

Regular School Board Meeting
Meeting Minutes
6/26/2023

Present: Director Key, Director Correll, Director Sainsbury, Director Waller, Director Adams, Tim Payne

1. Call to Order

Director Adams called the meeting to order at 6:00 am.

2. Flag Salute

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

3. Public Comments

There were no individuals signed in to speak to the Board.

4. Changes or Additions to the Agenda

There were no changes or additions to the posted agenda.

5. Action Items

a. Consent Agenda

Director Key made a motion to approve the Consent Agenda as presented. Director Sainsbury seconded the motion. Vote was unanimous, motion carried.

i. Approve Minutes from 5/22/2023

ii. Approve June 5, 2023 Work Session Minutes

iii. Hires

1. Tyler Carlson, EHS Assistant Wrestling Coach
2. Teisha Moreno, ELA/ELL Teacher at EMS, effective start of the 23/24 school year
3. Jannica Larson, 3rd Grade Teacher at Columbia Ridge, effective start of the 23/24 school year
4. Kevin Barnes, Route #2 Bus Driver
5. Lavonna Buchert, Route #16 Bus Driver
6. Kayci Van Velkinburgh, 2 Hr Lunch Custodian at Parkway Intermediate
7. Patti Helaas, 2 Hr Lunch Custodian at Columbia Ridge, beginning in the 23/24 school year
8. Greg Hutchison, Safety and Security, effective start of the 23/24 school year

9. Holly Sligar, 6.5 Hr Para at Grant, beginning in the 23/24 school year
10. Lyndsy Roberts, EHS Head Cross Country Coach, effective 23/24 school year
11. Holly Haugan, EHS Special Education Teacher, effective 23/24 school year
12. Windi Selle, 1 Year Temporary EMS Math Teacher, effective 23/24 school year.
13. Sariah Bair, EHS Special Education Teacher, effective 23/24 school year
14. Melissa Guzman, ECEAP Family Support Specialist, effective 23/24 school year
15. Trudy Forman, Route #20 Bus Driver, effective 23/24 school year
16. Wendy Lutz, 6.35 Hr Special Education Para at Columbia Ridge, effective 23/24 school year
17. Jessica Fleurkens, School Psychologist, effective 23/24 school year
18. Chelsea Steen, Temporary 1-Year Kindergarten Teacher at Grant, effective 23/24 school year
19. Lena Jay, 6.5 Hr Para at Parkway, effective 23/24 school year
20. Shannon Ites, 6.5 Hr Para at Parkway, effective 23/24 school year

iv. Superintendent Accepted Resignations/Retirements

1. Sonia Novak Noll, ECEAP Family Support Specialist, effective 6/1/23, accepted 5/22/23
2. Frank Moore, EHS Cross Country Coach, effective 5/30/23, accepted 5/30/23
3. Sariah Bair, 6.5 Hr Para at Parkway, effective 8/1/23, accepted 6/13/23
4. Connor White, 8 Hr Night Custodian at EHS, effective 6/16/23, accepted 6/16/23
5. Frank Cardwell, Assessment Coordinator/McKiney-Vento Liaison/HR Director effective 6/28/23, accepted 6/21/23

v. Superintendent Accepted Leave of Absence

1. Phil Trepanier for the 23/24 school year

vi. Approve Superintendent's Contract

vii. Approve Superintendent's Summer Vacation Schedule

viii. Summer Sports/Club Activities

ix. 2023-24 EHS Proposed Fundraisers and Incentives

x. 2023-24 EHS Overnight Travel Requests

xi. Approve Myers/Stevens/Toohey Student Accident Insurance

xii. Payroll & Accounts Payable

xiii. Second Reading Policy/Procedure

xiv. Missing Technology

xv. Student Chromebook Purchase

b. Approve Special Service Contracts for the 2023/24 School Year

Director Waller mad a motion to approve the Special Service contracts for the 2023/24 school year. Director Correll seconded the motion. Vote was unanimous, motion carried.

