

# Regular Board Meeting

357 Alder St NW  
Ephrata, WA 98823

12/16/2024 06:00 PM

## 1. Call to Order

Presenter: Director Adams

## 2. Flag Salute

Presenter: Director Adams

## 3. Reorganization of Board

## 4. Public Comments

## 5. Changes or Additions to the Agenda

1. Add to Item 6.a.iv 12/13/24 Accounts Payable in the amount of \$290,669.68, check numbers 165046403-165046507

## 6. Action Items

### a. Consent Agenda

#### i. Meeting Minutes from November 14, 2024

[2024-11-14 Special Board Meeting.pdf](#)

#### ii. Meeting Minutes from November 25, 2024

[2024-11-25 Meeting Minutes.pdf](#)

#### iii. Second Reading Policy/Procedure

[5280 Separation from Employment.pdf](#)

[6513 Workplace Violence Prevention.pdf](#)

#### iv. Accounts Payable & Payroll

FUND	AMOUNT	CHECK #S	DATE
GF	113,594.75	165046307-165046380	12/2/24
CP	13,600.32	165046381-165046382	12/2/24
ASP	18,261.31	165046383-165046400	12/2/24
PRIVATE PURPOSE	1,279.93	165046401	12/2/24
GF	511.68	165046402	12/6/24
GF	262,641.36	165046403-165046484	12/13/24
ASB	28,028.32	165046485-165046507	12/13/24
December Payroll	3,234,970.86	165046305-165046306 & 165046508-165046526	12/31/24

[2024-12-02 Accounts Payable.pdf](#)

[2024-12-06 Accounts Payable.pdf](#)

[2024-12-31 Payroll.pdf](#)

[2024-12-13 Accounts Payable.pdf](#)

## 7. Non-Action Items

**a. Budget Report**

**Presenter:** Allison Razy

[November Budget Report.pdf](#)

**b. Superintendent Report**

**c. Legislative Update**

**8. Adjournment**

**Presenter:** Director Adams