

# Regular School Board Meeting

357 Alder ST NW  
Ephrata, WA 98823

8/28/2023 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 July 24, 2023 Meeting Minutes

[2023-07-24 Meeting Minutes.pdf](#)

#### ii. Hires

1. Maricela Pineda Sabalza, Migrant Graduation Specialist at EHS
2. Susanna Negrete, 6.5 Hr Bilingual Para at EHS
3. Sheri Dills, 7.5 Hr ECEAP Assistant Para
4. Stephanie Bafus, ECEAP Head Teacher
5. Scarlet Wilson, Columbia Ridge Dean of Students
6. Alexis Mello, 6.5 Hr DW Lifeskills Para
7. Lacie Sieverkropp, 5.5 Hr Food Service Server
8. Melissa Coats, 5.5 Hr Food Service Server
9. Katie Cummings, EHS Assistant Winter Cheer Coach
10. Jennifer Fitzgerald, 6.5 Hr Lifeskills Para at EMS
11. Leanne Alvarez, 6.5 Hr LAP Math Para at EHS
12. Ashley House, 5.5 Hr Food Service
13. Laina Mitchell, EHS School Counselor
14. Kellie Hagood, 5.5 Hr Food Service Server
15. Brittany Brown, EHS Assistant Girls Soccer Coach
16. David McKeehan, EMS Assistant Football Coach

#### iii. Superintendent Accepted Resignations/Retirements

1. Cheryl Laugen, Bus Driver, effective 8/18/23, accepted 7/26/23
2. Marcia Cardenas, 6.5 Hr Lifeskills Para at EMS, effective 8/28/23, accepted 8/3/23
3. Nate Greene, 7th Grade Head Football Coach, effective 8/7/23, accepted 8/7/23
4. Jason Laugen, EHS Head Baseball Coach, effective 8/16/23, accepted 8/16/23
5. Maggie Stubbs, 6.25 Hr Para at CR, effective 8/17/23, accepted 8/17/23
6. Sara Good, 8 Hr Day Custodian at EHS, effective 8/17/23, accepted 8/17/23
7. Linda Crawford, Food Service, effective 11/15/23, accepted 8/21/23

**iv. Donations**

1. Pat and Lea Patterson - music, method books, music stands and instruments with a value of \$10,000. These will be utilized at the high school for about 5 years.
2. Carol Moore - \$1,500 to EMS to support student and staff needs.

**v. Resolution 2022-2023-7 Hiring of Retired Employees**

[Resolution 2022-2023-7 Hiring of Retired Employees.pdf](#)

**vi. Resolution 2022-2023-8 Establish School Board Meetings for the 2023-24 School Year**

[Resolution 2022-2023-8 2023-24 School Board Meetings.pdf](#)

**vii. 2023-24 Fee Schedule**

[23-24 Fee Schedule.pdf](#)

**viii. 2023-24 Fundraisers and Field Trips**

[23-24 Fundraisers and Field Trips.pdf](#)

[EHS Overnight Travel Request for 23-24.pdf](#)

**ix. Ratify EEA Agreement**

**x. Ratify 2023-24 Co-Curricular Agreement**

**xi. Payroll & Accounts Payable**

FUND	AMOUNT	CHECK #S	DATE
GF	493,524.04	165042738-165042806	7/31/23
ASB	12,373.49	165042807-165042813	7/31/23
GF	10,300.00	165042814	8/2/23
GF	251,589.83	165042815-165042869	8/15/23
CP	1,084,009.03	165042870-165042878	8/15/23
ASB	10,255.56	165042879-165042885	8/15/23
Aug Payroll	2,878,472.56	165042886-165042905	8/31/23

**xii. 2023-24 EWU College in the High School MOU**

[23-24 EWU CIHS MOU.pdf](#)

**xiii. Purchase Switch Modules**

Tech is recommending buying switch modules from IT Bargain Center as the current lowest price. Due to fluctuating prices and availability, tech will purchase from the next available vendor when the request is approved. This equipment is vital to expand network operations. See attached.

[J9986A HP Aruba Modules Matrix.pdf](#)

[Quote IT Bargain Center J9986A Modules.pdf](#)

[Quote Express Computer Systems J9986A Modules.pdf](#)

[Quote DC Supplies J9986A HP Modules.pdf](#)

**xiv. Second Reading of Policies**

3432 Emergencies

5005 Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval

5161 Civility in the Workplace

5254 Staff Expression

5260 Personnel Records

5270 Resolution of Staff Complaints

5281 Disciplinary Action and Discharge

**b. Approved Vehicle Purchase for Tech Department**

**Presenter:** Sarah Vasquez

[2023 Ram 1500 Tradesman Matrix.pdf](#)

[2023 Ram 1500 Tradesman Quote 1 - Barry.pdf](#)

[2023 Ram 1500 Tradesman Specs - Barry.pdf](#)

[2023 Ram 1500 Tradesman Quote - Bud Clary.pdf](#)

[2023 Ram 1500 Tradesman Quote - Town.pdf](#)

**c. Approve EHS Main Gym Bleacher Purchase**

[EHS Main Gym MXM-26 Price Quote \(KCDA\) Rev-04.pdf](#)

**6. Non-Action Items**

**a. Budget Report**

**Presenter:** Allison Razey

[July Board Report.pdf](#)

**b. Superintendent Report**

**7. Adjournment**