

Regular Board Meeting

357 Alder St NW
Ephrata, WA 98823

2/27/2023 06:00 PM

1. Executive Session 5:00 - 6:00 pm

Superintendent's yearly evaluation (RCW 42.30.110.g)

2. Call to Order

Presenter: Director Waller

3. Flag Salute

Presenter: Director Waller

4. Public Comments

5. Changes or Additions to the Agenda

6. Action Items

a. Consent Agenda

i. Approve Minutes from 1/23/2023

[2023-01-23 Meeting Minutes.pdf](#)

ii. Hires

1. Bertha Dearie Lopez, Bilingual Para at EMS
2. Amanda Perez, Temporary Love and Logic Child Care Provider
3. Enedina Garcia, Temporary Love and Logic Interpreter
4. Courtney Burck, Temporary Love and Logic Instructor
5. Melinda Turner, EHS Fastpitch Assistant Coach

iii. Superintendent Accepted Resignations/Retirements

1. Millie Beck, Day Custodian at EMS, effective 2/3/23, accepted 1/23/23
2. Ryan Shannon, EHS Assistant Fastpitch Coach, effective 2/1/23, accepted 2/1/23
3. Delia Gonzalez, Bilingual Para at EHS, effective 2/27/23, accepted 2/14/23
4. McKenna Nebeker, Counselor at Parkway School, effective 8/15/23, accepted 2/14/23
5. Justina Heflin, Part-time SLPA, effective 8/15/23, accepted 2/17/23
6. Colleen Winski, Route #22 Driver, effective 2/28/23, accepted 2/17/23
7. Sandi Black, EHS Secretary, effective 6/30/23, accepted 2/17/23

iv. Donations

1. Tiger Boosters from Eric Burck \$6,100 donation for a new track/XC finish line camera and display board.
2. Guardian Fence and Tiger Boosters, \$19,695 in goods and service. Tiger Boosters will purchase fence materials from Guardian Fence at a cost of \$8,960. Guardian Fence will install the materials on the V and JV softball fields.

v. Approve 2023/24 School Calendar

The recommendation from the Calendar Committee is to adopt Option B. This recommendation is based on the voting results done in January.

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

vi. Golf Team Fundraiser

The fundraiser would be an Ephrata Golf Putt-a-thon. This would occur on a practice day. Players would gather donations and or sponsorships. Players then would have a designated day and time that they have to putt a certain amount of putts. Each made putt would earn money that their sponsors agreed on. I estimate the two teams making \$2000 dollars. All money raised is used for golf season expenses: Golf Invitationals, bags, practice equipment, player binders, etc.

vii. Out of State Travel for High School Band

This is for the annual Lionel Hampton Jazz Festival in Moscow Idaho.

[Band Out of State Travel Request.pdf](#)

viii. EMS Life Skills Community Inclusion Program

[EMS Life Skills Community Inclusion Programming.pdf](#)

ix. Purchase of Replacement Speakers for Kiwanis Field

Approval of Kiwanis Field stadium speakers/installation replacement cost from fall windstorm (insurance is covering this after the deductible). We have to get this order for the Track season that is coming up.

[Kiwanis Field Speakers.pdf](#)

x. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
January Payroll	\$2,810,223.23	165041209-165041235	1/31/23
GF	\$335,204.44	165041236-165041328	1/26/23
CP	\$7,519.82	165041329-165041330	1/26/23
ASB	\$3,454.05	165041331-165041340	1/26/23
GF	(\$57.12)	VOID 16541098	1/26/23
GF	\$157,997.36	165041341-165041377	1/31/23
CP	\$17,362.59	165041378-165041379	1/31/23
ASB	\$19,739.25	165041380-165041394	1/31/23
GF	\$30,990.43	165041395-165041397	2/6/23
CP	\$487,800.42	165041398-165041401	2/6/23
ASB	\$8,435.99	165041402-165041412	2/6/23
GF	\$422,355.68	165041413-165041526	2/16/23
CP	\$1,669.28	165041527	2/16/23
ASB	\$16,279.49	165041528-165041544	2/16/23
February Payroll	\$2,869,901.84	165041545-165041568	2/28/23

xi. Second Reading Policy/Procedure

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

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

[2411 High School Equivalency Certificate.pdf](#)

