

Regular School Board Meeting
Meeting Minutes
8/26/2024

Present: Director Sainsbury, Director Adams, Director Waller, Ken Murray

1. Call to Order

Director Waller called the meeting to order at 6:02 am.

2. Flag Salute

Director Waller asked all present to stand for the flag salute.

3. Public Comments

There was no one signed in to speak to the Board.

4. Changes or Additions to the Agenda

Director Adams made a motion to approve updating the August Payroll information in the Consent Agenda. Director Sainsbury seconded the motion. Vote was unanimous, motion carried.

5. Action Items

a. Consent Agenda

Director Sainsbury made a motion to approve the Consent Agenda. Director Adams seconded the motion. Vote was unanimous, motion carried.

i. Approve Minutes from July 29, 2024

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**

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

vii. **2024-25 Fee Schedule**

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

ix. **2024-25 Staff**

x. **Approve Teacher Teaching Out of Endorsement**

xi. **Payroll & Accounts Payable**

b. **Out of State Travel for Baseball Coaches**

David Tempel, EHS Head Baseball Coach, is requesting approval for out of state travel for his coaching staff to attend the American Baseball Coaches Clinic in Washington D.C. January 2-5, 2025. Coaches will be responsible for their own travel costs to and from the conference. The District will cover the registration and hotel fees for the conference. Director Adams made a motion to approve the out of state travel for the EHS baseball coaches. Director Sainsbury seconded the motion. Vote was unanimous, motion carried.

6. **Non-Action Items**

a. **Budget Report**

b. **Procedure Update**

c. **Superintendent Report**

1. It has been a great first week, things are going well.
2. PSE has ratified their contract and you have just approved it, we will let you know when it is ready for signatures.
3. EPO work will be starting soon as we are planning to run on the February ballot. We will be communicating the most accurate information we have with the public as well as the plans for

a Bond in 2026. Our construction management team and architects have met to make sure we have the right information in front of us going forward on planning the bond.

4. Painting at Parkway and the District Office Campus is almost complete.

5. Ephrata's Flag Team will be putting up "E" flags along Basin Street for the first day of school this week and throughout the school year for various events.

6. The roof repairs at Grant and Beezley are complete. The vestibule at Grant has been designed but we are struggling to find a contractor. We will be working on increasing our small works roster in the next few weeks.

7. We are currently seeking applicants for our open Safety and Security position. Unfortunately, Greg H has left.

8. We are working on our 24/25 Beyond Plan - How do we bridge kids and learning is our focus this year.

d. Legislative Update

WSSDA's General Assembly is September 20th and 21st. Director Waller and Director Fleurkens are able to participate on a limited base on Friday but neither are available on Saturday. Are there any other Directors who could participate on Friday and/or Saturday? We need to hold a work session in the next few weeks so that we can sit down and discuss what proposed bills we as a District want to support and develop a schedule for participation by the Directors. If we are not able to participate this year in the General Assembly, we should contact our local Representatives and Senators to voice any concerns we have for educational based bills being presented this coming year.

7. Adjournment

Director Waller adjourned the meeting at 6:41 am.

Anita Waller, Board President

Ken Murray, Secretary to the Board