

# Regular School Board Meeting

357 Alder ST NW  
Ephrata, WA 98823

12/18/2023 06:00 PM

## 1. Call to Order

Presenter: Director Adams

## 2. Flag Salute

Presenter: Director Adams

## 3. Administer Oath of Office

Presenter: Tim Payne

## 4. Reorganization of Board

Presenter: Director Adams

## 5. Public Comments

## 6. Changes or Additions to the Agenda

## 7. Action Items

### a. Consent Agenda

#### i. Approve Minutes from 11/27/23 Meeting

[2023-11-27 Meeting Minutes.pdf](#)

#### ii. Hires

1. Jeff Gaston, Bus Driver for Route #16
2. Arleth Olivera, Temporary Assistant Para at ECEAP for the remainder of the 23-24 school year
3. Emma Demmer, 6.5 Hr Life Skills Para at Grant
4. Sara Van Velkinburgh, 4 Hr Night Custodian at EMS during the school year only
5. David McKeenan, Assistant Baseball Coach at EHS

#### iii. Superintendent Accepted Resignations/Retirements

1. Jessenia Jimenez, EMS Secretary, effective 12/12/23, accepted 11/27/23
2. Ayla Ecalbarger, EHS Head Boys Tennis Coach, effective 12/5/23, accepted 12/5/23
3. Joe Wolf, EHS Science Teacher, effective end of 23/24 school year, accepted 12/7/23
4. Phil Trepanier, rescinds his Leave of Absence and resigns, effective 12/7/23, accepted 12/7/23

#### iv. Donations

1. Estate of Bob Treiber, Goat/Sheep panels to the Ephrata FFA estimated value of \$5,063

**v. Payroll & Accounts Payable**

FUND	AMOUNT	CHECK #S	DATE
GF	390,217.68	165043584-165043712	11/30/23
CP	250,141.06	165043713-165043718	11/30/23
ASB	55,404.37	165043719-165043743	11/30/23
TRANS	351,375.10	165043744	11/30/23
GF	623,465.21	165043745-165043835	12/14/23
CP	22,492.85	165043836	12/14/23
ASB	16,903.65	165043837-165043845	12/14/23

[2023-11-30 Payables.pdf](#)

[2023-12-14 Payables.pdf](#)

**vi. Second Reading Policy/Procedure**

[2415 Health and Physical Education.pdf](#)

[5231 Length of Work Day.pdf](#)

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

[6213 Reimbursement for Travel Expenses.pdf](#)

[6215 Expense Claim Certification and Approval.pdf](#)

[6217 Electronic Funds Transfer.pdf](#)

[6530 Insurance.pdf](#)

[6700 Wellness Pracice, Nutrition and Food Services Program.pdf](#)

**b. Resolution 2023-2024-3 Ephrata School District Alterations**

[Resolution 2023-2024-3 Ephrata SD Alterations.pdf](#)

**c. Approve Applying for the City of Ephrata Tourism Grant**

Presenter: Bryan Johnson

[City of Ephrata Tourism Grant Application - 2024.pdf](#)

**d. Approve Purchase of Robotic Field Paint Spraying System**

Presenter: Bryan Johnson

[Tiny Robot Mobile.pdf](#)

[Turf Tank.pdf](#)

**8. Non-Action Items**

**a. Budget Report**

Presenter: Allison Razey

**b. Superintendent Report**

**9. Adjournment**