

# Regular Board Meeting

357 Alder St NW and Via Zoom

1/24/2022 06:00 PM

## 1. Call to Order

Presenter: Director Black

## 2. Flag Salute

Presenter: Director Black

## 3. Changes or Additions to the Agenda

## 4. Action Items

### a. Consent Agenda

#### i. Approve Minutes from December 20, 2021

[2021-12-20 Meeting Minutes.pdf](#)

#### ii. Hires

1. Tyler Carlson, EMS Assistant Wrestling Coach
2. Greg Becker, EHS Assistant Tennis Coach

#### iii. Superintendent Accepted Resignations/Retirements

1. Stacy Balthazor, 1st Grade Teacher at Columbia Ridge, effective 6/15/22, accepted 1/5/22
2. Mike Suehiro, EMS Life Skills Teacher, effective 8/31/22, accepted 1/5/22
3. Deanna Detwiler, EHS Assistant Unified Soccer Coach, effective 1/5/22, accepted 1/5/22
4. Donna McNeill, 1st Grade Teacher at Grant School, effective 8/31/22, accepted 1/6/22
5. Ginger Smith, Para at Grant School, effective 8/31/22, accepted 1/7/22
6. Linda Ebberson, Financial Secretary at Ephrata High School, effective 8/31/22, accepted 1/11/22
7. Greg Hanberg, Social Studies Teacher at Ephrata Middle School, effective 8/31/22, accepted 1/19/22

#### iv. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
ASB	\$6,011.00	165038546	12/21/21
GF	\$64,305.71	165038547-165038601	12/30/21
CP	\$23,496.08	165038602	12/30/21
ASB	\$8,696.76	165038603-165038607	12/30/21
GF	\$396,938.10	165038608-165038661	1/14/22
CP	\$1,067,307.41	165038662-165038665	1/14/22
ASB	\$3,135.54	165038666-165038669	1/14/22

**b. EHS Band Fund Raiser**

**Presenter:** Jake Pearce

[SHOOT THE PUCK FOUNDATION.pdf](#)

**c. Approve Out of State Travel for High School Band**

**Presenter:** Jake Pearce

Ephrata High School Band students are seeking approval for an out of state trip to the Lionel Hampton Jazz Festival in Moscow, Idaho on February 26th, 2022. The band will attend workshops with professional jazz musicians, participate in an adjudicated performance, and attend an evening concert. All COVID 19 guidelines will be followed during this activity including the use of proper PPE and social distancing. The registration fee for the festival is paid out of Mr. Pearce's classroom budget, the tickets for the concert are paid for through the Band Club ASB account (then students have the price of the ticket charged to their student account to pay as a fee), and the transportation is paid for through the high school extra curricular budget. This trip serves as a great educational experience for the students in which they have the opportunity to learn from some of the most sought after Jazz musicians and clinicians of our time.

**5. Non-Action Items**

**a. Correspondence**

1. January is National School Board Recognition Month

[2022-School-Board-Recognition-Month-1.pdf](#)

**b. First Reading Policy/Procedures**

[1400 Meeting Conduct Order of Business and Quorum.pdf](#)

[1400 PR Meeting Conduct Order of Business and Quorum.pdf](#)

**c. Budget Report**

**Presenter:** Debbie Cook

[Dec 2021 Board Report.pdf](#)

**6. Adjournment**