

Regular School Board Meeting

357 Alder ST NW
Ephrata, WA 98823

8/22/2022 06:00 PM

1. Call to Order

Presenter: Director Adams

2. Flag Salute

Presenter: Director Adams

3. Reorganization of Board

The Board needs to select a new Vice President

4. Public Comments

5. Changes or Additions to the Agenda

6. Action Items

a. Consent Agenda

i. Approve July 25, 2022 Meeting Minutes

[2022-07-25 Meeting Minutes.pdf](#)

ii. Approve August 1, 2022 Meeting Minutes

[2022-08-01 Meeting Minutes.pdf](#)

iii. Hires

1. Karen Garcia, 6.5 Hr Bilingual Para at EMS, beginning 22/23 school year
2. Genesis Fermin Hernandez, 6.75 Hr Bilingual Para at EMS, beginning 22/23 school year
3. Emilie Grubb, 5.5 Hr Food Service at Parkway, beginning 22/23 school year
4. Lois Toth, 1.5 Hr Food Service at Columbia Ridge, beginning 22/23 school year
5. Wayne Parker, Head Boys Wrestling Coach, effective 22/23 school year (previously hired for an assistant position)
6. Jordan Shaw, Temporary One (1) Year 6.5 Hr Para, effective 22/23 school year
7. Tania Lopez, 7.5 Hr ECEAP Assistant Para, effective 22/23 school year
8. Carly Morris, 2.5 Hr/Day Accompanist, effective 22/23 school year

iv. Superintendent Accepted Resignations/Retirements

1. Amber Harmon, 20 Hr/Month Substitute Custodian, effective 7/28/22, accepted 7/28/22
2. Marcee McLain, Para at Columbia Ridge, effective 8/10/22, accepted 8/10/22
3. Jane Hankins, Speech Language Pathologist, effective 8/18/22, accepted 8/18/22

v. Resolution 2021-2022-13 Hiring of Retired Employees

[Resolution 2021-2022-13 Hiring of Retired Employees.pdf](#)

vi. Resolution 2021-2022-14 School Board Meetings for 2022/23

[Resolution 2021-2022-14 2022-23 School Board Meetings.pdf](#)

vii. Second Reading Policy/Procedure

[3122 Excused and Unexcused Absences.pdf](#)

[5001 Hiring of Retired School Employees.pdf](#)

viii. 2022-23 Fee Schedule

[22-23 Fee Schedule.pdf](#)

ix. 2022-23 Fundraisers and Field Trips

[22-23 Fundraisers and Field Trips.pdf](#)

x. Ratify EEA Agreement

xi. Accounts Payable & Payroll

FUND	AMOUNT	CHECK #S	DATE
GF	\$356,341.82	165040018-165040070	7/29/22
CP	\$1,057,159.22	165040071-165040075	7/29/22
ASB	\$5,554.18	165040076-165040082	7/29/22
GF	(\$416.16)	165039380 VOID	8/11/22
GF	\$215,643.47	165040083-165040143	8/15/22
CP	\$202,315.36	165040144-165040147	8/15/22
ASB	\$2,028.95	165040148-165040149	8/15/22
GF	\$413,982.00	165040150	8/18/22

Comprehensive School Counselor Program

b.

Presenter: Sharon Scellick

[EPHRATA Comprehensive School Counseling Program Transition Plan.docx.pdf](#)

[Comprehensive School Counselor Program Transition Plan Board Info.pdf](#)

7. Non-Action Items

a. Review Changes to Policy Procedures

[3220P Freedom of Expression.pdf](#)

[4000P Public Information Program.pdf](#)

b. Budget Report

Presenter: Allison Razey

[July Board Report.pdf](#)

c. Superintendent Report

8. Closed Executive Session

RCW 42.30.110.h - Review applications for open Board Director for District #1