

Regular School Board Meeting  
Meeting Minutes  
11/22/2021

Present: Director Correll, Director Black, Director Key, Director Adams, Director Waller and Tim Payne

Audience: Rand Bracht, Sarah Morford, Debbie Cook, Allison Razey, Martin Flynn, Glenda Flynn, Gabby Uhl, Frank Cardwell, Sarah Vasquez, Phil, Sharon Scellick and Cathy Wulf

**1. Call to Order**

Director Correll called the meeting to order at 6:00 pm.

**2. Flag Salute**

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

**3. Changes or Additions to the Agenda**

1. The agenda that was published Thursday, November 18th did not have the Highly Capable Program Grant attached. In its place in error was the 2020/21 Year-End Budget Report. The agenda has been updated to include the Grant documentation.

**4. Action Items**

**a. Consent Agenda**

Director Key made the motion to approve the Consent Agenda as presented. Director Adams seconded the motion. Director Black recused herself from the vote as she is listed as a hire for the District. Vote was unanimous, motion carried.

- i. **Approve Minutes from October 25, 2021**
- ii. **Approve Minutes from November 2, 2021 Special Meeting**
- iii. **Approve Minutes from November 9, 2021 Special Meeting**
- iv. **Hires**

1. Josh Johnson, 7th Grade Head Basketball Coach
2. Mike Crowder, 7th Grade Assistant Basketball Coach
3. Alain Black, 8th Grade Assistant Basketball Coach
4. Edra Chamberlin, 1 Year Temporary 6.5 Hr LifeSkills Para at Grant
5. Samantha Slater, 6.5 Hr LifeSkills Para at Grant

**v. Superintendent Accepted Resignations/Retirements**

1. Missy Beierman, 8th Grade Girls Head Basketball Coach, effective 11/12/2021, accepted 11/12/21
2. Kayla Tucker, EMS Girls Assistant Basketball Coach, effective 11/12/21, accepted 11/12/21
3. Alondra Navarro, ECEAP Lead Para, effective 12/9/21, accepted 11/16/21

**vi. Payroll & Accounts Payable**

**b. Safe Schools Meals Grant Award for 2021/22 School Year**

Sodexo applied for the Safe Schools Meals grant on behalf of Ephrata. This grant is noncompetitive meaning that there is already funding set aside for our district to help ensure safe school meals during SY 21-22. Ephrata School District has been awarded \$7,990.00 in the Safe School Meals Grant. Director Black made the motion to approve the acceptance of the Safe Schools Meals grant of \$7,990. Director Waller seconded the motion. Vote was unanimous, motion carried.

**c. Approval of Remind for District-Wide Communication System**

Communications Director, Sarah Morford, is requesting approval to contract with Remind for our district-wide communication system. After lengthy review of options and vendors, we propose contracting with Remind for our communications needs. Once approved, the District will purchase the tool during the 2021-2022 school year. Purchase will allow access to all prior and current messaging. Staff will test the software through the remainder of the year and use it for communication whenever possible. A full deployment of the software will occur at the beginning of the 2022-2023 school year, when all staff can be fully trained. Director Adams made the motion to approve contracting with Remind for the District's district-wide communication system. Director Black seconded the motion. Vote was unanimous, motion carried.

**d. Approve 2021-22 Highly Capable Program**

Teaching and Learning Director, Sharon Scellick, reviewed with the Board the District's 2021/22 Highly Capable Program. Reviewed was the number of students expected to be served, how students are identified, the goals of the program, services offered, and the instructional

program description. Director Waller made the motion to approve the 2021/22 Highly Capable Program. Director Adams seconded the motion. Vote was unanimous, motion carried.

**e. Approve Moving December Regular Meeting to December 20th**

Due to the regular meeting scheduled for December 27th being during Christmas Break, Superintendent Payne is seeking approval to move the December meeting to the 20th at 6:00 pm. Director Key made the motion to approve moving the December meeting to the 27th and to resume in person meetings. Director Adams seconded the motion. Vote was unanimous, motion carried.

**5. Non-Action Items**

Superintendent Payne gave a brief overview on construction projects.

**a. Correspondence**

There were no correspondences.

**b. Budget Report**

Finance Director, Debbie Cook, reviewed the 2020/21-year end and the October 21 budget reports.

**6. Adjournment**

Director Correll adjourned the meeting at 7:00 pm.

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Alain Black, Board President

Timothy A Payne, Secretary to the Board