

Regular Board Meeting

357 Alder ST NW
Ephrata, WA 98823

7/24/2023 06:00 AM

1. Call to Order

Presenter: Director Adams

2. Flag Salute

Presenter: Director Adams

3. Public Comments

4. Changes or Additions to the Agenda

5. Close for Public Hearing on 2023/24 Budget

Presenter: Allison Razey

[23-24 Budget.pdf](#)

6. Reconvene Regular Meeting

Presenter: Director Adams

7. Action Items

a. Consent Agenda

i. Approve Minutes from June 26, 2023

[2023-06-26 Meeting Minutes.pdf](#)

ii. Hires

1. Rosa Santillan, 6.5 Hr Bilingual Para at EMS, beginning in the 2023/24 school year
2. Jennifer Kaleohano, 8 Hr Payroll Assistant beginning 7/17/23
2. Billie Bedford, ECEAP Family Support Specialist, beginning in the 2023/24 school year

iii. Superintendent Accepted Resignations/Retirements

1. Bertha Lopez, Para at EMS, effective 7/3/23, accepted 6/28/23
2. Melissa Guzman, decided not to accept the ECEAP Family Support Specialist
3. Angelica Adams, EHS Assistant Soccer Coach, effective 7/13/23, accepted 7/13/23

iv. Computer Purchase for Sped Department

Jamie Bessette, Special Education Director, would like to purchase six (6) new laptops from Dell. The cost to purchase all will be \$13,278.

v. Surplus Items

[EHS Wrestling Mat Surplus, 6.27.23.pdf](#)

vi. Approve 2023-24 Teaching and Learning Coop Agreement

[2023-24 TL Coop Agreement.docx.pdf](#)

vii. Approve 2023-24 EWU College in the High School Agreement

[2023-24 EWU CIHS AGREEMENT.pdf](#)

viii. Second Reading Policy/Procedure

1400 Meeting Conduct, Order of Business, and Quorum

3143 Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm

3220 Freedom of Speech

ix. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
GF	322,818.08	165042544-165042628	6.29.23
CP	705,817.94	165042629-165042633	6.29.23
ASB	10,158.85	165042634-165042641	6.29.23
SCHOLARSHIP	2,327.90	165042642-165042643	6.29.23
GF	788.01	165042644	7.10.23
ASB	(288.30)	VOID 165041899 & 165042366	7.12.23
GF	341,930.71	165042645-165042709	7.14.23
CP	678,828.90	165042710-165042713	7.14.23
ASB	14,279.10	165042714-165042716	7.14.23

b. Resolution 2022-2023-6 Adopt the 2023-2024 Budget

[Resolution 2022-2023-6 Adopt 2023-2024 Budget.pdf](#)

8. Non-Action Items

a. Budget Report

Presenter: Allison Razey

[JUNE 2023 Budget Report.pdf](#)

b. Superintendent Report

c. First Reading Policy/Procedures

[3432 Emergencies.pdf](#)

[3432P Emergencies.pdf](#)

[5005 Employment Disclosures, Certification Requirements, Assuarances and Approval.pdf](#)

[5161 Civility in the Workplace-new.pdf](#)

[5254 Staff Expression-new.pdf](#)

[5254P Staff Expression - New.pdf](#)

[5260 Personnel Records.pdf](#)

[5270 Resolution of Staff Complaints.pdf](#)

[5271P Reporting Improper Governmental Action.pdf](#)

[5281 Disciplinary Action and Discharge.pdf](#)

[5520P Staff Development.pdf](#)

9. Adjournment