

Regular Board Meeting

357 Alder St NW
Ephrata, WA 98823

10/23/2023 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

Presenter: Director Adams

5. Action Items

a. Consent Agenda

i. Approve Minutes from September 25, 2023

[2023-09-25 Meeting Minutes.pdf](#)

ii. Hires

1. Emilie Grubb, Route 10 Bus Driver
2. David Harbert Jr., 8 Hr Night Custodian at EMS
3. David Tempel, EHS Head Baseball Coach
4. Denise Johnson, 6.5 Hr LAP ELA Para at EHS

iii. Superintendent Accepted Resignations/Retirements

1. Shannon Ites, Para at Parkway effective 10/3/23, accepted 10/3/23
2. Whitney Pearce, 8th Grade Girls Assistant Volleyball Coach, effective 10/18/23, accepted 10/12/23
3. Lacie Sieverkropp, 5.5 Hr Food Service, effective hire date of new employee, accepted 10/18/23
4. Ed Tate, Lead Mechanic, effective 12/31/24, accepted 10/18/23

iv. Approve MEChA Overnight Travel

MEChA is requesting approval for overnight travel to the CASHE Conference at WSU November 10-12. The number of students attending is based on the number accepted from our district, usually between 5-15 students.

v. Accounts Payable & Payroll

| FUND | AMOUNT | CHECK #S | DATE |
|-------------------|------------|---------------------|----------|
| September Payroll | 5,897.00 | 165043114-165043119 | 9.29.23 |
| GF | 894,659.68 | 165043120-165043243 | 9.29.23 |
| CP | 7,207.01 | 165043244-165043245 | 9.29.23 |
| ASB | 19,735.79 | 165043246-165043268 | 9.29.23 |
| GF | 410,218.10 | 165043269-165043378 | 10.17.23 |
| CP | 46,698.58 | 165043379-165043381 | 10.17.23 |
| ASB | 25,322.36 | 165043382-165043401 | 10.17.23 |

vi. Add Authorized Signatures to EMS Imprest Account

Ephrata Middle School would like approval to add Tina Mullings, Principal; Tim Payne, Superintendent; and Kemi Ping, Secretary to the EMS imprest checking account as authorized signers. In doing so they will remove Ken Murray as he is no longer the principal of the building.

vii. Accept Computer Science Grant

Ephrata School District has been awarded a \$10,000 grant through the 2023-24 Computer Science Education Grant program under the Sustainability category (iGrants form package number 777). This grant is a stepping stone towards our goal of enhancing the computer science curriculum, especially with the integration of applied mathematics, aligning us closer with contemporary industry standards.

The grant funds are earmarked for:

1. Curriculum enhancement, with a focus on integrating applied mathematics.
2. Technology upgrades, including replacing outdated hardware, computers, and software.
3. Initiatives for promoting diversity within our programs and continuous professional development for our educators.

With the additional support from Project Lead The Way (PLTW) providing a match, we can execute these enhancements efficiently.

viii. Donations

1. Tiger Boosters, \$40,000 to fund baseball at EMS during the 2023-24 and 2024-25 school years. Any additional monies remaining from this donation after the 2024-25 school year shall also be used to fund middle school baseball in subsequent years.
2. Ephrata Enforcers Softball Club and Guardian Fence are donating cyclone fencing materials (Enforcers) and labor/equipment (Guardian Fencing) to install two new outfield homerun fences on the EHS softball fields #2 and #3. Estimated value is \$20,500.
3. Desert Green Turf and Tommer Construction have donated sand and free delivery for the maintenance department to dress our athletic fields. Estimated value of \$2,000

b. School Improvement Plans

[CR SIP board presentation 23-24 \(2\).pdf](#)

[PW SIP Plan.pdf](#)

[EMS SIP.pdf](#)

[EHS SIP.pdf](#)

c. Approve Curriculum Adoption

Presenter: Sharon Scellick

1. Science Curriculum for 6th -8th Grade
2. Health Curriculum for 9th - 12th Grade

[Board Approval- Curriculum.pdf](#)

[Lab-Aids_IMC.pdf](#)

d. Out of State Travel for CTE

Presenter: Sarah Vasquez

CTE would like to take a nine-person team to the Association of Career and Technical Education national conference in Phoenix, Arizona. (November 29-December 2nd) This team would include staff from the middle and high school as well as the district CTE director. This year, the Family and Consumer Sciences program is the focus in CTE. This conference will be paid for by CTE funds as well as CTE grants including the Perkins grant.

6. Non-Action Items

a. Food Service Department Updates

Presenter: Alain Black

b. Superintendent Report

c. First Reading Policy/Procedures

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

[2161P-Special Education and Related Services for Eligible Students.pdf](#)

[2162P Education Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973.pdf](#)

[2255 Alternative Learning Experience Courses.pdf](#)

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

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

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

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

[3225 SchoolBased Threat Assessment.pdf](#)

[3231 Student Records.pdf](#)

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

[3415 Diabetes.pdf](#)

[3420P Anaphylaxis Prevention and Response.pdf](#)

[3422 Student Sports Concussion and Head Injuries.pdf](#)

[5406 Leave Sharing - Sick.pdf](#)

[5406 Rules.pdf](#)

[5406P Leave Share.pdf](#)

[6515 Firearms.pdf](#)

7. Adjournment

Presenter: Director Adams