

# Regular School Board Meeting

357 Alder ST NW  
Ephrata, WA 98823

6/26/2023 06:00 AM

## 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 5/22/2023

[2023-05-22 Meeting Minutes.pdf](#)

#### ii. Approve June 5, 2023 Work Session Minutes

[2023-06-05 Work Session Minutes.pdf](#)

#### iii. Hires

1. Tyler Carlson, EHS Assistant Wrestling Coach
2. Teisha Moreno, ELA/ELL Teacher at EMS, effective start of the 23/24 school year
3. Jannica Larson, 3rd Grade Teacher at Columbia Ridge, effective start of the 23/24 school year
4. Kevin Barnes, Route #2 Bus Driver
5. Lavonna Buchert, Route #16 Bus Driver
6. Kayci Van Velkinburgh, 2 Hr Lunch Custodian at Parkway Intermediate
7. Patti Helaas, 2 Hr Lunch Custodian at Columbia Ridge, beginning in the 23/24 school year
8. Greg Hutchison, Safety and Security, effective start of the 23/24 school year
9. Holly Sligar, 6.5 Hr Para at Grant, beginning in the 23/24 school year
10. Lyndsy Roberts, EHS Head Cross Country Coach, effective 23/24 school year
11. Holly Haugan, EHS Special Education Teacher, effective 23/24 school year
12. Windi Selle, 1 Year Temporary EMS Math Teacher, effective 23/24 school year
13. Sariah Bair, EHS Special Education Teacher, effective 23/24 school year
14. Melissa Guzman, ECEAP Family Support Specialist, effective 23/24 school year
15. Trudy Forman, Route #20 Bus Driver, effective 23/24 school year
16. Wendy Lutz, 6.35 Hr Special Education Para at Columbia Ridge, effective 23/24 school year
17. Jessica Fleurkens, School Psychologist, effective 23/24 school year
18. Chelsea Steen, Temporary 1-Year Kindergarten Teacher at Grant, effective 23/24 school year
19. Lena Jay, 6.5 Hr Para at Parkway, effective 23/24 school year
20. Shannon Ites, 6.5 Hr Para at Parkway, effective 23/24 school year

**iv. Superintendent Accepted Resignations/Retirements**

1. Sonia Novak Noll, ECEAP Family Support Specialist, effective 6/1/23, accepted 5/22/23
2. Frank Moore, EHS Cross Country Coach, effective 5/30/23, accepted 5/30/23
3. Sariah Bair, 6.5 Hr Para at Parkway, effective 8/1/23, accepted 6/13/23
4. Connor White, 8 Hr Night Custodian at EHS, effective 6/16/23, accepted 6/16/23
5. Frank Cardwell, Assessment Coordinator/McKiney-Vento Liaison/HR Director effective 6/28/23, accepted 6/21/23

**v. Superintendent Accepted Leave of Absence**

1. Phil Trepanier for the 23/24 school year

**vi. Approve Superintendent's Contract**

**vii. Approve Superintendent's Summer Vacation Schedule**

**viii. Summer Sports/Club Activities**

[Cheer Summer Activities.pdf](#)

**ix. 2023-24 EHS Proposed Fundraisers and Incentives**

[2023-24 EHS Proposed Fundraisers and Incentives.pdf](#)

**x. 2023-24 EHS Overnight Travel Requests**

[EHS Overnight Travel Request 23-24.docx \(1\).pdf](#)

**xi. Approve Myers/Stevens/Toohey Student Accident Insurance**

[A-WA-135\\_ProgramSummary.24.pdf](#)

**xii. Payroll & Accounts Payable**

FUND	AMOUNT	CHECK #S	DATE
ASB	4,277.88	165042270	5.22.23
GF	236,475.50	165042271-165042363	5.31.23
CP	37,097.08	165042364-165042365	5.31.23
ASB	24,169.51	165042366-165042381	5.31.23
GF	354,423.15	165042382-165042489	6.14.23
CP	89,773.63	165042490-165042497	6.14.23
ASB	24,270.02	165042498-165042520	6.14.23
SCHOL	1,748.78	165042521-23	6.14.23
June Payroll	3,002,625.27	165042524-165042543	6.30.23

**xiii. Second Reading Policy/Procedure**

- 6020 System of Funds and Account
- 6102 District Fundraising Activities
- 6111 Tuition
- 6114 Gifts or Donations
- 6530 Insurance
- 6605 Student Safety Walking, Biking and Riding Buses to School

#### xiv. Missing Technology

The following items are "missing" from the annual technology inventory 2022-23. Due to construction and modernization and standardization of all building technology, there is a large amount of moving technology. The items will be marked missing in 2023 and kept in inventory if found in 2023-24.

[Missing Inventory 6.1.2023 school board.pdf](#)

#### xv. Student Chromebook Purchase

The Technology Department has ordered 500 Lenovo student Chromebooks with Hard Cases and Warranties for the coming school year. These Chromebooks are part of our annual refresh to support the district learning model. The District needs to replace approximately 20% - 25% each year to maintain the 1:1 device program for students. This purchase was quoted using the NASPO & WSIPC Purchasing Contracts. See attached Quote from MicroK12.

[Quote MicroK12 Lenovo 100e Gen4 Chromebooks.pdf](#)

#### b. Approve Special Service Contracts for the 2023/24 School Year

**Presenter:** Jamie Bessette

[23-24 Special Education Contracts.pdf](#)

#### c. Approve Purchase of New Stage by EHS ASB

**Presenter:** Jada Addink

[ASB Board Minutes.pdf](#)

[Stage Quotes.pdf](#)

[Approved PO for Stage Purchase.pdf](#)

#### d. Approve Adding HOSA to EHS Clubs

**Presenter:** Jada Addink and EHS Students

HOSA is Future Health Professionals Club

#### e. Approve EMS & EHS Computer Labs

**Presenter:** Sarah Vasquez

**High School Computer Lab:** The Technology Department has ordered a new computer lab to be added at the High School. This additional lab is much needed with the growing student enrollment. This quote is from Dell under the NASPO purchasing contract. See attached.

**Middle School Shop Computer Lab:** The Technology Department has ordered a new lab to be placed in the "Lab" Classroom adjacent to the new Middle School Woodshop. This quote is from Dell under the NASPO purchasing contract. See attached.

[Quote Dell Optiplex HS Lab 208.pdf](#)

[Quote Dell Optiplex Small Form Factor MS Shop Lab.pdf](#)

#### f. Approve Bus Purchase

**Presenter:** Adam Roduner

[Ephrata Quote#SPK305.pdf](#)

### 6. Non-Action Items

#### a. Budget Report

**Presenter:** Allison Razey

[May Board Report.pdf](#)

## **b. Legislative Update**

1. Update on SB 5048 Eliminating College in the High School fees.

[2023 K-12 Bills Overview.pdf](#)

[2023 SESSION SUMMARY 4-25-2023.pdf](#)

## **c. Superintendent Report**

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

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

[3143 District Notification of Juvenile Offenders.pdf](#)

[3143P Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence of Harm - New.pdf](#)

[3220 Freedom of Expression.pdf](#)

[3231P Student Records.pdf](#)

[3417P Catheterization.pdf](#)

## **7. Adjournment**