

Regular School Board Meeting

357 Alder ST NW
Ephrata, WA 98823

11/28/2022 06:00 PM

1. Call to Order

Presenter: Director Adams

2. Flag Salute

Presenter: Director Adams

3. Public Comments

4. Changes or Additions to the Agenda

5. Action Items

a. Consent Agenda

i. Approve Minutes from 10/24/2022

[2022-10-24 Meeting Minutes.pdf](#)

ii. Hires

1. Michael Moore, 7th Grade Assistant Boys Basketball Coach
2. Kelly Cobb, 8th Grade Head Girls Basketball Coach
3. Courtney Bronowski, 8th Grade Assistant Girls Basketball Coach
4. Kim Linehan, 7th Grade Assistant Girls Basketball Coach
5. Pat Gallaway, Temporary 5 Hr Security Officer until end of 22/23 School Year
6. Margaret Stubbs, 6.25 Hr Para at Columbia Ridge
7. Laura Hector, 20 Hour On-Call Food Service Substitute

iii. Superintendent Accepted Resignations/Retirements

1. Ty Perkins, EMS Assistant Basketball Coach, effective 10/24/22. accepted 10/24/22
2. Marjorie Thulesen, 6.5 Para at EMS, effective 11/4/22, accepted 11/1/22
3. Kyle Zeigler, EHS Assitant Boys Basketball Coach
4. Devin Elvin, Para at Columbia Ridge, effective 11/23/22, accepted 11/14/22
5. Travis Eloff, Special Education Director, effective 2/28/23, accepted 11/21/22

iv. Donations

1. Ephrata Tiger Boosters, \$5,500 check and 100 seat cushions for re-sale. This donation is for the sole and express purpose of 1) \$5,500 to help purchase a new wrestling mat and 2) seat cushions were purchased by the boosters and will be re-sold by the wrestling program as a fundraiser.

v. STCU Fall 2022 Classroom Supply Grant

Gretchan Anderholm has been awarded a \$200 STCU Grant for classroom supplies.

vi. Wrestling Fundraiser

[Wrestling Fundraiser.pdf](#)

vii. Fall 2022 Surplus Items

[Fall 2022 Surplus & Disposal.pdf](#)

viii. Resolution 2022-2023-3 Certification of Levy Results

[Resolution 2022-2023-3.pdf](#)

ix. Out of State Travel for Wrestling and Cheerleaders

[Out of State Travel Request - EHS Wrestling.pdf](#)

[OUT OF STATE TRAVEL REQUEST - WRESTLING CHEERLEADERS.pdf](#)

x. 2022/23 Highly Capable Program

[HC Program Description - 2022.pdf](#)

[HC Grant 11-28.pdf](#)

xi. Second Reading Policy/Procedure

[3424 Policy Opioid Overdose Reversal.pdf](#)

[3424P Opioid Overdose Reversal.pdf](#)

xii. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
GF	428,089.75	165040627-165040761	10/31/22
CP	1,046,874.39	165040762-165040766	10/31/22
ASB	28,630.30	165040767-165040789	10/31/22
GF	25,000.00	165040790	11/8/22
GF	215,353.99	165040791-165040847	11/15/22
ASB	9,693.39	165040848-165040858	11/15/22
GF	(254.45)	VOIDED 165039537	11/17/22
GF	(18.00)	VOIDED 165039806	11/17/22
November Payroll	\$2,866,124.68	165040859-165040895	11/30/22

b. Approve Credit Card Limit Increase

Presenter: Allison Razey

[Increase in District Credit Card Limit.pdf](#)

6. Non-Action Items

a. Budget Report

Presenter: Allison Razey

[2021-22 Year End.pdf](#)

[October Board Report.pdf](#)

b. Superintendent Report

7. Adjournment