

Regular Board Meeting  
Meeting Minutes  
5/23/2022

Present: Director Correll, Director Black, Director Waller, Director Adams, Director Key (via Zoom) and Tim Payne

**1. Call to Order**

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

**2. Flag Salute**

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

**3. Public Comments**

There were no individuals signed in for public comment.

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

Director Correll made the motion to approve the changes and additions to the published agenda. Director Waller seconded the motion. Vote was unanimous, motion carried.

Add: 5.a.ii Hires

- 5. Jeremy Vasquez, Parkway Intermediate Principal, effective 2022/23 school year
- 12. Mark Lutz, 6.25 hr Para at Columbia Ridge, effective 2022/23 school year
- 13. Holly Sligar, One-Year Temporary Para at Grant, effective 2022/23 school year
- 14. Annette Van Dyke, 6th Grade Teacher at Parkway Intermediate, effective 2022/23 school year
- 15. Gretchan Anderholm, 3rd Grade Teacher at Columbia Ridge, effective 2022/23 school year
- 16. Ryan Foster, High School Head Boys Wrestling Coach, effective 2022/23 school year
- 17. Raul Tejada, High School Head Girls Wrestling Coach, effective 2022/23 school year

Add: 5.a.iii Resignations

- 15. Noelle Sollman, High School/Grant School Para, effective 5/30/22, accepted 5/16/22
- 16. Ivan Garay, Food Wagon Driver/Summer Custodian, effective 5/31/22, accepted 5/23/22

Add: 5.a.ix Payroll & Accounts Payable

GF \$483,685.71 165039475-165039560 5.16.22

CP \$921,035.86 165039561-165039564 5.16.22

ASB \$21,381.96 165039565-165039580 5.16.22

May Payroll \$2,628,047.92 165039581-165039603 5.31.22

Add: 5.a.x

Approve 5th Grade Parkway Field Trip to Big Bend CC for solar car races and energy fair.

Add: 5.f

Approve Special Education Transition Curriculum

## 5. Action Items

### a. Consent Agenda

Director Waller made the motion to approve the Consent Agenda with the additions. Director Adams seconded the motion. Vote was unanimous, motion carried.

#### i. Approve Minutes from 4/25/22 Meeting

#### ii. Hires

1. Lisa Pott, 1.0 fte 3rd Grade Teacher at Grant, effective 2022/23 school year
2. McKenna Nebeker, 1.0 fte School Counselor at Parkway, effective 2022/23 school year
3. Susanne Johnson, One-Year Temporary Para at Grant, effective 2022/23 school year
4. Melinda Turner, 6.75 Hr Para at Grant, effective 5/9/22
5. Parkway Intermediate Principal, effective 2022/23 school year
6. Tanya Piturachsattit, HS ESY Teacher
7. LeeAnne Leseman, 3rd Grade Teacher at Columbia Ridge, effective 2022/23 school year
8. Sydney Anderson, 6 hr Para at Columbia Ridge, effective 2022/23 school year
9. Breanne Duff, EHS Assistant Volleyball Coach, effective 2022/23 school year
10. Francisco Ramirez, .68 fte Math Teacher at High School, effective 2022/23 school year
11. Sue Mele, 6.5 hr Learning Center Para, effective 2022/23 school year
12. Mark Lutz, 6.25 hr Para at Columbia Ridge, effective 2022/23 school year
13. Holly Sligar, One-Year Temporary Para at Grant, effective 2022/23 school year
14. Annette Van Dyke, 6th Grade Teacher at Parkway Intermediate, effective 2022/23 school year
15. Gretchan Anderholm, 3rd Grade Teacher at Columbia Ridge, effective 2022/23 school year
16. Ryan Foster, High School Head Boys Wrestling Coach, effective 2022/23 school year
17. Raul Tejada, High School Head Girls Wrestling Coach, effective 2022/23 school year

