

# Regular Board Meeting

357 Alder ST NW  
Ephrata, WA 98823

4/24/2023 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

1. Add April Payroll to Item #6.a.vii, \$2,858,223.44 4/28/23

## 5. Action Items

### a. Consent Agenda

#### i. Approve Minutes from 3/27/2023 Meeting

[2023-03-27 Meeting Minutes.pdf](#)

#### ii. Hires

1. Amy Tindal, 8th Grade Fastpitch Coach
2. Areli Garcia, Bilingual Para at EHS
3. Joe Knox, EHS Boys Head Wrestling Coach

[Head Boys WR Board Letter - J.Knox.pdf](#)

#### iii. Superintendent Accepted Resignations/Retirements

1. Nelly Perez, Speech Language Pathologist, effective 8/15/23, accepted 3/27/23
2. Debra Durham, 8 Hr Custodian at Grant, effective 7/4/23, accepted 4/10/23
3. Sarah Murff, Part-time Business Teacher at EHS, effective 6/9/23, accepted 4/10/23
4. Jordan Shaw, Special Education Para, effective 4/14/23, accepted 4/10/23
5. JoEllen Martin, Para at Grant, effective 8/31/23, accepted 4/12/23
6. Lori Driesen, 4 Hr Custodian, effective 4/20/23, accepted 4/14/23
7. Amber Hoenes, ELA Teacher at EMS, effective 8/1/23, accepted 4/17/23

#### iv. Resolution 2022-2023-05 WIAA Authorization

[Resolution 2022-2023-05 WIAA Authorization.pdf](#)

#### v. Assistant Superintendent Contract

#### vi. Second Reading Policy/Procedure

[2024 Online Learning.pdf](#)

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

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

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

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

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

- 3411 Accommodating Students with Seizure Disorders or Epilepsy.pdf
- 3413 Student Immunization And Life Threatening Health Conditions.pdf
- 3414 Infectious Disease.pdf
- 3416 Medication at School.pdf
- 3418 Response to Illness and Injury.pdf
- 3510 Associated Student Bodies.pdf
- 3520 Student Fees Fines or Charges.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
- 5400 Personnel Leaves.pdf
- 5515 Workforce Secondary Traumatic Stress.pdf
- 5610 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
- 6225 - Use of Electronic Signature.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

**vii. Payroll & Accounts Payable**

FUND	AMOUNT	CHECK #S	DATE
GF	61,987.42	165041796	3/24/23
CP	2,794.49	165041797	3/27/23
March Payroll	0.00	VOID 165041212 REISSUED 165041798	3/31/23
GF	253,378.40	165041799-165041886	3/31/23
CP	25,848.57	165041887-165041889	3/31/23
ASB	23,435.87	165041890-165041912	3/31/23
March Payroll	0.00	VOID 165041793 REISSUED 165041913	4/13/23
GF	291,512.39	165041914-165041978	4/14/23
CP	619,817.29	165041979-165041982	4/14/23
ASB	18,221.90	165041983-165041993	4/14/23
April Payroll	2,858,223.44	165041994-165042020	4/28/23

**b. Approve Change to Out of State Travel for High School Basketball Teams**

**Presenter:** Alain Black and Rick Walter

[Basketball - Vegas Trip Request 4.18.23.pdf](#)

**c. Approve Teachers Teaching Out of Endorsement**

**Presenter:** Frank Cardwell

[Out of Endorsement Teachers & Support Plan.pdf](#)

**d. Approval to Submit a Complex Needs Grant for ECEAP**

**Presenter:** Charlotte Throgmorton

[Complex Needs Grant for ECEAP.pdf](#)

**e. Approve Purchase of Playworks for Columbia Ridge and Grant Schools**

**Presenter:** Karla Williams, Shannon Dahl & Sharon Scellick

[\\_Recess Reboot\\_ Pricing Ephrata School Dist. .pdf](#)

[Sole Source Letter.pdf](#)

[Recess Reboot One Sheet.pdf](#)

**f. Approve Renewal of Lightspeed Relay for Chromebooks**

**Presenter:** Sarah Vasquez

The District will be renewing Lightspeed Relay for Chromebook filtering, classroom management, and Lightspeed Alert. They are the lowest price and what we have been using. Some of the quotes are for 2600 but we will be renewed for 2700 students.

[Chromebook Filtering Matrix 2023\\_24 - Sheet1.pdf](#)

[Lightspeed.pdf](#)

[GoGuardian.pdf](#)

[Linewize.pdf](#)

[Securly.pdf](#)

**g. Approve Purchase of Printer/Cutter for the EHS Business Department**

**Presenter:** Sarah Vasquez

After doing further research, the EHS Business Department would like to change the model of printer/cutter that was proposed at the previous school board meeting. This Roland printer is an all-in-one model. Scott Sandberg and Sarah Vasquez were able to see a demo at the NCCCE Conference in Tacoma in March. The proposal is to purchase through Northwest Tech using CTE funds.

