Unexcused Absences
3131 Transfers
3510/3510P Associated Student Bodies
3520/3520P Student Fees Fines or Charges

vii. Payroll & Accounts Payable

b. Resolution 2020-2021-6 Replacement Educational Programs and Operation Levy

The District's current 2-year levy will expire in December 2021. Superintendent Payne is recommending that the District run a 4-year levy in February 2021. Director Correll made a motion to approve Resolution 2020-2021-6 Replacement Educational Programs and Operation Levy. Director Adams seconded the motion. Vote was unanimous, motion carried.

5. **Hearing of Individuals/Groups**

a. **Correspondence**

1. Refinancing of the Energy Grant is complete. The District will save \$56,901.83 when compared to the prior lease.

b. **Budget Report**

Debbie Cook, Finance Director, reviewed with the Board the 2019/20 Year End Budget Report and the October 2020 Budget report. The 2019/20-year end has been received and approved by OSPI.

Director Waller adjourned the meeting at 6:40 pm.

Board President

Timothy Payne, Secretary to the Board