

Regular School Board Meeting

357 Alder ST NW
Ephrata, WA 98823

9/25/2023 06:00 PM

1. Work Session 5:30 - 6:00 pm

Introduction of new staff

2. Call to Order

Presenter: Director Waller

3. Flag Salute

Presenter: Director Waller

4. Public Comments

5. Changes or Additions to the Agenda

1. 5.a.ii - Hires: Amber Harmon and Evelyn Quintero Flores
2. 6.d. - Legislative Update

6. Action Items

a. Consent Agenda

i. Approve Minutes from 8/28/23

[2023-08-28 Meeting Minutes.pdf](#)

ii. Hires

1. Ashley Gilley, 6.25 Hr Para at Columbia Ridge
2. JoAnna Latimer, 3 Hr Bus Monitor
3. Alyssa Shearer, 1.0 fte Board Certified Behavior Analyst
4. Samantha Somes, 3 hr/week Accompanist at Ephrata Middle School
5. Kimberly Wallace-Bentham, 7.5 Hr ECEAP Assistant Teacher
6. Amber Harmon, 6.5 Hr Sped Para at Columbia Ridge, 1-Year Temporary
7. Evelyn Quintero Flores, 7 Hr Bilingual Para at Ephrata Middle School

iii. Superintendent Accepted Resignations/Retirements

1. Colleen Grigg, EMS Assistant Volleyball Coach
2. Sheri Dills, 7.5 hr Para at ECEAP
3. Josie Scott, Bus Driver effective 9/30/23, accepted 9/13/23

iv. Approve Out of State Travel for National FFA Convention

FFA is requesting out of state travel approval for the National FFA Convention in Indianapolis, Indiana. Leaving October 31st and returning November 5th, we plan to take 9 students and two advisors (Mrs. Kosa & Mr. Devine). The estimated out of pocket cost for the students is \$746.00 for lodging, registration, transportation, and tour fees. Students have also been asked to budget \$600 for spending money and meals.

v. Accounts Payable & Payroll

FUND	AMOUNT	CHECK #S	DATE
GF	46,516.58	165042906	8/29/23
ASB	23,385.94	165042907-165042913	8/29/23
GF	352,997.07	165042914-165042971	8/31/23
CP	82,698.51	165042972-165042973	8/31/23
ASB	9,769.72	165042975-165042985	8/31/23
GF	142,561.22	165042986-165043027	9/1/23
GF	70,595.84	165043028-165043045	9/11/23
CP	170,842.91	165043046-165043048	9/11/23
ASB	22,623.37	165043049	9/11/23
GF	47,184.59	165043050-165043067	9/12/23
ASB	24,425.12	165043068-165043080	9/12/23
GF	67,539.50	165043081-165043087	9.20.23
CP	971,829.44	165043088-165043090	9.20.23
ASB	1,035.00	165043091	9.20.23
September Payroll	3,022,233.93	165043092-165043113	9.25.23

b. Approve CTE Annual Report

The CTE General Advisory Committee met May 24, 2023. CTE Staff provided attendees with district-wide program updates including family and consumer kitchen construction, the sports medicine grant, ag extravaganza, student organizations, industry certification data, guest speakers and more. The CTE Advisory Committee approved CIP codes for new courses as well as conditional teacher certifications for teachers working on CTE certification.

Approve Perkins Grant Expenditures

The CTE Advisory committee approved the Perkins Grant for the 2023-24 school year. Planned expenditures include a focus on agriculture, digital photography and professional development.

Approve CTE 4 Year Plan

CTE would like to share the 4 Year Plan with the school board.

CTE Advisory Feedback 2022-23 is provided from the CTE General Advisory Committee.

[CTE 4 Year Plan 2023-28.pdf](#)

[2022-23 cte advisory feedback.pdf](#)

c. Approve Dishwasher Purchase for Ephrata High School

The HS dishwasher quit working and we had Hobart out to service it. They are unable to get parts for it as the model we have is too old. Alain Black is suggesting going with the Bargreen quote as it includes the full installation. The Spokane Restaurant quote is cheaper but doesn't include the full installation that we need.

[Bargreen High School Dishwasher Quote.pdf](#)

[HOBART Quote.pdf](#)

[SpoRest HS Quote 2.pdf](#)

7. Non-Action Items

a. Budget Report

Presenter: Allison Razey

b. Superintendent Report

c. First Reading Policy/Procedures

[6700 Nutrition and Physical Fitness.pdf](#)

d. Legislative Update

Presenter: Director Waller

8. Adjournment