

Regular School Board Meeting

357 Alder ST NW
Ephrata, WA 98823

11/27/2023 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

5. Public Hearing on Bond Alteration

6. Action Items

a. Consent Agenda

i. Approve Minutes from 10/23/23 Meeting

[2023-10-23 Meeting Minutes.pdf](#)

ii. Approve Minutes from 11/13/23 Meeting

[2023-11-13 Meeting Minutes.pdf](#)

iii. Hires

1. Juan Castillo, EHS Girls Assistant Wrestling Coach
2. George Nygard, EHS Boys Assistant Wrestling Coach
3. Brian Olivera, EHS Boys Assistant Wrestling Coach - 1 Year Temporary
4. Katelynn Towry, Winter Team Assistant
5. Jason Bomhold, Route #20 Driver
6. Hayley Bradley, 6.5 Hr Para at Parkway
7. Anthony Cortez Morales, 6.5 Hr Behavior Technician
8. Frank Moore, EMS Assistant Boys Basketball Coach
9. Sara Van Velkinburgh, 4.5 Hr Bus Monitor for ECEAP Route #7
10. Paul Detrick, 8 Hr Night Custodian at EHS

iv. Superintendent Accepted Resignations/Retirements

1. Kerrie O'Brady, 7 Hr Para at Tiger Cub Preschool, effective 11/16/23, accepted 11/09/23

v. Resolution 2023-2024-2 Update Petty Cash Accounts

Removal of the EHS Kitchen and EMS Kitchen petty accounts and increased the Food Service Department petty cash amount.

[Resolution 2023-2024-2 Change Cash Accts GL 200 & GL 230.pdf](#)

vi. Surplus EHS Weight Room and Soccer Equipment

[Surplus EHS Weight Room Items.pdf](#)

[EHS Soccer Goals.pdf](#)

vii. Approve 9-12 Grade Health Curriculum

viii. 2023 Tech Recycling List

[2023 Tech Recycling.pdf](#)

ix. Approve Awarded Grant from FFA and CASE Curriculum

The Ephrata Middle School Agriculture CTE program was awarded a \$20,000 grant from FFA and CASE Curriculum. OSPI and the Washington FFA Foundation award Capital Equipment Grants to help enhance and support FFA programs and agriculture science in schools. In the grant, Ashley Hamlett, EMS Ag Education teacher, requested money for a greenhouse to be built at Ephrata Middle School to support the new CTE Agriculture Tech. Class.

x. Approve Applying for the 2023 Healthy Kids Healthy Schools Grant

On behalf of the district, Allison Razy and Alain Black would like to apply for the 2023 Healthy Kids Healthy Schools Grant. They will be applying to update and add additional power and upgrade equipment potentially at HS, Grant and PW. They will be applying for no more than \$200,000, the max amount awarded per district and they will know more about how much to apply for once we have the electrical company on site to give us a rough estimate of cost.

xi. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
GF	0	VOID 165041211/REISSUE 165043422	10.31.23
GF	322,157.27	165043423-165043499	10.31.23
CP	471,777.20	165043500-165043502	10.31.23
ASB	25,055.57	165043503-165043518	10.31.23
GF	194,453.16	165043519-165043547	11.15.23
CP	2,187.68	165043548	11.15.23
ASB	9,547.28	165043549-165043560	11.15.23
Nov Payroll	3,053,916.46	165043561-165043583	11.30.23

xii. Second Reading of Policies

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

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

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

[3225 SchoolBased Threat Assessment.pdf](#)

[3231 Student Records.pdf](#)

[3415 Diabetes.pdf](#)

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

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

[5406 Rules.pdf](#)

[6515 Firearms.pdf](#)

b. Approve Modification to Ephrata School District Brand

[School Board Memo Branding.pdf](#)

c. Approval to Purchase Laptops and Backpacks for Open Doors

Presenter: Charlotte Throgmorton

The Big Bend Open Doors program, a re-engagement program for Ephrata High School students who are credit deficient, was fortunate enough to obtain a \$50,000 grant called Comprehensive Graduate Rate Continuous School Improvement Grant. With this grant one of the allowable costs is to buy laptop computers which are needed by the Ephrata High School students to participate. Quotes for the same computers Big Bend has purchased for this program is attached along with the quotes from 2 other companies. We would like to purchase the needed equipment from Dell Technologies.

[Open Door Quotes.pdf](#)

7. Non-Action Items

a. Breakfast After the Bell Discussion

b. Budget Report

Presenter: Allison Razey

[September Board Report.pdf](#)

[October Board Report.pdf](#)

[22-23 Year End Presentation.pdf](#)

c. Superintendent Report

d. First Reading Policy/Procedures

[2415 Health and Physical Education - New.pdf](#)

[2415P Health and Physical Education - NEW.pdf](#)

[6700 Wellness Practice, Nutrition and Food Service Programs.pdf](#)

[6700P Wellness Practice, Nutrition, and Food Services Program.pdf](#)

[3530P Fundraising Activities Involving Students.pdf](#)

[6020 System of Funds and Accounts.pdf](#)

[6213 Reimbursement for Travel Expenses.pdf](#)

[6215 Expense Claim Certification and Approval.pdf](#)

[6217 - Electronic Funds Transfer NEW.pdf](#)

[6217P - Electronic Funds Transfer Procedure NEW.pdf](#)

[6530 Insurance.pdf](#)

e. Recognition of Bill Correll

8. Adjournment

Presenter: Director Adams