

Regular Board Meeting

357 Alder St NW
Ephrata, WA 98823

3/27/2023 06:00 PM

1. Work Session 4:30 - 6:00 pm

2. Call to Order

Presenter: Director Adams

3. Flag Salute

4. Public Comments

5. Changes or Additions to the Agenda

6. Action Items

a. Consent Agenda

i. Approve Minutes from 2/27/2023 Meeting

[2023-02-27 Meeting Minutes.pdf](#)

ii. Hires

1. Tristyn Eldredge, 4th Grade Teacher at Columbia Ridge beginning in the 23/24 school year
2. Tristyn Eldredge, Temporary Para at Columbia Ridge until the end of the 22/23 school year
3. Marcy Evenson, Assistant Tennis Coach at EHS
4. Amanda Swanson, Temporary Para at Grant School until the end of the 22/23 school year
5. Brooke Bazaldua, Speech Language Pathologist beginning 3/13/23
6. Francisco Ramirez Perez, 7th Grade Boys Head Soccer Coach
7. Todd Ponczoch, Bus Driver for Route #22
8. Kayci Van Velkinburgh, Bus Monitor
9. Alex Morton, EMS Night Custodian
10. Lucia Morales, Temporary ECEAP Assistant Para, until end of 23/24 school year
11. Kimberlee Bowerman, Grant Night Custodian

iii. Superintendent Accepted Resignations/Retirements

1. Amanda Swanson, Para at EMS, effective 3/2/23, accepted 3/2/23
2. Jessica Lewis, Para at ECEAP, effective 3/31/23, accepted 3/7/23
3. Wayne Parker, EHS Head Boys Wrestling Coach, effective 3/9/23, accepted 3/9/23
4. Kate Schmuck, EMS Teacher, effective 6/19/23, accepted 3/15/23
5. Maricela Pineda, Para at EHS, effective 4/4/23, accepted 3/17/23

iv. Second Reading Policy/Procedure

[1400 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.pdf](#)

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

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

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

[2140 Guidance and Counseling.pdf](#)

[3220 Freedom of Expression.pdf](#)

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

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

v. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #'S	DATE
GF	431,244.89	165041569-165041630	2/28/23
CP	569,233.17	165041631-165041635	2/28/23
ASB	14,772.43	165041636-165041650	2/28/23
TRANS	283,849.84	165041651	2/28/23
GF	403,958.04	165041652-165041755	3/15/23
CP	213,372.64	165041756-165041760	3/15/23
ASB	17,857.40	165041761-165041777	3/15/23
March Payroll	2,817,915.27	165041778-165041795	3/31/23

b. Approve Grant Application for Picnic Tables at EMS and EHS Campuses

Presenter: Charlotte Throgmorton and Tina Mullings

[Outdoor Furnishing Grant.pdf](#)

c. Approve CTE 4 Year Plan 2021-25

Presenter: Sarah Vasquez

[CTE 4 year plan 2021-25.pdf](#)

d. Out of State Travel for CTE to New Mexico

Presenter: Sarah Vasquez

CTE would like to send Ashley Hamlett to New Mexico for an AgXplore CASE curriculum training for a new middle school ag exploratory elective course that may be offered in the fall of 2023. This training would be April 21-22, 2023. Registration is \$550 plus flight and other travel expenses. Costs will be paid out of District CTE Grants.

About This Course

Every lesson includes unique and engaging hands-on activities and projects encouraging student exploration of the agricultural value chain from industry to consumer. In addition, the curriculum includes fresh and personalized assessment tools with laboratories, games, and questioning exercises. Projects throughout the course prepare students for selecting exploratory SAE projects they can implement after completing the course.

Course Content

AgXplore lessons include: Ag in the Past, Plants We Grow, Resources we Use, Resources We Recycle, Energy We Consume, Animals We Care For, Food We Eat and Ag in My Future

e. Approve Printer Purchase for CTE Department

The HS CTE Department would like to purchase an EPSON S40600PC2 SureColor 64" Wide Scale Printer with Cutter. We have obtained 3 quotes for this purchase and would like to proceed with JVH as the vendor due to past experience, price and the ability to have in-person training. See attached quotes and Matrix.

