

Regular School Board Meeting
Meeting Minutes
2/22/2021

Staff in Attendance: Director Adams, Director Black, Director Correll, Director Key, Director Waller, Tim Payne, Cathy Wulf, Debbie Cook, Sarah Vasquez, Sharon Scellick, Bryan Johnson, Karla Williams, Shannon Dahl, Frank Cardwell, Kathleen Harris

Visitors: Cameron Golightly, Sabrina O'Neel

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

There were no additions or changes to the agenda.

4. Action Items

a. Consent Agenda

Director Key made a motion to approve the Consent Agenda as it was presented. Director Black seconded the motion. Vote was unanimous, motion carried.

i. Approve Minutes from January 25, 2021

ii. Superintendent Accepted Resignations/Retirements

1. Dominique Bracht, Reading Specialist at Parkway, effective 8/31/21, accepted 12/18/2020
2. Christy Blue, Grant Para, effective 8/31/21, accepted 2/5/21

iii. **Approve Recommendation from the Superintendent for the Termination of Employee**

1. Anthony Barlow, effective 2/22/2021

iv. **Donations**

1. Lybecker Family will donate funds for up to 12 new tennis court benches at the High School.
2. Silver Nickel Logging, \$10,000 worth of walnut, oak and pine lumber to be used by EHS Woodtech and Construction students.

v. **Second Reading Policy/Procedure**

2100 Educational Opportunities Military Children
3200 Rights and Responsibilities
3207 Prohibition of Harassment
5253 Maintain Boundaries
281 Disciplinary Action and Discharge
6220 Bid Requirements
6230 Relations with Vendors

vi. **Payroll & Accounts Payable**

b. **Approve Promethean Quote for Parkway and High School**

Sarah Vasquez, Technology Director, would like Board approval to purchase 32 Promethean Panels to be distributed between Parkway and Ephrata High School. There is money in the technology budget to cover the cost of the panels. Director Adams made a motion to approve the quote for the Promethean Panels. Director Waller seconded the motion. Vote was unanimous, motion carried.

c. **Approve Ed Specs for Grant Elementary**

Cameron Golightly, Design West Architecture, reviewed with the board the Education Specifications for Grant School. This is a required process from OSPI, in which the district establishes what we are looking for in the bond construction. By approving the Education Specifications, the board is not committing the district to any designs that are in the report. Those will be established once the design manuals are approved at a later board meeting. Director Waller made a motion to approve the Education Specification for Grant School as provided and presented. Director Black seconded the motion. Vote was unanimous, motion carried.

d. Approve Paul Lauzier Grant Proposal for Columbia Ridge and Grant School

Karla Williams, Columbia Ridge Principal, and Shannon Dahl, Grant School Principal, would like Board approval to submit a grant proposal to Paul Lauzier for an outdoor learning space for students. Each building is requesting

- 10 picnic tables with shade umbrellas.
- Tables are \$1,127.95 and umbrellas are \$150.00 each.
- Total cost of the request would be \$65,000 with installation.
- This space will be used for outdoor learning for group projects.
- Each space has the capacity to hold 40-80 students at one time depending on the number of seats on each bench (4-8).
- Teachers could use this space for whole group learning and small group cooperative learning projects. As well as an outdoor space for presentations for a whole grade level.
- Would be used in the Fall and Spring as weather permits.

Director Black made a motion to approve submitting a grant proposal to the Paul Lauzier Foundation for the outdoor learning spaces at Columbia Ridge and Grant School. Director Key seconded the motion. Vote was unanimous, motion carried.

5. Hearing of Individuals/Groups

a. Update on Comprehensive Sexual Health Education

Sharon Scellick reviewed with the Board the legislative requirements and the District's timeline on implementing the required comprehensive sexual health education. The next step is to form a community/school rep group to review materials/lessons to meet the required standards and proposed scope and sequence of lessons/materials. The board will review and approve the scope, sequence and implementation plan at the April meeting.

b. Correspondence

1. Regionals for the High School Speech and Debate Team recently took place. Overall the team victoriously earned the 3A Regional Championship. Tiffany Alexander won 3rd place in Humorous Interpretation and Keirsten Leseman won 2nd in Oratory. Both have qualified for State. Also going to State as District and Regional Champions in their events are Austin Sween, who took 1st in Oratory, Ben Dinkelman who took 1st in Informative Speaking, and the team of Connor Middleton and Austin Sween who grabbed 1st in Debate. Way to go Tigers!!

c. Budget Report

Debbie Cook, Finance Director, reviewed the budget report with the Board.

d. Legislative Update

Director Waller gave a brief legislative update to the Board.

6. Adjournment

Director Correll adjourned the meeting at 6:50 pm. The board will meet tomorrow night in an Executive Session to complete this year's evaluation of Superintendent Payne. The March meeting will be held in-person, in a location that will allow for social distancing requirements. Location will be advertised prior to the meeting.

Director Correll, Board President

Timothy A Payne, Secretary to the Board