c. Approve Purchase of New Stage by EHS ASB

Jada Addink, EHS ASB Advisor, on behalf of the EHS ASB is seeking approval to purchase a new portable stage. The current stage is very old and very hard to move. The ASB Council has approved this purchase and would like to purchase the stage from The Stage Depot. This was not the lowest quote but they all feel that this is a better quality product than the lowest bid. Director Key made a motion to approve the purchase of the new portable stage from The Stage Depot (\$22,623.37). Director Sainsbury seconded the motion. Vote was unanimous, motion carried.

d. Approve Adding HOSA to EHS Clubs

Domonic Calderon, EHS Student, on behalf of the student body is requesting approval to add HOSA (Health Occupations Students of America Future Health Professionals) Club to the EHS ASB Clubs. The purpose of the club would be to help members prepare for future medical careers. Currently there are 19 students interested in joining this club. The EHS ASB has approved adding HOSA to their list of available clubs. Director Sainsbury made a motion to approve adding the HOSA Club to the available EHS ASB Clubs. Director Waller seconded the motion. Vote was unanimous, motion carried.

e. Approve EMS & EHS Computer Labs

Sarah Vasquez, Tech Director, is seeking approval to order new computer labs for the High School and Middle School. The additional high school lab is needed with the growing student enrollment. The Middle School new lab will be placed in the "Lab" Classroom adjacent to the new Middle School woodshop. The quotes are from Dell under the NASPO purchasing contract. Director Correll made a motion to approve the purchase of the two new computer labs. Director Key seconded the motion. Vote was unanimous, motion carried.

f. Approve Bus Purchase

Adam Roduner, Transportation Director, would like Board approval to purchase two new buses. There is available funds in the Transportation Fund for this purchase, and we have two buses coming off the depreciation schedule. Director Key made a motion to approve the purchase of two new buses. Director Correll seconded the motion. Vote was unanimous, motion carried.

6. Non-Action Items

a. Budget Report

Allison Razey, Finance Director, gave a quick overview of the May Budget Report. Next month the 23/24 Budget will be approved.

b. Legislative Update

1. Update on SB 5048 - CIHS fees are being eliminated for students, the State will cover all costs for students to take these courses.
2. Update on the costs for catalytic converter thefts - since 9/2020 per ClearRisk the total has been approximately \$679,967.
3. Shared with the Board an overview of the 2023 K-12 Bills and the 2023 session summary.

c. Superintendent Report

1. Domonic Calderon will be one of the student representatives to the Board next school year. He will start attending meetings at the September meeting.
2. Would like to recognize Randy Bracht for his many years of covering the Ephrata School District, he has done a wonderful job letting the public know what the District has done all these years. Thank You Randy!
3. Frank Cardwell has decided to retire at the end of this school year. Thank you Frank for all your years of service and dedication to the District. You will be missed.
4. Our annual bus inspection went very well again this year. We ended up with a 100% clean inspection. Thank You to Adam, Ed Tate, and all of the Transportation Department for their hard work.
5. Thank you to our great School Board - you continue to look at all aspects of our community to do what is best for all.
6. EEA bargaining is done and hope to ratify at the July meeting.
7. Representative Alex Ybarra recently toured the construction. July 26th we will host Representatives Judy Warnick and Tom Dent for tours as well.
8. The 23/24 Budget Hearing will take place at the July meeting. We will go into the Public Hearing and then reconvene the regular meeting to approve the budget.

d. First Reading Policy/Procedures

The Board asked for some clarification in Policy 3220 Freedom of Speech. Ken Murray will look into the student editor having the power to print anything without the Administrator or Advisor having the ability to remove items. He will send to the Board information he finds on this matter prior to the second reading in July.

7. Adjournment

Director Adams adjourned the meeting at 7:04 am. Next meeting will be July 24, 2023 at 6:00 am.