

**Regular Board Meeting**  
**Meeting Minutes**  
**12/28/2020 06:00 PM**

Staff in Attendance: Director Adams, Director Black, Director Correll, Director Key, Director Waller, Tim Payne, Cathy Wulf, Debbie Cook, Bryan Johnson, Rebecca Lybbert, Rock Witte, Blake Jensen

Visitors: Phil Stadelman, Randy Bracht

**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. Reorganization of Board**

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

Vice Chair: Director Waller nominated Director Black for Board Vice 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.

Legislative Representative: Director Key nominated Director Waller for Legislative Representative. Director Black seconded the motion. Hearing no other nominations Director Correll closed the nominations. Roll call vote was unanimous, motion carried.

**4. Changes or Additions to the Agenda**

There were no changes or additions to the agenda.

**5. Action Items**

Director Adams joined the meeting at this time.

a. **Consent Agenda**

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

i. **Approve Minutes from November 23, 2020**

ii. **Hires**

1. Autumn Kirk, 6 Hr Para at EMS, effective 11/30/2020
2. Rebecca Yawney, 6.5 Hr Para at Grant, effective 11/30/2020
3. Jay Mills, EHS Assistant Wrestling Coach

iii. **Superintendent Accepted Resignations/Retirements**

1. Dawn Boyd, Food Service Assistant Manager/Head Cook, effective 3/31/2021, accepted 11/30/2020
2. Barbara Spence, EHS Teacher, effective 8/25/2021, accepted 12/01/2020
3. Cameron DeHoog, EHS Teacher, effective 6/30/2021, accepted 12/4/2020
4. Rosemary Stump, Grant Teacher, effective 8/2021, accepted 12/7/2020
5. Heather Wurl, Bus Driver, effective 12/8/2020, accepted 12/9/2020
6. Samantha Byam, EHS ASB Advisor, effective end of 2020/21 school year
7. Maggie Killinger, EHS Teacher, effective 8/31/2021, accepted 12/17/2020

iv. **Transfers**

1. Jessica Fleurkens, 6 hr EMS Para to 6.5 hr Special Education Testing Para in Special Services Department

v. **Donations**

1. Paul Lauzier Foundation, \$5,000.00 to the High School Toys for Teens and InvestEd Fund to help assist students and families in need.

vi. **Payroll & Accounts Payable**

b. **Approve School Calendar Revisions - Snow Days**

With the district moving to one-to-one technology there is no longer a need to imbed snow make up days within the calendar. Staff and students are able to meet remotely on inclement weather days. The elimination of the snow days will change the last day of school.

2020-2021 – Eliminate March 5th snow day. Last day of school will be June 3rd.

2021-2022 – Eliminate March 4th snow day. Last day of school will be June 14th.

Director Key made a motion to approve the revisions to the 2020/21 and 2021/22 school calendars. Director Waller seconded the motion. Vote was unanimous, motion carried.

**c. Approve EHS ASB Fundraiser Request**

Ephrata High School's education-based athletics and activities are an integral part of the development and enjoyment of our students. EHS is looking to do an ASB fundraiser for our athletic department as well as our activities and clubs. This will be a simple fundraiser asking for donations from alumni, businesses, and community members that would be a 100% tax deductible gift for the donor. Donations can be made through our website using the E-Funds system, or simply by sending a check to the school. Donors can select to donate to the Athletic Department, or to a certain club/activity like Drama, Cheer, FCCLA, Band Club, etc. The donation campaign would begin in mid-February and run for 4-5 weeks. The overall goal is to raise \$50,000 for athletics and activities. Director Waller made a motion to approve the EHS ASB fundraiser request. Director Key seconded the motion. Vote was unanimous, motion carried.

**d. Approve League of Legends Club**

Blake Jensen, advisor/coach for the club, is seeking approval to continue offering the League of Legends Club at EHS. This club is dedicated to playing the game League of Legends which is a non-violent, team, strategy based video game that is played by two teams of five. The game is offering scholarships at 150 colleges around the US, is gaining traction as a competitive game played at high schools and has a professional scene that has been developing over the last 9 years. Last year our club gained over 80 signatures from the student body, submitted a constitution and was passed by the ASB board. The club has received permission to use a computer lab at the school. We have also gone through the tech department to obtain the requirements to be able to play. Our plan is to have practices three times a week using the school computers to play. Their goal is to help students who are actively interested in games and provide them a constructive outlet which motivates them to do well in school. We hope to expand this opportunity to all that wish to come and join our club. A discussion followed regarding this game. A vote on this approval was tabled until a later meeting so that Superintendent Payne can discuss the game further with Blake.

**e. Approve Daikin Agreement**

Director Adams made a motion to approve the Service Agreement with Daikin for the high school chillers. Director Key seconded the motion. Vote was unanimous, motion carried.

**6. Hearing of Individuals/Groups**

**a. Correspondence**

1. 2019/20 ECEAP Audit Letter

**b. Budget Report**

Debbie Cook, Finance Director, reviewed the November 2020 budget report.

c. **First Reading Policy/Procedures**

The Board will review the policies/procedures presented for first reading. Any questions or concerns will be addressed prior to the second reading/adoption at the January meeting.

**7. Adjournment**

Director Correll adjourned the meeting at 7:00 pm.

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Director Correll, Board President

Timothy A Payne, Secretary to the Board