

Regular School Board Meeting
Meeting Minutes
4/25/2022

Present: Director Correll, Director Black, Director Waller, Director Adams, Director Key and Tim Payne

1. Work Session 5:00pm - 6:00 pm

1. Discussion of running a Levy in November
2. Participation in WSSDA Legislative meetings as a Board going forward

2. Call to Order

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

3. Flag Salute

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

4. Public Comments

1. Tim O'Donnell and Jennifer Stewart were recognized for their outstanding work in guiding all five (5) choirs to a Superior rating at the recent NCW Music Large Group Contest in Wenatchee. After the last two years it was amazing how well they all performed. Tim and Jennifer do a phenomenal job as a teacher and role model for the kids.

2. Sam Buchmann - Wanted to thank the District for providing the documents requested for the public records request. He stated that as far as he knew the District was the only one who actually provided documents for review. He also has a concern about the sex education materials and notification of parents for the recent 4th grade presentation.

5. Changes or Additions to the Agenda

There were no changes or additions to the agenda.

6. **Public Hearing on District Board Member Boundary Redistricting**

7. **Action Items**

a. **Consent Agenda**

A motion to approve the consent agenda as presented was made by Director Waller. Director Correll seconded the motion. Director Black recused herself from the vote as she is listed in the hires (4.a.ii). Vote was unanimous, motion carried.

i. **Approve Minutes from 3/28/22 Meeting**

ii. **Hires**

1. Camryn Hawes, Middle School Sped Math Teacher, effective 2022/23 school year
2. Alicia Keegan, Columbia Ridge Music Teacher, effective 2022/23 school year
3. Tyler Carlson, Columbia Ridge 2nd Grade Teacher, effective 2022/23 school year
4. Jill Hernandez, Columbia Ridge 2nd Grade Teacher, effective 2022/23 school year
5. Gabrielle Uhl, 6.5 Hr Para at Grant, effective 2022/23 school year
6. Barb Kapalo, 20 Hr/Month Substitute Custodian
7. Amber Harmon, 20 Hr/Month Substitute Custodian
8. Jessica Fleurkens, Temporary School Psychologist Intern for the 2022/23 school year.
9. Blake Jensen, EHS 1.0 fte Math Teacher, effective 2022/23 school year
10. Landra Kosa, EHS 1.0 fte Agriculture Education Teacher, effective 2022/23 school year
11. Shauna Jay, Business Tech 1 effective 4/25/22
12. McKenna Nebeker, Parkway School Counselor, effective 2022/23 school year
13. Rick Walter, EHS Head Boys Basketball Coach, effective 2022/23 school year
14. Alain Black, EHS Head Girls Basketball Coach, effective 2022/23 school year

iii. **Superintendent Accepted Resignations/Retirements**

1. Debbie Cook, Finance Director effective 8/31/22, accepted 3/28/22
2. Randall Tupling, 6th Grade Teacher at Parkway, effective 6/30/22, accepted 4/11/22
3. Mikaila Kelly, Speech Language Pathologist, effective 8/31/22, accepted 4/11/22
4. Hailey Miller, EHS Assistant Volleyball Coach, effective 4/13/22, accepted 4/13/22
5. Patti Whalen, Kindergarten Teacher at Columbia Ridge, effective 8/31/22, accepted 4/15/22
6. Sue Heer, 1st Grade Teacher at Columbia Ridge, effective 8/31/22, accepted 4/18/22
7. Shauna Jay, Grant Para, effective 4/22/22, accepted 4/18/22
8. Jessica Fleurkens, Leave of Absence from Sped Testing Para for the 22/23 school year only, accepted 4/19/22
9. Christel Rifenberry, Para at Columbia Ridge, effective 8/15/22, accepted 4/18/22

iv. **Surplus Items**

1. EHS Boys Basketball Uniforms - 26 (13 white and 13 black) \$20/set, purchased in 2007
2. Delta Model 20 Vertical Band Saw - doesn't work, no value
3. 1975 Jeep VIN# J5F84BE061046, value \$5,000
4. 19999 GMC Suburban, VIN# 1GKFK16RXXJ807490, value \$1,500
5. McQuay Chiller, Serial #STNU110800034, value \$25,000
6. Quincy Compressor, doesn't work, value \$1,500

- v. **Amendment to Professional Services for Beezley Springs Modernization**
- vi. **Payroll & Accounts Payable**

b. Preschool Playground and Computer Quotes

Charlotte Throgmorton, ECEAP Administrator, is seeking approval for preschool playground equipment and classroom computers for the ECEAP Program. A quote from Cascade Recreation, Inc. was received for \$68,045.38. An interactive computer program with mobile tablets and a three-year subscription through Hatch was quoted at \$11,314.25. This computer system will help determine the growth of each preschool student as they navigate through the program. Director Key made a motion to approve the purchases based on the quotes provided. Director Adams seconded the motion. Vote was unanimous, motion carried.

c. Approve EHS - Beezley Ed Specs

Tim Payne reviewed with the board the Education Specifications (Ed Specs) for the Beezley Building. This is a required process from OSPI, in which the district establishes what we are looking for in the bond construction. By approving the Ed Specs, the board is not committing the district to any designs that are in the report, those will be established once the design manuals are approved at a later board meeting. Director Adams made a motion to approve the Beezley Ed Specs as presented. Director Correll seconded the motion. Vote was unanimous, motion carried.

8. Non-Action Items

a. Update to 2410P High School Graduation Requirements

David Tempel, EHS Teacher, presented the updates to the Social Studies graduation requirements starting with the Class of 2025. The following are required now: U.S. History and Government; Contemporary World Problems, Geography; 0.5 credits of Civics and .5 World Studies. Starting with Class of 2025 the following are required: 1.0 US History and Government; 0.5 Contemporary Problems, Geography; 0.5 Civics and 1.0 World Studies.

b. Budget Report

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

c. Superintendent Report

1. COVID numbers have come in with zero positives for the past couple of weeks. Nurses are slowly getting back to their normal daily jobs.
2. Bargaining with the EEA group is underway.
3. Bid timeline for Grant, the PAC and Beezley is looking like end of July/first of August to go out.
4. Remind the Administrators that a successful spring helps to spring a successful fall.

9. Adjournment

Director Black adjourned the meeting at 6:43 pm.

Director Black, Board President

Timothy A Payne, Secretary to the Board