Regular School Board Meeting

357 Alder ST NW Ephrata, WA 98823

7/25/2022 07:00 AM

1. Legislative Work Session 6:30 am

2. Call to Order

Presenter: Director Black

3. Flag Salute

Presenter: Director Black

- 4. Public Comments
- 5. Changes or Additions to the Agenda
- 6. Public Hearing on the 2022/23 Budget

Presenter: Allison Razey

2022-2023 BUDGET PRESENTATION.pdf

7. Action Items

- a. Consent Agenda
 - i. Approve Minutes from June 27, 2022

2022-06-27 Meeting Minutes.pdf

ii. Hires

- 1. Rachel Boruff, 6th Grade Science Teacher at Parkway, effective 22/23 school year
- 2. Nathalia Nunez, 6th ELA Teacher at Parkway, effective 22/23 school year
- 3. Sue Mele, .31 fte ELA Teacher at EHS, effective 22/23 school year
- 4. Marjorie Thulsen, 6.5 Hr Para at EMS, effective 22/23 school year
- 5. Michael Moore, ELA Teacher at EMS, effective 22/23 school year
- 6. Brandy Hawkins, 1.0 fte School Nurse, effective 22/23 school year
- 7. Alondra Navarro, 4.5 Hr Bilingual Para at Parkway, effective 22/23 school year
- 8. Wendy Nevarez, 5.5 Hr Food Service Server at EHS, effective 22/23 school year
- 9. Karen Crowder, 6.5 Hr 1 Year Temporary Para at EHS, effective 22/23 school year
- 10. Delia Gonzalez, 6.5 Hr Bilingual Para at EHS, effective 22/23 school year
- 11. Aaron Lotz, 2nd Grade Teacher at Grant, effective 22/23 school year

iii. Superintendent Accepted Resignations/Retirements

- 1. Alison Byam, 2nd Grade Teacher at Grant, effective 8/15/22, accepted 7/6/22
- 2. Thomas Sedgewick, Para at EMS, effective 8/31/22, accepted 7/18/22
- 3. Ryan Foster, Head Boys Wrestling Coach at EHS, effective 7/19/22, accepted 7/19/22

iv. Donations

1. 70 New 3 Ring Binders from NorthSky Communications, estimated value of \$500. They will be dispersed to the buildings for student use.

v. Resolution 2021-2022-9 Authorize District Personnel

Resolution 2021-2022-9 Authorize District Personnel.pdf

- vi. Accept Resignation of Director Black as of August 8, 2022
- vii. Second Reading Policy/Procedure

2161 Special Education

viii. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #'S	DATE
GF-VOID	(\$2,218.52)	165038452, 38766,38824, 38936,39157	6.24.22
ASB-VOID	(\$1,366.72)	165038980	6.24.22
GF	\$242,685.36	165039802-165039922	6.30.22
СР	\$414,667.26	165039923	6.30.22
ASB	\$27,801.87	165039924-165039940	6.30.22
GF	\$276,777.60	165039941-165039988	7.15.22
ASB	\$2,722.37	165039989-165039994	7.15.22
GF-VOID	(\$20.12)	165039865	7.21.22
July Payroll	\$2,560,112.23	165039995-165040017	7.29.22

b. Resolution 2021-2022-8 Adopt the 2022-23 Budget

Presenter: Allison Razey

Resolution 2021-2022-8 Adopt 2022-23 Budget.pdf

c. Remove Debbie Cook from Banking Accounts and Add Allison Razey

We need to remove Debbie Cook as an authorized personnel for the revolving checking account and the online credit card account at Washington Trust and add Allison Razey as being authorized for the accounts.

8. Non-Action Items

a. Budget Report

Presenter: Allison Razey

June Board Report.pdf

b. First Reading Policy/Procedures

3122 Excused and Unexcused Absences.pdf

5001 Hiring of Retired School Employees.pdf

c. Superintendent Report

9. Adjournment