[Epson SureColor S40600 Printer_Cutter Matrix.pdf](#)

[Quote 1 Grimco Epson SureColor S40600 & Cutter.pdf](#)

[Quote 2 Airmark Epson SureColor S40600 & Cutter.pdf](#)

[Quote 3 JVH Epson SureColor S40600 & Cutter.pdf](#)

f. Approve Out of State Travel for High School Basketball Teams

Presenter: Bryan Johnson

[Out of State Travel for High School Basketball.pdf](#)

g. Approve Purchase of New Suburban

Presenter: Tim Payne

Out the door price on attached document is on the left and this is the only LS model in the state. After talking with the Clear Risk it is looking like we will receive 30k for the wrecked suburban.

[SUBURBAN QUOTE.pdf](#)

[Suburban Quotes.pdf](#)

h. Approve Branding Update

Presenter: Sarah Morford

[March 2023 Brand Identity Guidelines w athletics.pdf](#)

7. Non-Action Items

a. Budget Report

Presenter: Allison Razey

[February Board Report.pdf](#)

b. Legislative Update

Presenter: Director Waller

c. Superintendent Report

d. First Reading Policy/Procedures

[2024 Online Learning.pdf](#)

[2410P High School Graduation Requirements.pdf](#)

[2418 Waiver of High School Graduation Credits.pdf](#)

[2418F Form Waiver of High School Graduation Credits.pdf](#)

[3115P Students Experiencing Homelessness Enrollment Rights and Services.pdf](#)

[3116 Students in Foster Care.pdf](#)

[3116P Students in Foster Care.pdf](#)

[3122 Excused and Unexcused Absences.pdf](#)

[3122P Excused and Unexcused Absences.pdf](#)

[3207P Prohibition of Harassment, Intimidation and Bullying.pdf](#)

[3245 Students and Telecommunication Devices.pdf](#)

[3245P Students and Telecommunication Devices.pdf](#)

[3411 Accommodating Students with Seizure Disorders or Epilepsy.pdf](#)

[3413 Student Immunization And Life Threatening Health Conditions.pdf](#)

[3413P Student Immunization And Life Threatening Health Conditions.pdf](#)

[3414 infectious disease.pdf](#)

3414P Infectious Disease.pdf
3416 Medication at School.pdf
3416 PR Medication at School.pdf
3418 Response to Illness and Injury.pdf
3418P Response to Illness and Injury Procedure.pdf
3510 Associated Student Bodies.pdf
3510P Associated Student Bodies.pdf
3520 Student Fees Fines or Charges.pdf
3520P Student Fees Fines Charges.pdf
3530P Fundraising Activities Involving Students.pdf
4210 Weapons.pdf
4215 Use of Tobacco and Nicotine Products on School Property.pdf
5001 Hiring of Retired School Employees.pdf
5004 Infection Control Program.pdf
5004P Infection Control Program.pdf
5400 Personnel Leaves.pdf
5515 Workforce Secondary Traumatic Stress NEW.pdf
5515P Workforce Secondary Trauma.pdf
5610 Substitute Employment.pdf
5610P Substitute Employment.pdf
5612 Temporary Administrators.pdf
6000 Program Planning Budget Preparation Adoption and Implementation.pdf
6112 Rental or Lease of District Property.pdf
6220 Bid or Request for Proposal Requirements.pdf
6220P Bid or Request for Proposal Requirements.pdf
6225 - Use of Electronic Signature NEW.pdf
6800 Safety Operations and Maintenance of School Property.pdf
6970 Naming Schools, Facilities, and Teams, and Use of School Mascots, Images, or Logos.pdf
6970P Naming Schools Facilities, and Teams and the Use of School Mascots, Images, or Logos.pdf

8. Adjournment