

Regular School Board Meeting

357 Alder ST NW
Ephrata, WA 98823

1/22/2024 06:00 PM

1. Call to Order

Presenter: Director Waller

2. Flag Salute

Presenter: Director Waller

3. Public Comments

4. Changes or Additions to the Agenda

5. Action Items

a. Consent Agenda

i. Approve Minutes from 12/18/2023 Meeting

[2023-12-18 Meeting Minutes.pdf](#)

ii. Hires

1. Dave Johnson, 8th Grade EMS Baseball Coach
2. Gary Kaatz, 7th Grade EMS Baseball Coach
3. McKenzie Budd, 5.5 Hr Food Service
4. Kreanna Earley, 7.5 Hr Food Service

iii. Superintendent Accepted Resignations/Retirements

1. Kimberly Wallace, ECEAP Assistant Para effective 12/29/23, accepted 12/19/23
2. Shannon Rodriguez, Bus Driver effective 1/2/24, accepted 12/19/23
3. Anthony Cortez, Behavior Technician effective 1/3/24, accepted 1/4/24
4. Shari Roehling, Para at Grant School effective 8/31/24, accepted 1/8/24
5. Tim Payne, Superintendent, effective 6/30/24

iv. Approve Interim Superintendent Contract

v. Surplus Items

1. 70 Football shoulder pads (old and garbage)

vi. Accept 2023 Healthy Kids, Healthy Schools Grant in the Amount of \$165,000

vii. Grant Elementary Camera Project

The Technology Department has received bids for installation of 19 security cameras at Grant Elementary. The bids were received using vendors from the Ephrata School District small works roster. The project was awarded to E3 Solutions. The project is planned to commence during Spring Break.

[3012300064 Quote E3 Solutions GT Camera Project.pdf](#)

viii. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
GF	263,926.60	165043864-165043926	12/28/23
CP	296,414.53	165043927-165043928	12/28/23
ASB	7,569.46	165043929-165043935	12/28/23
GF	373,725.25	165043936-165044007	1/16/24
CP	8,121.10	165044008	1/16/24
ASB	24,725.30	165044009-165044038	1/16/24

[12.28.23 Accounts Payable.pdf](#)

[1.16.24 Accounts Payable.pdf](#)

6. Non-Action Items

a. 2024-25 & 2025-26 Calendar Options

Presenter: Bryan Johnson

[2 Year Calendar Options 24-25.pdf](#)

b. Budget Report

Presenter: Allison Razy

[Dec Budget Report.pdf](#)

c. Legislative Update

Presenter: Director Waller

d. First Reading Policy/Procedures

[1610 Conflicts of Interest.pdf](#)

[1620 Board-Superintendent Relationship.pdf](#)

[2004 Accountability Goals.pdf](#)

[2020P Course Design, Selection and Adoption of Instructional Materials.pdf](#)

[2090 Program Evaluation.pdf](#)

[2090P Program Evaluation.pdf](#)

[2108 Learning Assistance Program.pdf](#)

[2420 Grading Reports.pdf](#)

[3142 International Student Exchange.pdf](#)

[3142P International Student Exchange.pdf](#)

[3205P Procedure Sexual Harassment of Students Prohibited.pdf](#)

[5050 Contracts.pdf](#)

[5222 Job Sharing.pdf](#)

[5310 Compensation.pdf](#)

e. Superintendent Report

f. Board Appreciation Month

7. Adjournment