

# Regular School Board Meeting

Via Zoom Meeting  
Ephrata, WA 98823

11/23/2020 06:00 PM

## 1. Call to Order

## 2. Flag Salute

## 3. Changes or Additions to the Agenda

## 4. Action Items

### a. Consent Agenda

#### i. Approve Minutes from October 26, 2020

[2020-10-26 Meeting Minutes.pdf](#)

#### 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

#### iii. Superintendent Accepted Resignations/Retirements

1. Bill Busse, Assistant Boys Golf Coach, effective 10/27/2020
2. AdriAnna Simmons, 7th Grade Girls Softball 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 Excused and Unexcused Absences.pdf](#)

[3122P Excused and Unexcused Absences.pdf](#)

[3131 Transfers.pdf](#)

[3510 Associated Student Bodies.pdf](#)

[3510P Associated Student Bodies.pdf](#)

[3520 Student Fees Fines or Charges.pdf](#)

[3520P Student Fees Fines Charges.pdf](#)

vii. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
GF	\$12,456.81	165035744-165035745	10/28/20
GF	\$503,727.36	165035746-165035839	10/30/20
CAP	\$20,605.30	165035840-165035842	10/30/20
ASB	\$9,429.05	165035843-165035850	10/30/20
GF	\$135,491.99	165035851-165035900	11/13/20
CAP	\$1,412,283.94	165035910-165035915	11/13/20
ASB	\$2,114.87	165035916-165035920	11/13/20
PAYROLL	\$2,394,001.73	165035921-165035944	11/30/20

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

[Resolution 2020-2021-6 Replacement Educational Programs and Operation Levy.pdf](#)

**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**

**Presenter:** Debbie Cook

1. 2019-20 Year End Review
2. October Budget Report

[19-20 Year End Presentation to Board.pdf](#)

[OCTOBER 2020 BOARD REPORT.pdf](#)