

Regular School Board Meeting
Meeting Minutes
9/26/2022

Present: Director Waller, Director Key, Director Correll (via phone), Tim Payne

1. Call to Order

Director Waller called the meeting to order at 7 pm.

2. Flag Salute

Director Waller asked all present to stand for the flag salute.

3. Public Comments

1. Sam Buchmann - a) It is bizarre that we do not accept our cash at the gate of sporting events, b) Concerned that classrooms at school are decorated with LGBTQ things, and c) He brought up the sex education curriculum before and says he has not heard back after the initial emails that were sent from the Curriculum Director.

4. Changes or Additions to the Agenda

There were no additions or changes to the posted agenda.

5. Action Items

a. Consent Agenda

Director Key made a motion to approve the consent agenda as posted. Director Correll seconded the motion. Vote was unanimous, motion carried.

i. Approve Minutes from August 22, 2022

ii. Hires

1. Nate Greene, 7th Grade Assistant Football Coach
2. Tim Kyzar, 7th Grade Head Football Coach
3. Dave Laird, EHS Assistant Football Coach, 1-year temporary
4. Maya Allsopp, EHS Assistant Volleyball Coach
5. Kathleen Lowe, 6.5 Hr LifeSkills Para at Grant

6. Nayeli Diaz, 6.5 Bilingual Para at Columbia Ridge
7. Diane Truscott, 8th Grade Girls Soccer Coach
8. Ryan Cross, Lunch Wagon/Summer Custodian
9. JoElle Malone, EHS Assistant Cross Country Coach
10. Ivan Garay, EMS 7th/8th Assistant Football Coach
11. Maria Salas, Bus Monitor for Route #25

- iii. **Approve MECHA Overnight Travel for the 2022/23 School Year**
- iv. **MOA for CTE Dual Credit with Big Bend CC for 2022-23**
- v. **Increase Adult Meal Price**
- vi. **Approve Resolution 2022-2023-1 Grant Elementary Constructability Report**
- vii. **Surplus EMS Weight Room Equipment**
- viii. **Accept the Tooling and Sustainability Award**
- ix. **Approve Project Lead the Way Computer Science Grant**
- x. **Out of State Travel for CTE**
- xi. **Payroll & Accounts Payable**

b. Vote on New Board Member for District #1

Director Waller called for a roll call vote on the new board member for the Director #1 position. Prior to the vote she stated that both candidates, Beau Lamens and Josh Sainsbury were both highly qualified for the open position. The new board member will be sworn in prior to the October regular meeting. The votes were unanimous, Josh Sainsbury will be the new Director #1 Board Member.

Director Adams voted for Josh Sainsbury

Director Correll voted for Josh Sainsbury

Director Key voted for Josh Sainsbury

Director Waller voted for Josh Sainsbury

c. 2022 General Assembly Vote

Director Waller reviewed the Bills and Positions Process with the board. Director Key and Director Correll agreed that our district should add Comprehensive School Safety to our list of items that we will support during the General Assembly. They both feel that safety should be funded especially for districts that are considered cash poor. After reviewing all the agenda items that are of importance to Ephrata, the board supports:

1. Fully fund special education
 - a. Special Education funding formulas need to be based on actual IEPs
 1. From a % basis to actual needs within the IEPs

2. Capital Construction
 - a. Simple majority for Bonds
3. Unfunded Mandates
 - a. Do no harm - Create no more unfunded mandates
 1. Increased legislation and rules are expensive to implement
 - b. McKinney - Vento (State and Federal)
 - c. Statewide Certificated Salary Scale
4. Legislation should retain district and local control over formative assessment selection
 - a. Limit the amount of time students are required to prepare and take standardized assessments.
 - b. Allow other forms of assessment to demonstrate proficiency
5. Comprehensive School Safety

6. **Non-Action Items**

a. **Superintendent Report**

1. School year has started well, our first official count is the highest September fte in recent history at 2603
2. Bids for Grant's construction will be opened on 9/27/22
3. Tim will be part of the interview team for the new City Administrator

b. **Budget Report**

7. **Adjournment**

Director Waller adjourned the meeting at 8:20 pm.

Director Waller, Board Vice President

Timothy A Payne, Secretary to the Board