

Regular Board Meeting

357 Alder St NW
Ephrata, WA 98823

6/24/2024 06:00 AM

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 the May 20, 2024 Meeting

[2024-05-20 Meeting Minutes.pdf](#)

ii. Hires

1. Marilyn Limb, 1.0 fte High School Special Education Teacher
2. Allison Heer, 1.0 fte School Nurse
3. Jadyne Leseman, 6.5 Hr Special Education Para at Columbia Ridge
4. Erminia Suarez, 6.5 Hr Bilingual Para at Ephrata Middle School
5. Maria Aparicio Delgado, 6.5 Hr Lifeskills Para at Ephrata Middle School
6. Katelin Heston, 6.5 Hr Sign Language Interpreter
7. Taya Rogers, 1.0 fte SLP
8. Emily Allsopp, 6.5 Hr Learning Center Para at Ephrata High School
9. Courtney Butler, 7.5 Hr Lead Para at ECEAP
10. Karen Vasquez, 7.5 Hr Assistant Para at ECEAP
11. Jeanette Moore, 7.5 Hr Assistant Para at ECEAP
12. Alixandria Lopez, 7.5 Hr Temporary Assistant Para at ECEAP

iii. Leave of Absence

1. Kayla Tucker, 8/26/24 to 11/27/24 for student teaching

iv. 2024/25 EHS Overnight Trips

[2024-25 EHS Overnight Travel Requests.pdf](#)

v. Donations

1. Community members donated to a cinnamon roll contest to raise money for the EHS Invest Fund, \$887.23 was raised. This money is used to help students in need.
2. Central Washington Athletic Conference (CWAC), \$5,000, to Ephrata High School, this will go into the ASB Athletic Reserve to help fund the athletic related expenses.
3. Frontstream, \$40, to Ephrata Middle School, this will be used for the needs of students in STEM activities.

vi. Approve Moving the July 22 Meeting to July 29 at 6:00 am

Due to a schedule conflict this meeting needs to be moved back 1 week.

- vii. Approve the 2024-2027 Central Office Agreement
- viii. Approve the 2024-2025 Administrator/Director Agreement
- ix. Tech Items to be Recycled

List of damaged and unusable items for the School Board for recycling

[summer 2024 recycling school board.pdf](#)

- x. Approve Adding Ken Murray to the District Credit Card and Revolving Checking Account

This will be done prior to July 1 but will not go into effect until that date. The card issued in Tim Payne's name will be canceled as of 6/30/24.

- xi. Approve Adding Allison Razey to Any and All Bank Accounts Associated with the Ephrata School District

- xii. Resolutions Authorizing New Superintendent Ken Murray

[2023-2024-7 AUTHORIZATION OF FACSIMILE SIGNATURE.pdf](#)

[2023-2024-8 AUTHORIZATION OF STUDENT RELEASE.pdf](#)

[2023-2024-9 AUTHORIZATION OF WARRANT SIGNATURE.pdf](#)

[2023-2024-10 AUTHORIZATION TO SUBMIT GRANT APPLICATIONS.pdf](#)

[2023-2024-11 AUTHORIZED TO SIGN SCHOOL CONSTRUCTION PROJECT DOCUMENTS.pdf](#)

[2023-2024-12 RESOLUTION AUTHORIZING INVESTMENT OF FUNDS.pdf](#)

[2023-2024-13 DESIGNATION OF AUDITING OFFICER.pdf](#)

- xiii. Resolution 2023-2024-14 Appointment of District Claims Agent

[2023-2024-14 APPOINTMENT OF DISTRICT CLAIMS AGENT.pdf](#)

- xiv. Accounts Payable & Payroll

FUND	AMOUNT	CHECK #S	DATE
May Payroll - Actual	3,094,299.55	165044967-165044984	5.31.24
GF	592,427.24	165044985-165045093	5.31.24
CP	28,162.32	165045094	5.31.24
ASB	28,010.40	165045095-165045111	5.31.24
GF	20,000.00	165045112	6.10.24
GF	607,680.86	165045113-165045207	6.17.24
CP	112,389.00	165045208-165045212	6.17.24
ASB	23,030.41	165045213-165045225	6.17.24
JUNE PAYROLL	3,198,298.12	165045226-165045243	6.28.24

[5.31.24 Accounts Payable.pdf](#)

[6.10.24 Accounts Payable.pdf](#)

[6.17.24 Accounts Payable.pdf](#)

[6.30.24 Payroll.pdf](#)

b. Approve EHS Wrestling Mat Purchase

[Board Letter - EHS Wrestling Room Mats.pdf](#)

[Resilite Quote-51453-v2-Ephrata.pdf](#)

[Dollamur Quote.pdf](#)

[EZ Flex Quote.pdf](#)

c. Approve Curriculum Adoption

Presenter: Sharon Scellick

[Curricular Adoption Requests 2024.pdf](#)

d. Approve Purchase of 2 New Busses

Presenter: Adam Roduner

[Ephrata CE81 quote SPK121A.pdf](#)

[Ephrata CE81 seat plan.pdf](#)

e. Approve STAR Autism Support Curriculum

Presenter: Jamie Bessette

[Ephrata School District-STAR-Proposal-240610-A.pdf](#)

f. Second Reading Policy/Procedure

[2019 Video Use.pdf](#)

6. Non-Action Items

a. Budget Report

Presenter: Allison Razey

[May Budget Report.pdf](#)

b. Superintendent Report

c. Discussion on WASA General Assembly

Presenter: Director Waller

7. Adjournment

Presenter: Director Waller