



Ephrata School District

Minutes

Special Board Meeting

Date and Time

Monday September 8, 2025 at 5:30 PM

Location

357 Alder ST NW
Ephrata, WA 98823

Directors Present

Casey Devine, James Adams, Josh Sainsbury, Matthew Truscott, Mike Fleurkens

Directors Absent

None

Guests Present

Cathy Wulf, 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 Monday Sep 8, 2025 at 5:30 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.

II. WSSDA General Assembly Preparation

A. Review WSSDA Legislative Priorities and Position Proposals

Each proposal was briefly discussed and positions in alignment with current district needs and established priorities were developed. These positions are as follows:

Support Amendments 1, 4, 5, 6, 7, 8, 9, 10, 11, 12, A13*, 13*, 14, 15, 16, 23 and A25

Oppose Amendments 2, 3, 17, 18, 22, 24, 25, 26 and 27

**Amendment A13 and 13 should both be supported but A13 should be supported before 13.*

B. Discuss District Positions on Submitted Proposals

Mike Fleurkens made a motion to approve the district positions established during the WSSDA Legislative Priorities and Positions Proposals discussion.

Josh Sainsbury seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Confirm Voting Delegate and Alternates for the General Assembly

Josh Sainsbury made a motion to approve Mike Fleurkens as the voting delegate and Matthew Truscott as the alternate for WSSDA General Assembly.

Casey Devine seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Identify Questions, Clarifications, or Requests for Additional Information Prior to Assembly

Mike Fleurkens will determine the WSSDA General Assembly protocols when there is an amendment to an amendment. For example, Amendments A13 and 13. Once these protocols are determined, they will be shared with Superintendent, Ken Murray, who will share them with all school board directors.

III. 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 6:11 PM.

Respectfully Submitted,
James Adams