

Regular Board Meeting

357 4th Ave NW
Ephrata, WA 98823

12/19/2022 06:00 PM

1. Call to Order

Presenter: Director Adams

2. Flag Salute

Presenter: Director Adams

3. Reorganization of Board

Presenter: Director Adams

4. Public Comments

5. Changes or Additions to the Agenda

6. Action Items

a. Consent Agenda

i. Approve Minutes from 11/28/22 Meeting

[2022-11-28 Meeting Minutes.pdf](#)

ii. Hires

1. Annette VanDyke, Winter Cheer Assistant Coach
2. Linda Mariscal, 6 Hr Para at Columbia Ridge
3. Kelli Garman, Route #19 Bus Driver
4. Andrea Anderson, 2 Hr Day Custodian at EMS

iii. Superintendent Accepted Resignations/Retirements

1. Deanna Detwiler, Maintenance Secretary, effective 12/30/22, accepted 12/9/22

iv. Termination of Employment

1. Ryan Cross, LunchWagon Driver/Summer Custodian

v. Surplus Items

[FACSE AND TECH SURPLUS.pdf](#)

vi. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
CAP	\$708,145.23	165040896-165040902	11.29.22
GF	267,769.66	165040903-165041017	11.30.22
ASB	17,278.66	165041018-165041028	11.30.22
GF	(2,414.39)	VOID 165040489	12.8.22
December Payroll	ADD 12/19		

b. Approve Wrestling Mat Purchase for High School

Presenter: Bryan Johnson

[Wrestling Mat Purchase, December 2022 \(1\).pdf](#)

7. Non-Action Items

a. First Reading Policy/Procedures

[1220 board officers.pdf](#)

[1225 School Director Legislative Program.pdf](#)

[1610 Conflicts of Interest.pdf](#)

b. Budget Report

Presenter: Allison Razey

[November Budget.pdf](#)

c. Superintendent Report

8. Adjournment