

Regular Board Meeting

357 Alder ST NW
Ephrata, WA 98823

6/28/2021 06:00 AM

1. Call to Order

Presenter: Director Correll

2. Flag Salute

Presenter: Director Correll

3. Changes or Additions to the Agenda

Presenter: Director Correll

4. Action Items

a. Consent Agenda

i. Meeting Minutes May 24, 2021

[2021-05-24 Meeting Minutes.pdf](#)

ii. Hires

1. Cassie Roloff, Freshman and Sophomore Class Advisor
2. Michele Ramirez, Junior Class Advisor
3. Heather Wood and Michele Derr, Key Club Co-Advisors
4. Jamie Bessette, Part-time Special Education Coordinator beginning in the 2021/22 school year
5. Amanda Owens, One Year Temporary Life Skills Para at EMS beginning in the 2021/22 school year
6. Samantha Byam, Knowledge Bowl Advisor
7. Several Summer School Teachers/Paras/Secretaries
8. Summer School Transportation: Kim Paullin, A Perez, L Gustin, D Hundtoft, J Scott, L Carlson, J Johnson, K Wells, M Chapman, C Graham
9. Summer Food Service: M Nelson, E Cruz, A Lopez, R Garay
10. EHS Summer Credit Retrieval: S Mele, S Byam
11. Special Education ESY: T Piturachsattit, C Grigg, A Harmon, L Chavez, K Nellis, T Salazar, T Torres, M Kelly
12. Tina Mullings, Dean of Students at EMS, beginning in the 2021/22 school year
13. Emma Lopez, 6.5 Hr One Year Temporary Life Skills Para at Grant, beginning in the 2021/22 school year
14. Serena Merkle, 6.5 Hr Life Skills Para at Grant, beginning in the 2021/22 school year
15. Enedina Garcia, 1.5 Hr Migrant Recruiter Para, beginning in the 2021/22 school year
16. Tessa Ratigan, 6 Hr Para at Columbia Ridge, beginning in the 2021/22 school year
17. Antonio Hernandez, 20 Hour On-Call Custodian

[K-4 Summer School Staff.pdf](#)

[5-12 Summer 2021.pdf](#)

iii. Superintendent Accepted Resignations/Retirements

1. Ayla Wyman, EHS Assistant Volleyball Coach, effective 5/20/21, accepted 5/21/21
2. Beth George, Grant Para, effective 8/31/21, accepted 5/25/21
3. JoElle Malone, EHS Assistant Fastpitch Coach and EMS Head Cross Country Coach, effective 6/1/21, accepted 6/1/21
4. Ivan Garay, School District Security. EMS 8th Assistant Football Coach, EMS 8th Girls Assistant Basketball Coach and 7th Grade Assistant Boys Basketball coach, effective 6/21/21, accepted 6/7/21
5. RJ Fronsman, EHS Boys Assistant Basketball Coach, effective 6/20/21, accepted 6/21/21

iv. Donations

1. Tiger Boosters, \$8,000 to be used to purchase scoreboards for softball and baseball.

v. Surplus High School Football Uniforms

[Surplus Football Uniforms.pdf](#)

vi. High School Golf Coach MOU

[MOU HS Golf Coach.pdf](#)

vii. 2021/22 Voluntary Student School Insurance

[WA Program Summary_22.pdf](#)

viii. Second Reading Policy/Procedure

[2125 Sexual Health Education.pdf](#)

[2125P Sexual Health Education.pdf](#)

ix. InterMountain Education Service District and ESD Agreement

[InterMountain Education Service District Agreement.pdf](#)

x. Ratify Central Office and Admin Contracts

xi. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
GF	\$272,347.64	165037086-165037174	5/27/21
CP	\$27,526.73	165037175-165037178	5/27/21
ASB	\$5,225.07	165037179-165037190	5/27/21
SOLA	\$2,318.68	165037191	5/27/21
GF	\$28,971.50	165037192	6/8/21
GF	\$258,686.41	165037193-165037262	6/15/21
CP	\$2,602,748.48	165037263-165037268	6/15/21
ASB	\$3,690.40	165037269-165037281	6/15/21
Payroll	\$2,850,693.71	165037282-165037301	6/30/21

b. Approve Changes to 2021/22 Adopted School Calendar

Presenter: Dawn Turley

[2021-22 School Calendar.pdf](#)

c. Approve CTE Perkins Grant and Annual Program Review

Presenter: Sarah Vasquez

[CTE Carl Perkins Grant and Advisory Committee.pdf](#)

d. Approve Quote for Final IP Phone Conversion

Presenter: Sarah Vasquez

[Ephrata School District Final Conversion to IP Phones Project-Sourcewell.pdf](#)

e. Approve Cross Country Team Camp's Overnight Travel

Presenter: Frank Moore

[XC Team Camp 2021 SB.pdf](#)

f. Approve CSHE Scope and Sequence

Presenter: Sharon Scellick

[CSHE Scope and Sequence June 2021 \(1\).pdf](#)

g. Approve Bus Quote

Presenter: Adam Roduner

[BUS QUOTE .pdf](#)

h. Approve Presence Learning

Presenter: Travis Eloff

[PRESENCE LEARNING.pdf](#)

i. Approve Schematic Design for Grant School

Presenter: Cameron Golightly

[Grant SD Packet 06.23.21.pdf](#)

5. Hearing of Individuals/Groups

a. Correspondence

b. Budget Report and Audit Report

Presenter: Debbie Cook

[MAY 2021 BOARD REPORT.pdf](#)

[SAO ENROLLMENT AUDIT FEB 2020.pdf](#)

[2018-2020 Financial Statements & Federal Single Audit Report.pdf](#)

6. Adjournment