

# Regular School Board Meeting

357 Alder ST NW  
Ephrata, WA 98823

8/26/2024 06:00 AM

## 1. Call to Order

Presenter: Director Waller

## 2. Flag Salute

Presenter: Director Waller

## 3. Public Comments

## 4. Action Items

### a. Consent Agenda

#### i. Approve Minutes from July 29, 2024

[2024-07-29 Meeting Minutes.pdf](#)

#### ii. Hires

1. Maria Moran, 7.5 Hr ECEAP Assistant Para
2. Daisy Cruz, 4 Hr Food Service Secretary
3. Kody Green, 6.5 Hr Library Para at EHS
4. Jody Clark, Girls Assistant Soccer Coach
5. Lori Coletti, 5.5 Hr Food Service Server
6. Rebecca Shay, 3 Hr Food Service Server
7. Martha Alonso, 5.5 Food Service Server
8. David McKeehan, 6.5 Hr LifeSkills Para at EHS, Temporary One (1) Year
9. Gus O'Donnell, 4.5 Hr Accompanist
10. Itzel Valle, 8 Hr Secretary at EMS
11. Susana Botello, 8 Hr Secretary at EHS

#### iii. Donations

1. Tiger Boosters - \$3,400 to help purchase new cheer mats for competition practice. Total cost is \$7,362.87 and the District through the extracurricular/cheer budget is paying the balance.

#### iv. Ratify PSE Agreement

#### v. Resolution 2023-2024-17 Hiring of Retired Employees

[Resolution 2023-2024-17 Hiring of Retired Employees.pdf](#)

#### vi. Resolution 2023-2024-18 School Board Meetings for 2024/25 School Year

[Resolution 2023-2024-18 2024-25 School Board Meetings.pdf](#)

#### vii. 2024-25 Fee Schedule

[2024-25 Fee Schedule.pdf](#)

#### viii. 2024-25 Fundraisers and Field Trips

[24-25 Fundraisers and Field Trips.pdf](#)

ix. 2024-25 Staff

[24.25 STAFF LIST.pdf](#)

x. Approve Teacher Teaching Out of Endorsement

Currently, Marilyn Limb is a fully certified High School English Teacher. For the 24-25 school year she will be teaching out of assignment as a High School Special Education ELA teacher. She is currently in a program to obtain her special education certification with a current completion date in April of 2025.

xi. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
GF	659,712.66	165045415-165045496	7.31.24
ASB	8,681.45	165045497-165045502	7.31.24
GF	389,729.50	165045503-165045558	8.14.24
ASB	2,608.63	165045559-165045560	8.14.24
Aug Payroll	3,067,000.00	ESTIMATE WILL BE UPDATED	8.30.24

[7.31.24 ACCOUNTS PAYABLE.pdf](#)

[8.14.24 Accounts Payable.pdf](#)

[August Payroll.pdf](#)

b. Out of State Travel for Baseball Coaches

[Baseball Coaches Out of State Travel Request.pdf](#)

5. Non-Action Items

a. Budget Report

Presenter: Allison Razey

[July Board Report.pdf](#)

b. Procedure Update

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

c. Superintendent Report

d. Legislative Update

6. Adjournment