

# Regular Board Meeting

Via Zoom Meeting  
Ephrata, WA 98823

12/28/2020 06:00 PM

## 1. Call to Order

Presenter: Director Waller

## 2. Flag Salute

Presenter: Director Waller

## 3. Reorganization of Board

Presenter: Timothy Payne

## 4. Changes or Additions to the Agenda

## 5. Action Items

### a. Consent Agenda

#### i. Approve Minutes from November 23, 2020

[2020.11.23 Meeting Minutes.pdf](#)

#### ii. Hires

1. Autumn Kirk, 6 Hr Para at EMS, effective 11/30/2020
2. Rebecca Yawney, 6.5 Hr Para at Grant, effective 11/30/2020
3. Jay Mills, EHS Assistant Wrestling Coach

#### iii. Superintendent Accepted Resignations/Retirements

1. Dawn Boyd, Food Service Assistant Manager/Head Cook, effective 3/31/2021, accepted 11/30/2020
2. Barbara Spence, EHS Teacher, effective 8/25/2021, accepted 12/01/2020
3. Cameron DeHoog, EHS Teacher, effective 6/30/2021, accepted 12/4/2020
4. Rosemary Stump, Grant Teacher, effective 8/2021, accepted 12/7/2020
5. Heather Wurl, Bus Driver, effective 12/8/2020, accepted 12/9/2020
6. Samantha Byam, EHS ASB Advisor, effective end of 2020/21 school year
7. Maggie Killinger, EHS Teacher, effective 8/31/2021, accepted 12/17/2020

#### iv. Transfers

1. Jessica Fleurkens, 6 hr EMS Para to 6.5 hr Special Education Testing Para in Special Services Department

#### v. Donations

1. Paul Lauzier Foundation, \$5000.00 to the Toys for Teens and InvestEd Fund to help assist students and families in need.

**vi. Payroll & Accounts Payable**

FUND	AMOUNT	CHECK #S	DATE
GF	\$142,799.81	165035945-165036009	11/30/2020
CAP	\$13,534.75	165036010	11/30/2020
ASB	\$3,364.05	165036011-165036018	11/30/2020
GF	\$1,000.00	165036019	12/9/2020
GF	\$130,643.64	165036020-165036095	12/15/2020
CAP	\$300,103.07	165036096-165036098	12/15/2020
ASB	\$3,405.89	165036099-165036101	12/15/2020
PAYROLL	\$2,397,004.18	165036102-165036127	12/30/2020

**b. Approve School Calendar Revisions - Snow Days**

**Presenter:** Dawn Turley

[Snow Day Calendar Revisions.pdf](#)

**c. Approve EHS ASB Fundraiser Request**

**Presenter:** Bryan Johnson

This fundraiser would not begin until February 2021.

[EHS ASB Fundraiser Request.pdf](#)

**d. Approve League of Legends Club**

**Presenter:** Blake Jensen

[League of Legends club summary.pdf](#)

**e. Approve Daikin Agreement**

**Presenter:** Rock Witte and Rebecca Lybbert

[DAIKIN AGREEMENT.pdf](#)

**6. Hearing of Individuals/Groups**

**a. Correspondence**

1. 2019/20 ECEAP Audit Letter

[19-20 ECEAP Audit Letter.pdf](#)

**b. Budget Report**

**Presenter:** Debbie Cook

[NOVEMBER 2020 BOARD REPORT.pdf](#)

### **c. First Reading Policy/Procedures**

[2004 Accountability Goals.pdf](#)

[3120 Enrollment.pdf](#)

[3120P Enrollment.pdf](#)

[3205 Sexual Harassment of Students Prohibited.pdf](#)

[3205P Procedure Sexual Harassment of Students Prohibited.pdf](#)

[3535 Financial Aid Advising Day.pdf](#)

[4300 Limiting Immigration Enforcement in Schools.pdf](#)

[4300P Limiting Immigration Enforcement in Schools.pdf](#)

[5011 Sexual Harassment.pdf](#)

[5201 Drug-Free Schools, Community and Workplace.pdf](#)

[5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program.pdf](#)

[5202P Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program.pdf](#)

[6000 Program Planning Budget Preparation Adoption and Implementation.pdf](#)

[6101 Federal Cash and Financial Management.pdf](#)

[6101P Federal Cash and Financial Management.pdf](#)

[6106 Allowable Costs for Federal Programs.pdf](#)

[6112 Rental or Lease of District Property.pdf](#)

[6905 site aquisition.pdf](#)

[6950 Contractor Bonds & Insurance.pdf](#)

## **7. Adjournment**