### iii. Superintendent Accepted Resignations/Retirements

1. Tyler Carlson, EMS Para effective end of 21/22 school year, accepted 4/20/22
2. Marymar Rabadan Barajas, ECEAP Assistant Para, effective 4/22/22, accepted 4/22/22
3. Aaron Ross, EHS Assistant Football and Boys Basketball coach, effective 4/21/22, accepted 4/22/22
4. Jay Mills, EHS Summer Strength and Conditioning Coordinator, effective 4/22/22, accepted 4/22/22
5. Nathan Green, EHS Para, effective 5/20/22, accepted 4/28/22
6. Marilyn Limb, Part-time Teacher at EHS, effective 5/2/22, accepted 4/28/22
7. Leslie Pugh, Columbia Ridge Para, effective end of 21/22 school year, accepted 5/3/22
8. Erin Fletcher, EHS Assistant Girls Basketball Coach, effective 5/4/22, accepted 5/4/22
9. Suzanne Mele, 5th Grade ELA/SS Teacher at Parkway, effective 8/15/22, accepted 5/6/22
10. Jennifer Stewart, Choir Accompanist at EHS, effective 6/15/22, accepted 5/9/22
11. Jay Mills, Assistant Wrestling Coach at EHS, effective 5/9/22, accepted 5/9/22
12. Lisa Churchman, Language Arts Teacher at EHS, effective 8/15/22, accepted 5/10/22
13. Kendra Turnbull, 3rd Grade Teacher at Columbia Ridge, effective 6/15/22, accepted 5/11/22
14. Dawn Turley, Parkway Principal, effective 6/30/22, accepted 5/13/22
15. Noelle Sollman, High School/Grant School Para, effective 5/30/21, accepted 5/16/22
16. Ivan Garay, Food Wagon Driver/Summer Custodian, effective 5/31/22, accepted 5/23/22

### iv. Superintendent Accepted Leave of Absence

1. Kendra Turnbull beginning 4/27/22 for the remainder of the 2021/22 school year, accepted 4/26/22
2. Becky Yawney for the 2022/23 school year, accepted 5/3/22

### v. Resolution 2021-2020-6 Delegating Authority to WIAA

### vi. Resolution 2021-2022-7 Redistricting Director Districts

### vii. Summer Sports/Club Activities

### viii. 2022/23 Staffing

### ix. Payroll & Accounts Payable

### x. 5th Grade Solar Car Races and Energy Fair Field Trip

Where: Big Bend Community College

When: May 26th Time: 8:30-12:30

Transportation: Funded by Grant Co PUD

Solar-Powered Car Kits: Provided by REC Silicon and Grant PUD

### b. Accept OSPI ESSER Grant of \$200,000

Sarah Vasquez is seeking approval from the board to accept the OSPI ESSER Grant of \$200,000. Ephrata High School has been awarded \$200,000 through the OSPI ESSER Grant: CTE Graduation Pathways. Funds may be used to rapidly expand providing CTE course sequences that provide sequential learning programs in high-demand CTE areas and include access to dual credit or lead to an industry recognized credential. With these funds, Ephrata High School plans

to hire a full time staff member that will serve as a certified athletic trainer and teacher in the Health Science CTE program. The teacher will teach Sports Medicine and supervise students in work based and work site learning opportunities including athletic training at extracurricular events. The teacher will help establish the course and grow an already existing Health Science CTE course sequence. These funds will also be used to purchase curriculum, equipment and supplies to make the course and course sequence relevant, engaging and like industry. Director Correll made the motion to approve the \$200,000 OSPI ESSER Grant. Director Key seconded the motion. Vote was unanimous, motion carried.

**c. Approve EMS Riser Purchase**

Tina Mullings, Middle School Dean of Students, was seeking approval for the riser purchase for the Ephrata Middle School. Three quotes were obtained for consideration and the recommendation from the Middle School is to purchase the risers from Stage Right as they were the lowest bid and met the requirements needed. The purchase will be made out of building budget which has the capacity for the purchase. Director Adams made a motion to approve the purchase of the risers from Stage Right based on the quote of \$13,465. Director Waller seconded the motion. Vote was unanimous, motion carried.

