

Regular School Board Meeting

357 Alder ST NW
Ephrata, WA 98823

7/29/2024 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. Close for Public Hearing on 2024/25 Budget

6. Reconvene Regular Meeting

7. Action Items

a. Consent Agenda

i. Meeting Minutes from June 24, 2024

[2024-06-24 Meeting Minutes.pdf](#)

ii. Hires

1. Kaitlyn Edwards, 6 Hr Sped Para at Columbia Ridge
2. Katherina Lee, 8 Hr Payroll Assistant
3. Anna Linday, 6.5 Hr Sped Para at Ephrata High School
4. Alanna Peterson, 6.5 Hr LifeSkills Para at Ephrata High School
5. Shon Scaffran, 1.0 ALE Teacher, District Wide
6. Sarah Moore, 1.0 Math at Ephrata High School
7. William Thurmond, 1.0 English Language Arts at Ephrata Middle School

iii. Revisions to Adopted 2024/25 and 2025/26 Calendars

2024-2025

- "District Meeting" moved from Aug 23 to Aug 20
- "PD" moved from Aug 20-22 to Aug 21-22
- "split student-centered/PD" added Aug 23

2025-2026

- "District Meeting" moved from Aug 22 to Aug 19
- "PD" moved from Aug 19-22 to Aug 20-21
- "split student'centered/PD" added to Aug 22

iv. Myers-Stevens & Toohey 2024/25 School Accident Insurance

[WA_VoluntaryPrograms.25.pdf](#)

[WA-CAT.25.2.pdf](#)

[938WA.Standard_CAT.25.pdf](#)

v. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
GF	218,676.81	165045245-165045312	6.27.24
CP	14,870.51	165045313-165045316	6.27.24
ASB	20,500.09	165045317-165045330	6.27.24
Payroll	6,779.52	165045244 & 165045331	7.2.24
GF	4,275.82	165045332	7.9.24
GF	187,765.05	165045333-165045383	7.11.24
CP	843.19	165045384-165045385	7.11.24
ASB	2,600.04	165045386-165045391	7.11.24
SCH	3,000.00	165045392-165045395	7.11.24
July Payroll	3,023,954.69	165045396-165045413	7.31.24
CP	4,124.73	165045414	7.24.24

[6.27.24 Accounts Payable.pdf](#)

[7.9.24 Accounts Payable.pdf](#)

[7.11.24 Accounts Payable.pdf](#)

[7.31.24 Payroll.pdf](#)

[7.24.24 Accounts Payable.pdf](#)

b. Resolution 2023-2024-15 Adopt the 2024-2025 Budget

[Resolution 2023-2024-15 2024-2025 Budget.pdf](#)

c. Resolution 2023-2024-16 Waiver of School Days

[Resolution 2023-2024-16 Parent Teacher Conference Waiver.pdf](#)

d. Approve Purchase of RWC Sped Bus

[RWC SPED Bus.pdf](#)

8. Non-Action Items

a. Secure Storage Solutions

Presenter: Tina Mullings

[Phone Storage at EHSEMS presentation \(1\).pdf](#)

b. Update on Trademarks and Logo Use Process

Presenter: Ken Murray

[072924 Board Update_Donations.docx \(1\).pdf](#)

c. Budget Report

Presenter: Allison Razey

[JUNE 2024 BOARD REPORT.pdf](#)

d. Superintendent Report

1. Summer Work Projects

[2024 Summer Projects.pdf](#)

e. Legislative Update

9. Adjournment