

Regular School Board Meeting – Via Zoom
Meeting Minutes
9/27/2021

Present: Alain Black, Anita Waller, Jim Adams, Tim Payne, Cathy Wulf

Audience: Debbie Cook, Bryan Lindner, Nicole Boatright, Ryan Shannon, Jessica Fleurkens, Sarah Morford, Camber, Sarah Vasquez, Randy Bracht, Lee Er Phua Sharp, Rene S, Donna Nelson, Antonio Mantese, Glenda Flynn, Martin Flynn, Sharon Scellick, Gabby Uhl, Lacey Gustin, Marguerite, Brent Weber, Crystal Eby, Ken Murray, Tucker, Charlotte Throgmorton, Janasz, Joseph Arar, Tyler Carlson, M.P., Galen, Ralexander0210, Darcey Hundtoft

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

A motion to add the September payroll of \$2,591,311.06 to the Consent Agenda, Item 4.a.ix was made by Director Waller. Director Black seconded the motion. Vote was unanimous, motion carried.

4. Action Items

a. Consent Agenda

A motion to approve the Consent Agenda with the addition was made by Director Black. Director Waller seconded the motion. Vote was unanimous, motion carried.

- i. Approve Minutes from August 23, 2021**
- ii. Approve Minutes from September 14, 2021 Work Session**

iii. **Hires**

1. Sariah Bair, 6 Hr Para at Parkway beginning 2021/22 school year
2. Cecilia Monda, EMS Assistant Cross Country Coach
3. Meagan Leseman, 5.5 Hr Server at Columbia Ridge beginning 2021/22 school year
4. Marcia Cardenas, 6.5 Hr Para at EMS beginning 2021/22 school year
5. Jessenia Jimenez, 8 Hr Secretary at EMS beginning 2021/22 school year
6. Caitlyn Heston, 6.25 Hr Para at Grant beginning 2021/22 school year
7. Josie Scott, Route 1 Bus Driver beginning 2021/22 school year
8. Ken Bohnet, Route 19 Bus Driver beginning 2021/22 school year
9. Lisa Carlson, Route 20 Bus Driver beginning 2021/22 school year
10. Amanda Perez, Route 27 Bus Driver beginning 2021/22 school year
11. Darlene Trumble, Route 7 Bus Monitor beginning 2021/22 school year
12. Nancy Hendrix, Route 27 Bus Monitor beginning 2021/22 school year
13. Devin Elvin, Route 25 Bus Monitor beginning 2021/22 school year
14. Romen Hernandez, Temporary 5.5 Hr School Nurse Assistant beginning 2021/22 school year, for 1 year
15. Elizabeth Edwards, 5.5 Hr Server at Grant School, beginning 2021/22 school year
16. Geana Bush, ECEAP Lead Teacher beginning 2021/22 school year
17. Jessica Botello, ECEAP Assistant Teacher beginning 2021/22 school year
18. Joshua Merkle, 5.5 Hr Cook at EMS, beginning 2021/22 school year
19. Holly Svetich, 1.5 Hr Lunch Server at Columbia Ridge, beginning 2021/22 school year
20. Marilyn Limb, Temporary One (1) Year Part-Time English Teacher at EHS

iv. **Superintendent Accepted Resignations/Retirements**

1. Heather Wilson, Preschool Lead Teacher, effective 8/23/21, accepted 8/23/21
2. Katelin Nellis, Preschool Assistant Teacher, effective 8/31/21, accepted 8/31/21
3. Isha Friesen, Grant Para, effective 9/3/21, accepted 9/3/21
4. Lacey Lloyd, Payroll Assistant, effective 10/1/21, accepted 9/15/21
5. Darcy Hundtoft, Bus Driver, effective 10/15/21, accepted 9/15/21
6. Jeff Allsopp, EHS Assistant Girls Basketball Coach, effective 9/20/21, accepted 9/21/21

v. **2021/22 CTE Dual Credit Big Bend CC MOU**

vi. **2021/22 EWU College In The High School MOU**

vii. **Microsoft EES Annual Subscription**

viii. **EHS Concession Manager MOU Between ESD and Co-Curricular**

ix. **Payroll & Accounts Payable**

b. **Approve EHS Yearbook Quote**

Ryan Shannon, EHS Yearbook Advisor, is seeking approval for the yearbook vendor. Our current yearbook vendor contract expired at the end of this past school year. We researched and obtained quotes from multiple vendors. The Ephrata High School yearbook staff has selected to renew a contract with Herff Jones starting with the 2021-2022 and extending until the end of the 2023-2024 school year. Upon review of the various options and collecting three quotes from the following vendors, Herff Jones was the obvious choice.

Vendor Price	per book
Herff Jones	\$34.42
Wallsworth	\$33.27
Entourage	\$25.78

Although not the lowest, Herff Jones offers many options that can't be matched. Some incentives include:

- High quality paper stock
- In-house design services
- Local representation
- Marketing support
- Educational tools and materials
- Training and technical support
- High resolution proofing
- Shipping included in pricing
- Integrated software design elements

Director Adams made a motion to approve the recommendation of Herff Jones as the yearbook vendor. Director Waller seconded the motion. Vote was unanimous, motion carried.

c. Approve Equallogic Equipment Quotes

The Technology Department requests the purchase of Equallogic equipment to replace expired Equallogics (storage arrays/virtual servers). The request includes equipment, warranty/support and consulting to assist with the transition. Attached are three quotes for consideration. Tech recommends ABTECH Technologies for this service because of price and past experience with their company. Director Waller made a motion to approve the recommendation of ABTECH Technologies to replace Equallogics equipment. Director Adams seconded the motion. Vote was unanimous, motion carried.

d. Approve Technology Surplus and Recycling List

The items on the recycle/surplus list are old, at the end of life or in need of repair. The Tech Department requests that the Board approve the following: 31 projectors to be listed for Sale/Bid on the Public Surplus website. 932 Chromebooks to be bought back by TROX as part of their Chromebook Buyback program (information and quote attached to agenda). The

remaining items to be sent directly to recycling. Director Black made a motion to approve the Technology Surplus and Recycle list. Director Waller seconded the motion. Vote was unanimous, motion carried.

e. **Approve Copier Lease with Abadan**

Debbie Cook, Finance Director, would like to renew the copier lease with Abadan. We have worked with them for the past few years and would like to continue. They are on the state bid list so there is no need to go out for quotes. Director Adams made a motion to approve the copier lease with Abadan. Director Black seconded the motion. Vote was unanimous, motion carried.

5. **Non-Action Items**

a. **Correspondence**

1. Camber - Is there a plan moving forward due to Covid numbers going up each day
2. Lee Er Phua Sharp - Is the District getting extra funding for following the face mask mandate
3. Antonio Mantese - Clarification on receipts for surplus Chromebooks and asked if we can all agree that masks do not work

b. **Budget Report**

Debbie Cook, Finance Director, reviewed the monthly budget report with the board.

c. **Introduction of Sodexo Food Service Members**

Debbie Cook introduced the Sodexo Food Service employees who will be working with the Ephrata School District.

6. **Adjournment**

Director adjourned the meeting at 6:45 pm.

Bill Correll, Board President

Timothy A Payne, Secretary to the Board