



Ephrata School District

Minutes

Special Board Meeting

Date and Time

Thursday April 24, 2025 at 4:00 PM

Location

357 Alder ST NW
Ephrata, WA 98823

Directors Present

Casey Devine (remote), James Adams, Josh Sainsbury, Matthew Truscott, Mike Fleurkens

Directors Absent

None

Guests Present

Ken Murray

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

James Adams called a meeting of the board of directors of Ephrata School District to order on Thursday Apr 24, 2025 at 4:00 PM.

C. Flag Salute

Director Adams asked all present to stand for the flag salute

D. Public Comment

There were no individuals signed in to speak to the Board.

E. Closed Executive Session

Director Adams closed the open meeting at 4:01 pm to go into a closed executive session. During this closed meeting the Board will evaluate the performance of a public employee and consider their contract for the coming school year (Per RCW 42.30.110(1)(g)). No action will be taken as the result of this closed session.

F. Reconvene Open Meeting

Director Adams reconvened the open meeting at 4:30 pm.

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:31 PM.

Respectfully Submitted,
James Adams