# **Regular Board Meeting**

## 357 Alder ST NW Ephrata, WA 98823

5/23/2022 06:00 PM

### 1. Call to Order

Presenter: Director Black

2. Flag Salute

Presenter: Director Black

- 3. Public Comments
- 4. Changes or Additions to the Agenda
- 5. Action Items
  - a. Consent Agenda
    - i. Approve Minutes from 4/25/22 Meeting

2022-04-25 Meeting Minutes.pdf

#### ii. Hires

- 1. Lisa Pott, 1.0 fte 3rd Grade Teacher at Grant, effective 2022/23 school year
- 2. McKenna Nebeker, 1.0 fte School Counselor at Parkway, effective 2022/23 school year
- 3. Susanne Johnson, One-Year Temporary Para at Grant, effective 2022/23 school year
- 4. Melinda Turner, 6.75 Hr Para at Grant, effective 5/9/22
- 5. Parkway Intermediate Prinicpal, effective 2022/23 school year
- 6. Tanya Piturachsatit, HS ESY Teacher
- 7. LeeAnne Leseman, 3rd Grade Teacher at Columbia Ridge, effective 2022/23 school year
- 8. Sydney Anderson, 6 hr Para at Columbia Ridge, effective 2022/23 school year
- 9. Breanne Duff, EHS Assistant Volleyball Coach, effective 2022/23 school year
- 10. Francisco Ramirez, .68 fte Math Teacher at High School, effective 2022/23 school year
- 11. Sue Mele, 6.5 hr Learning Center Para, effective 22/23 school year

#### iii. Superintendent Accepted Resignations/Retirements

- 1. Tyler Carlson, EMS Para effective end of 21/22 school year, accepted 4/20/22
- 2. Marymar Rabadan Barajas, ECEAP Assistant Para, effective 4/22/22, accepted 4/22/22
- 3. Aaron Ross, EHS Assistant Football and Boys Basketball coach, effective 4/21/22, accepted 4/22/22
- 4. Jay Mills, EHS Summer Strength and Conditioning Coordinator, effective 4/22/22, accepted 4/22/22
- 5. Nathan Green, EHS Para, effective 5/20/22, accepted 4/28/22
- 6. Marilyn Limb, Part-time Teacher at EHS, effective 5/2/22, accepted 4/28/22
- 7. Leslie Pugh, Columbia Ridge Para, effective end of 21/22 school year, accepted 5/3/22
- 8. Erin Fletcher, EHS Assistant Girls Basketball Coach, effective 5/4/22, accepted 5/4/22
- 9. Suzanne Mele, 5th Grade ELA/SS Teacher at Parkway, effective 8/15/22, accepted 5/6/22
- 10. Jennifer Stewart, Choir Accompanist at EHS, effective 6/15/22, accepted 5/9/22
- 11. Jay Mills, Assistant Wrestling Coach at EHS, effective 5/9/22, accepted 5/9/22
- 12. Lisa Churchman, Language Arts Teacher at EHS, effective 8/15/22, accepted 5/10/22
- 13. Kendra Turnbull, 3rd Grade Teacher at Columbia Ridge, effective 6/15/22, accepted 5/11/22
- 14. Dawn Turley, Parkway Principal, effective 6/30/22, accepted 5/13/22

#### iv. Superintendent Accepted Leave of Absence

- 1. Kendra Turnbull beginning 4/27/22 for the remainder of the 2021/22 school year, accepted 4/26/22
- 2. Becky Yawney for the 2022/23 school year, accepted 5/3/22

#### v. Resolution 2021-2020-6 Delegating Authority to WIAA

Resolution 2021-2022-6 Delegating Authority to WIAA.pdf

## vi. Resolution 2021-2022-7 Redistricting Director Districts

Resolution 2021-2022-7 Redistricting Director Districts.pdf

#### vii. Summer Sports/Club Activities

Summer Programs.pdf

## viii. 2022/23 Staffing

22.23 STAFF LIST.pdf

#### ix. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #'S	DATE
GF	\$255,486.95	165039377-165039452	4.29.22
СР	\$625,089.53	165039453-165039455	4.29.22
ASB	\$12,115.39	165039456-165039474	4.29.22

## b. Accept OSPI ESSER Grant of \$200,000

Presenter: Sarah Vasquez

Ephrata High School has been awarded \$200,000 through the OSPI ESSER Grant: CTE Graduation Pathways. Funds may be used to rapidly expand providing CTE course sequences that provide sequential learning programs in high-demand CTE areas and include access to dual credit or lead to an industry recognized credential. With these funds, Ephrata High School plans to hire a full time staff member that will serve as a certified athletic trainer and teacher in the Health Science CTE program. The teacher will teach Sports Medicine and supervise students in work based and work site learning opportunities including athletic training at extracurricular events. The teacher will help establish the course and grow an already existing Health Science CTE course sequence. These funds will also be used to purchase curriculum, equipment and supplies to make the course and course sequence relevant, engaging and like industry.

## c. Approve EMS Riser Purchase

Presenter: Ken Murray

EMS Riser Quotes Revised.pdf

## d. Approve Teachers Teaching Out of Endorsement

Presenter: Frank Cardwell

Out of Endorsement.pdf

#### e. Approve 6-12 Math Curriculum

Presenter: Sharon Scellick

## 6. Non-Action Items

## a. Budget Report

Presenter: Debbie Cook

## b. Superintendent Report

## 7. Adjournment