[3117 Students In Or Released From An Institutional Education Facility.pdf](#)

[3210 Nondiscrimination.pdf](#)

[3211 Gender-Inclusive Schools.pdf](#)

[3230 Searches of Students and Student Privacy.pdf](#)

[3231 Student Records.pdf](#)

[3421 Child Abuse and Neglect.pdf](#)

[4218 Language Access.pdf](#)

[5011 Sexual Harassment.pdf](#)

[5410 Holidays.pdf](#)

b. Approve Applying for NSLP Equipment Assistance Grant

Presenter: Alain Black

Food Director, Alain Black, would like to apply for the NSLP Equipment Assistance Grant through OSPI on behalf of the district to purchase new equipment for our Food Service Program. She will be applying for the following equipment to replace/add to current equipment in our buildings:

2- Double door freezers (Grant and CR)-new equipment

1-Double door fridge (Grant)-replacement

1-Hobart Dishwasher (Grant)-replacement

1-meal packaging system (Middle School Central Kitchen)-new equipment

2-milk coolers (Grant and CR)-replacement

I do not have a dollar amount for the grant application yet but am seeking board approval to move forward with the process of applying for this grant.

c. Approve Sports Med/Athletic Training Cart

Presenter: Sarah Vasquez

Through the ESSER: CTE Graduation Pathway Sports Medicine Grant, CTE would like to purchase a Sports Medicine Equipment Cart to assist the athletic trainer and students at athletic events. Based on the matrix, it has been decided to pursue the Yamaha Super Hauler for specifications, price and availability.

[Sports Med _ Athletic Trainier Cart Matrix PDF.pdf](#)

[Quote 1 2024 Yamaha Drive 2 Super Hauler - Golf Cars Etc..pdf](#)

[Quote 2 2023 Carryall Club Car 700E - Peak Machinery Pasco.pdf](#)

[Quote 3 2020 Carryall Club Car700E - Golf Cars Etc. Spokane.pdf](#)

7. Non-Action Items

a. Hosting WIAA 2B/1B Baseball Championships

Presenter: Bryan Johnson

b. First Reading Policy/Procedures

[1400 Meeting Conduct Order of Business and Quorum.pdf](#)

[1400P Meeting Conduct Order of Business and Quorum.pdf](#)

[1410 Executive Session.pdf](#)

[1420 Proposed Agenda and Consent Agenda.pdf](#)

[1815 Ethical Conduct for School Directors - New.pdf](#)

[1822 Training and Professional Development for Board Members.pdf](#)

[1825 Addressing School Director Violations - New.pdf](#)

[2021 Library Information and Technology Programs.pdf](#)

[2021P Library Information and Technology Programs.pdf](#)

[2140 Guidance and Counseling.pdf](#)

[2140P Guidance Counseling.pdf](#)

[3211P Gender Inclusive Schools.pdf](#)

[3220 Freedom of Expression.pdf](#)

[3226P Interviews and Interrogations of Students.pdf](#)

[3246 Restraint, Isolation and Other Uses of Reasonable Force.pdf](#)

[3246P Restraint, Isolation and Other Uses of Reasonable Force.pdf](#)

[3422P Student Sports Concussion Head Injury and Sudden Cardiac Arrest.pdf](#)

[4200 Safe and Orderly Learning Environment.pdf](#)

c. Budget Report

Presenter: Allison Razey

[January Board Report.pdf](#)

d. Legislative Update

Presenter: Director Waller

How to weigh in or testify in person or in writing on a

bill: https://drive.google.com/file/d/1Eg_qcTkuNCrWAnCxHySRUnS4SOT42zM2/view

WSSDA Bill Watch List: <https://wssda.org/strategic-advocacy/legislative-updates/bill-watch-list/>

[2023 Ephrata Leg Rep Testimony List.pdf](#)

e. Superintendent Report

8. Adjournment