

# Regular School Board Meeting

357 Alder ST NW  
Ephrata, WA 98823

7/26/2021 06:00 AM

## 1. Call to Order

**Presenter:** Director Correll

## 2. Flag Salute

**Presenter:** Director Correll

## 3. Changes or Additions to the Agenda

## 4. Public Hearing on the 2021/22 Budget

**Presenter:** Debbie Cook

[21-22 Budget Presentation.pdf](#)

## 5. Action Items

### a. Consent Agenda

#### i. Approve Minutes from June 28, 2021

[2021-06-28 Meeting Minutes.pdf](#)

#### ii. Hires

1. Shayla Bird, 6 hr Special Education Para at Grant School beginning 2021/22 school year
2. Elizabeth Steffler, 6.75 hr Bilingual Para at EMS beginning 2021/22 school year
3. Jordyn Shaddix, 6.25 hr Para at Columbia Ridge beginning 2021/22 school year
4. Suzanne Mele, 1.0 fte 5th Grade ELA/SS at Parkway beginning 2021/22 school year
5. Stephen Crowder, 30 hr/week Safety and Security beginning 2021/22 school year
6. Heidi Johnson, EMS Assistant Cross Country Coach beginning 2021/22 school year
7. Matt Collins, District Carpenter beginning 2021/22 school year

#### iii. Superintendent Accepted Resignations/Retirements

1. Denise Johnson, Para at Parkway, effective 8/31/21, accepted 6/30/21
2. Greg Hewitt, EHS Driver's Education Teacher, effective 8/31/21, accepted 7/16/21

#### iv. Donations

1. Ephrata Lions Club has donated a 30' flag pole and flag of the EHS Soccer field.

#### v. Resolution 2020-2021-9 Transfer of Funds to Capital Projects Fund

[Resolution 2020-2021-9 Transfer to CP.pdf](#)

#### vi. 2021-22 ECEAP Contract

[21-22 ECEAP Contract #22-1063.pdf](#)

#### vii. Surplus Math Curriculum

[Surplus Math Curriculum.pdf](#)

viii. Surplus High School Golf Bags

[Surplus Golf Bags.pdf](#)

ix. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
GF	\$216,600.90	165037302-165037390	6/30/21
CP	\$1,628.97	165037371	6/30/21
ASB	\$3,426.01	165037392-165037403	6/30/21
SCHL	\$3,742.00	165037404-165037405	6/30/21
GF	\$90,520.38	165037407-165037448	7/15/21
CP	\$2,502,157.05	165037449-165037454	7/15/21
ASB	\$339.44	165037455-165037457	7/15/21
SCHL	\$2,0000.00	165037458-165037459	7/15/21
Payroll	\$2,622,580.35	165037406/165037460-165037483	7/30/21

b. Resolution 2020-2021-10 Establish 2021/22 Budget

[Resolution 2020-2021-10 2021-22 Budget.pdf](#)

c. Approve New Website Quote

Presenter: Sarah Morford

[School Board Memo\\_Website.pdf](#)

[Finalsite Quote.pdf](#)

[Edlio Quote.pdf](#)

[Apptegy Quote.pdf](#)

d. Approve Fork Lift Quote

Presenter: Adam Roduner

1. Northwest Handling quoted some used rental forklift and a brand new forklift that they do have. It is priced slightly higher but a name brand quality machine. Price is \$32,750 - tax. Reason for this choice is availability, quality, and fits all the districts needs.
2. Northwest Forklift quoted \$29,295 + \$935 for delivery. This is the UniCarrier lift truck and is on order and won't be available till the end of August into September.
3. Spokane Forklift has a rental return for sale for \$24,4000. Operating hours were not listed and this is a make and model machine that I have never heard of.

[Komatsu Fork Lift Quote.pdf](#)

[Northwest Forklift Quote.pdf](#)

[Spokane Forklift Quote.pdf](#)

e. Approve Baseball Bleachers

[Baseball Bleachers - board letter - July 2021.pdf](#)

f. Approve Softball Scoreboards

[Softball Scoreboards - board letter, 7.20.21.pdf](#)

**g. Approve Columbia Ridge Food Service Equipment**

**Presenter:** Amy Grizzel

[Columbia Ridge Food Service Equipment Quotes.pdf](#)

**6. Hearing of Individuals/Groups**

**a. Correspondence**

**b. Budget Report**

**Presenter:** Debbie Cook

[JULY 2021 BOARD REPORT.pdf](#)

**7. Adjournment**