

Regular Board Meeting

357 Alder ST NW
Ephrata, WA 98823

1/23/2023 06:00 PM

1. Call to Order

Presenter: Director Adams

2. Flag Salute

Presenter: Director Adams

3. Public Comments

4. Changes or Additions to the Agenda

5. Action Items

a. Consent Agenda

i. Approve Minutes from 12/19/2022 Meeting

[2022-12-19 Meeting Minutes.pdf](#)

ii. Hires

1. Mike Crowder, EMS Head Wrestling Coach
2. Mac Laird, EMS Assistant Wrestling Coach
3. Nancy Krebs, 4.5 Hr Bus Monitor for Route #9
4. Maria Salas, 3 Hr Bus Monitor for Route #25
5. Lacey Gustin, 2 Hr Custodian at Grant
6. Amanda Owens, 7th Grade Head Fastpitch Coach

iii. Superintendent Accepted Resignations/Retirements

1. Heather Wood, Key Club Advisor effective 6/1/23, accepted 1/4/23
2. Michelle Derr, Key Club Advisor effective 6/1/23, accepted 1/4/23
3. Karen Garcia, Bilingual Para at EMS, effective 1/11/23, accepted 1/5/23
4. Roger Cobb, 4th Grade Teacher at Columbia Ridge, effective 8/31/23, accepted 1/9/23

iv. Surplus Items

[January 2023 Surplus.pdf](#)

v. Renewal of the District Firewall and Content Filtering

The Technology Department requests approval for Renewal of the District Firewall and Content Filtering through Fortinet. This is an annual recurring expense for Primary and Secondary Fortigate 600E Firewalls as well as the 200F FortiAnalyzer which handles all the analytics of the firewalls. The total renewal cost is \$16,905.21 + Tax.

[Quote 1111 Systems Green Cloud Defense Fortinet Renewal.pdf](#)

vi. Second Reading Policy/Procedure

[1220 board officers.pdf](#)

[1225 School Director Legislative Program.pdf](#)

[1610 Conflicts of Interest.pdf](#)

vii. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
GF	\$539,819.88	1650141057-165041176	12.20.22
CP	\$675,864.73	165041177-165041184	12.20.22
ASB	\$37,613.35	165041185-165041206	12.20.22
GF	\$59,040.00	165041207	1.11.23
GF	\$10,000.00	165041208	1.13.23

b. Resolution 2022-2023-4 \$5,000 Contribution to Wahkiakum School District's Lawsuit

[Resolution 2022-2023-4 Contribution to Wahkiakum School District's Lawsuit.pdf](#)

c. Consider Food Service Purchase

Presenter: Alain Black

[Dishwasher board letter.pdf](#)

d. Approve Out of State Travel

Presenter: Sharon Scellick

[Out of State Professional Learning Requests.pdf](#)

[Out of State Travel NSTA Atlanta.pdf](#)

[Out of State Travel PBIS OR.pdf](#)

e. Approval of the Transitional Bilingual Instruction Plan (TBID)

[Ephrata School District Multilingual Learner Plan .pdf](#)

f. Approve Purchase of Master Schedule Software

Presenter: Sharon Scellick

[Purchase of Cardonex Master Schedule Software.pdf](#)

6. Non-Action Items

a. 2023-24 Calendar Options

Presenter: Bryan Johnson

Approval will take place at the February meeting.

[Calendar Cheat Sheet 23-24.pdf](#)

[Calendar Survey Results 23-24.pdf](#)

[23-24 School Calendar - Option A.pdf](#)

[23-24 School Calendar - Option B.pdf](#)

[23-24 School Calendar - Option C.pdf](#)

[23-24 School Calendar - Option D.pdf](#)

b. First Reading Policy/Procedures

[1250 Students on Governing Boards.pdf](#)

[1250P Students on Governing Boards.pdf](#)

[2110 Transitional Bilingual Instruction Program.pdf](#)

[2110P Transitional Bilingual Instruction Program.pdf](#)

[2411 High School Equivalency Certificate.pdf](#)
[3117 Students In Or Released From An Institutional Education Facility.pdf](#)
[3205PP Sexual Harassment of Students Prohibited.pdf](#)
[3210 Nondiscrimination.pdf](#)
[3211 Gender-Inclusive Schools.pdf](#)
[3230 Searches of Students and Student Privacy.pdf](#)
[3230P Searches of Students and Student Privacy.pdf](#)
[3231 Student Records.pdf](#)
[3421 Child Abuse and Neglect.pdf](#)
[3421 PR Child Abuse and Neglect.pdf](#)
[4200P Safe and Orderly Learning Environment.pdf](#)
[4218 Language Access.pdf](#)
[5011 Sexual Harassment of District Staff Prohibited.pdf](#)
[5011P Sexual Harassment of District Staff Prohibited.pdf](#)
[5410 Holidays.pdf](#)

c. Budget Report

[December Budget Report.pdf](#)

d. January is Board Appreciation Month

e. Superintendent Report

7. Adjournment