**d. Approve Teachers Teaching Out of Endorsement**

School districts are required to support certified teachers assigned courses that the teacher does not have an endorsement to teach. The support provides assistance and planning time for the teacher. Ephrata School District provides planning time for Out-of-Endorsement teachers to collaborate with endorsed colleagues. The Professional Learning Communities (PLC) model is used to allow planning of lessons to meet the needs of students. These PLC sessions are scheduled every Monday morning for an hour to provide support for the out-of-endorsement teachers. The support plan requires approval by the school board. The May 23, 2022 School Board minutes will be uploaded into the Educator Equity Data Collection to document approval by the board of the support plan for teachers assigned to out-of-endorsement teaching assignments.

During the 2021/22 school year, the following certified teachers were assigned classes out of their endorsement area(s).

Jeff Allsopp / High School Learning Center - Mathematics & Science (grades 9 -12)

Heidi Burns / High School Learning Center – English & Social Studies (grades 9-12)

Director Waller made a motion to approve the teachers teaching out of endorsement plan. Director Adams seconded the motion. Vote was unanimous, motion carried.

**e. Approve 6-12 Math Curriculum**

Sharon Scellick, Curriculum Director, is requesting board approval to adopt McGraw Hill: Reveal, © 2020 Math Curriculum for Grades 7-12. Grade 6-12 math teachers have been involved in a curriculum review since January 2021. The process involved consulting Ed Reports (edreports.org) to identify educational materials of the highest quality, reviewing publisher samples, engaging in publisher presentations, talking to educators in other districts, and choosing two publishers to pilot/field test in school year 21-22. In June 2021, staff also engaged in professional development provided by the North Central Educational Service District around best practices in teaching mathematics. Teachers engaged in publisher-provided professional learning throughout the school year, and a complete pilot of Carnegie Learning: Math Solutions in Semester 1, and McGraw Hill: Reveal in Semester 2. Supplemental online math learning software, MATHia and ALEKS respectively, is included with each publisher, and students interacted with the software throughout the pilots. The district Instructional Materials Committee was briefed throughout this process and at their meeting on May 21, 2022, voted to recommend McGraw Hill: Reveal to the school board for adoption for grades 7-12 Math Curriculum. Grade 6 has requested to continue to use McGraw Hill: Reveal as a pilot only and will delay their adoption until the K-5 process is completed. Director Waller made a motion to approve the 7-12 math curriculum based on the recommendation of the IMC Committee. Director Correll seconded the motion. Vote was unanimous, motion carried.

**f. Approve Special Education Transition Curriculum**

Jamie Bessette, Interim Special Education Director, is requesting approval to adopt new special education transition curriculum for our 18-21-year-old students. Currently we have 20 students in this age group and we want to ensure that they are provided the skills to make them successful upon leaving the High School. Our three (3) Life Skills Teachers at the High School reviewed a half-dozen programs and are recommending that we adopt curriculum from the Council of Exceptional Children. This curriculum will help the students with; a) Daily Activities, b) Self-Awareness and Interpersonal Skills, and c) Find Employment. Director Adams made the motion to approve the adoption of new special education transition curriculum. Director Waller seconded the motion. Vote was unanimous, motion carried.

**6. Non-Action Items**

**a. Budget Report**

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

**b. Superintendent Report**

1. May 31st will not work for a work session so Tim will get a hold of the board to determine a better date to discuss and review the next construction projects.

2. We are in the due diligence phase of the new property purchase and have 120 days to complete this.
3. The new Parkway principal has been named, we would like to welcome Jeremy Vasquez. We had 4 very strong internal candidates for this position.

## 7. **Adjournment**

Director Black adjourned the meeting at 6:45 pm. The next regular meeting will be on June 27, 2022 at 7:00 am.

---

Alain Black, Board President

Timothy A Payne, Secretary to the Board