[Roland Printer Matrix.pdf](#)

[Quote Northwest Tech Roland Printer.pdf](#)

[Quote Aztech Roland Printer.pdf](#)

[Quote Paton Group Roland Printer.pdf](#)

**h. Approve Tricaster Equipment/Software by EHS Business/Multimedia Arts Department**

**Presenter:** Sarah Vasquez

The EHS Business/Multimedia Arts Department would like to upgrade the TriCaster equipment/software that is in the Tiger Vision Broadcast Studio. The current Tricaster has limited support because of the expired model number. It is still in working order but will be used in alternate locations other than the main studio. The proposal is to purchase the NewTek TriCaster TC1 Video Switcher & Flex Control Panel Kit from B&H Photo under the OMNIA Purchasing Contract with CTE Funds.

[B&H Quote for Tricaster.pdf](#)

**i. Approve Parkway Teacher Computers**

**Presenter:** Sarah Vasquez

The Technology Department requests approval to purchase new computers for Teachers at Parkway Intermediate. These computers are a much needed upgrade as many of the computers currently in use at the school are 8-11 years old. The computers would be purchased using Tech funds through the NASPO Purchasing Contract.

[Parkway Computer Quote.pdf](#)

**j. Approve Purchase of a Welding Tensile Tester for the EHS Welding Shop**

**Presenter:** Sarah Vasquez

[Tensile Tester Matrix.pdf](#)

[Quote OXARC W-50 Tensile Tester.pdf](#)

[Quote Airgas W-50 Tensile Tester.pdf](#)

[Quote Watts W-50 Tensile Tester.pdf](#)

**k. Approve Purchase of 13 Invertec Welders for the EHS Welding Shop**

**Presenter:** Sarah Vasquez

[Invertec Welder Matrix.pdf](#)

[invertec Spec Sheet.pdf](#)

[Quote OXARC Invertec Welders.pdf](#)

[Quote Airgas Invertec Welders.pdf](#)

[Quote American Welding Supply Invertec Welders.pdf](#)

**l. Approve Out of State Travel for National FBLA Conference**

**Presenter:** Sarah Vasquez

The National FBLA Conference will be in Atlanta, GA, June 27-30, 2023.

**m. Approve Tech Surplus and Recycling**

**Presenter:** Sarah Vasquez

**Surplus** - 16 projectors have been removed and replaced with Prometheans in classrooms. These projectors are being sold as is and have not been tested to verify functionality. They will be listed on the public surplus site after being offered to other school districts. The value is listed as \$325/projector.

**Recycling** - See attached list for items to be recycled.

[Spring 2022 Ephrata School District Tech Recycling \(April 18, 2023\).pdf](#)

**6. Non-Action Items**

**a. FFA Ag Issue Presentation**

**Presenter:** Elizabeth Graaff and Students

**b. Budget Report**

**Presenter:** Allison Razey

[March Board Report.pdf](#)

**c. Legislative Update**

**Presenter:** Anita Waller

**d. Superintendent Report**

## **e. First Reading Policy/Procedures**

A-200 Continuous Improvement System (PAO-62) - Google Docs - Copy - Copy.pdf  
A-204 Health and Advisory Committee (PAO-30) - Google Docs - Copy - Copy.pdf  
A-209 Community and Parent Complaint Policy (PAO-30) - Google Docs - Copy.pdf  
A-212 Non-Discrimination Policy (IA-2) - Google Docs - Copy.pdf  
A-213, F-204 Confidentiality Policy (PAO-4) - Google Docs - Copy.pdf  
B-200 McKinney Vento Act (PAO-8) - Google Docs - Copy.pdf  
B-215 Attendance Policy (PAO-8) - Google Docs - Copy.pdf  
D-200 Monitoring of Health and Safety Practices (PAO-54) - Google Docs - Copy.pdf  
D-201 Allergies and Health Plan Policy (FEP-6) - Google Docs - Copy.pdf  
D-202 Emergency Medical Dental Procedure - Google Docs - Copy.pdf  
D-203 Health & Safety, Child Abuse and Neglect Policy (PAO-5) - Google Docs - Copy.pdf  
D-210 Medication Management Policy (ENV-24) - Google Docs - Copy.pdf  
D-212 Child Illness and Infectious Disease Prevention Policy (PAO-55) - Google Docs - Copy.pdf  
D-217 Pesticide Policy (PAO-17) - Google Docs - Copy.pdf  
D-220 Field Trip Transportation Policy (PAO-23) - Google Docs - Copy.pdf  
D-221 Animals as Part of the Instructional Program - Google Docs - Copy.pdf  
E-201 Developmental Screening Policy (CO-1) - Google Docs - Copy.pdf  
E-202 Transition Policy (CO-2) - Google Docs.pdf  
E-203 Ongoing Assessment Policy (CO-3) - Google Docs.pdf  
E-204 Developmental Screening Policy (PAO-25) - Google Docs.pdf  
E-205 Individualization Policy (CO-5) - Google Docs.pdf  
E-206 Curriculum Physical Activity Policy (PAO-57) - Google Docs.pdf  
E-208 Inclusive Environments (CO-5) - Google Docs.pdf  
E-209, E-210, E-211 Child Guidance Policy (PAO-25, IC-10, IC-11, IC-12 and IC-13)) - Google Docs.pdf

## **7. Adjournment**