

Regular School Board Meeting

357 Alder ST NW
Ephrata, WA 98823

5/22/2023 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 4/24/2023

[2023-04-24 Meeting Minutes.pdf](#)

ii. Hires

1. Jose Pichardo, EMS 7/8th Assistant Boys Soccer Coach
2. Mike Nicholson, Athletic Facility/Grounds Keeper
3. Bryanna Elliott, 6.5 Hr LifeSkills Para at EHS beginning in the 2023/24 school year
4. Katie Cummings, Part-time Business Teacher at EHS beginning in the 2023/24 school year

iii. Superintendent Accepted Resignations/Retirements

1. Kyle Duffey, Route #10 Bus Driver, effective 4/28/23, accepted 4/24/23
2. Annette Van Dyke, EHS Assistant Cheer Coach, effective 5/1/23, accepted 5/1/23
3. Kayla Tucker, .5 EMS ASB Advisor, effective 6/9/23, accepted 5/3/23
4. Penny Beierman, Para at Columbia Ridge, effective 8/31/23, accepted 5/9/23
5. Connie Balciar, Bus Driver, effective 6/9/23, accepted 5/10/23
6. Amber Harmon, Para at Grant Elementary, effective 8/15/23, accepted 5/11/23
7. Lisa Carlson, Route #20 Bus driver, effective 8/31/23, accepted 5/16/23

iv. Superintendent Accepted Leave of Absence

1. Lee Er Phua Sharp, 8/2023 to 12/23, will return 1/2024, to complete student teaching

v. Donations

1. CNC Vertical Machining Center from Bo Swenson, Ephrata Machinery, to HS CTE Welding Program

[Ephrata Machinery Donation.pdf](#)

vi. Summer Sports/Club Activities

[Summer Athletic Forms 2023 - Clear Risk.pdf](#)

vii. Second Reading Policy/Procedure

Preschool Policy and Procedures

viii. Retire 2 WSSDA Policies

WSSDA has retired Policy 3144 - Release Student Information and 4314 - Notification of Threats as they are now part of 3143 - Notification and Dissemination of information about Student Offenses and Notification of Threats of Violence or Harm.

ix. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
GF	343,716.94	165042021-165042103	4/28/23
CP	176,349.07	165042104-165042106	4/28/23
ASB	12,459.82	165042107-165042126	4/28/23
GF	382,516.46	165042127-165042226	5/15/23
CP	557,390.91	165042227-165042230	5/15/23
ASB	13,762.77	165042231-165042244	5/15/23

b. Approve E-Rate Funding and Purchase

Presenter: Sarah Vasquez

[Request for Board Approval of FY2023-2024 E-Rate.pdf](#)

[FCDL_Ephrata SD_C2_231013759.pdf](#)

6. Non-Action Items

a. Budget Report

Presenter: Allison Razy

[April Board Report.pdf](#)

b. Legislative Update

Presenter: Director Waller

c. Superintendent Report

d. First Reading Policy/Procedures

[6020 System of Funds and Accounts.pdf](#)

[6102 Fundraising.pdf](#)

[6102P District Fundraising Activities.pdf](#)

[6111 Tuition.pdf](#)

[6114 Gifts or Donations.pdf](#)

[6530 Insurance.pdf](#)

[6600P Transportation.pdf](#)

[6605 Student Safety Walking to School and Riding Buses.pdf](#)

7. Adjournment