

Regular School Board Meeting

357 Alder ST NW Ephrata,
WA 98823

2/26/2024 06:00 PM

1. Closed Executive Session 5:00 - 6:00 pm

Superintendent's yearly evaluation (RCW 42.30.110.g)

Personnel discussion (RCW 42.30.110.f)

2. Call to Order

Presenter: Director Waller

3. Flag Salute

Presenter: Director Waller

4. Public Comments

5. Changes or Additions to the Agenda

6. Action Items

a. Consent Agenda

i. Approve Minutes from January 22, 2024

[2024-01-22 Meeting Minutes.pdf](#)

ii. Hires

1. Lizbet Gameros, 8 Hr EMS Secretary
2. Dylan Stakelin, EHS Assistant Baseball Coach
3. Jeremy Martinez, EHS Assistant Baseball Coach
4. Sara Tupling, Temporary 6.5 Hr Assistant Para at ECEAP
5. Erin Allen, EHS Assistant Fastpitch Coach
6. William Flynn, EMS Assistant Wrestling Coach
7. Courtney Burck, EHS Boys Tennis Coach
8. Ashley Marchant, Rt #19 Bus Driver

iii. Superintendent Accepted Resignations/Retirements

1. Kelli Garman, Bus Driver effective 1/30/24, accepted 1/19/24
2. Denver Morford, EMS Para effective 1/24/24, accepted 1/25/24
3. Annette Van Dyke, Parkway Teacher effective 8/15/24, accepted 1/26/24
4. Scott Sandbert, Track Meet Coordinator, effective 2/7/24, accepted 2/8/24
5. Amber Harmon, 6.5 Hr Temporary Sped Para at Columbia Ridge, Effective 2/23/24, accepted 2/9/24

iv. Leave of Absence

1. Kayla Tucker, EMS Para for the remainder of the 2023/24 school year, will return in the fall
2. Jennifer Fitzgerald, EMS Para for the remainder of the 2023/24 school year beginning 2/12/24, will return in the fall

v. Donations

1. Silver Nickel Logging, rough cut lumber (maple, oak, and pine) for the EHS Industrial Arts classes. Approximate value of \$10,000.
2. Tigers Boosters paid \$2,000 towards the new tradition boards in the main high school gym. This is half of the total cost to replace these boards.

3. Tiger Boosters, Guardian Fence and General Donors, \$55,455 to be used towards soccer and baseball fencing.

vi. Second Reading of Policies

- 1610 Conflicts of Interest
- 1620 Board-Superintendent Relationship
- 2004 Performance Improvement Goals
- 2090 Program Evaluation
- 2108 Learning Assistance Program
- 2420 Grading Reports
- 3142 International Student Exchange
- 5050 Contracts
- 5222 Job Sharing
- 5310 Compensation

vii. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
GF	303,025.95	165044057-165044130	1.31.24
CP	148,282.14	165044131	1.31.24
ASB	22,424.51	165044132-165044155	1.31.24
GF	357,896.65	165044156-165044236	2.15.24
CP	5,393.05	165044237	2.15.24
ASB	16,543.14	165044238-16504256	2.15.24

[1.31.24 Payables.pdf](#)

[2.15.24 Payables.pdf](#)

b. Approve 2024/25 and 2025/26 School Calendars

Presenter: Bryan Johnson

[2 Year Calendar Options 24-25.pdf](#)

[Calendar Survey Results 24-26.pdf](#)

c. Approve Interim Superintendent Contract

d. Approve Bid for New Storage Building

Presenter: Adam Roduner

We recently requested and received bids for a 40 X 100 ft. storage facility to be built on the school district property that is directly to the east and across Frey Rd. to the EHS soccer fields.

After reviewing the bids that were received, we recommend to the board that Exco LLC's bid be accepted. Their bid stood out as a comprehensive and competitive bid. Their bid scored highest amongst the bids received and showed a clear understanding of the storage facilities requirements. Exco LLC's bid also showed a commitment to delivering exceptional value with the total cost of the storage facility being \$223,450 + tax and also provided a reasonable construction timeline of beginning in March and, pending potential weather and/or material delays, being completed by the end of May.

Funding for this facility was included in the Capital Levy that was approved by voters in November of 2022.

[Specs and Comparison.pdf](#)

[EXCO LLC.pdf](#)

[Bishop Const LLC \(1\).pdf](#)

e. Approval of \$100,000 ADA Grant

Presenter: Jamie Bessette

[ADA Grant Approval](#)

f. Resolution in Opposition to ESB 5462 and HB 2331

Presenter: Tim Payne

[Board Resolution No. 2023-2024-4](#)

7. Non-Action Items

a. Revisit Grant Elementary Camera Project

Presenter: Director Fleurkens, Director Waller

b. Budget Report

Presenter: Allison Razey

c. Legislative Update

Presenter: Director Waller

d. Superintendent Report

e. First Reading Policy/Procedures

[2022 Electronic Resources.pdf](#)

[2022P Electronic Resources.pdf](#)

[2022F Electronic User Agreement.pdf](#)

[2121 Substance Abuse.pdf](#)

[2121P Substance Abuse.pdf](#)

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

[2413 Equivalency Credit Opportunities.pdf](#)

[2415 - Performance-Based Pathway for High School Graduation.pdf](#)

[2415P Performance-Based Pathway for High School Graduation.pdf](#)

[5005 Employment Disclosures, Certification Requirements, Assuarances and Approval.pdf](#)

[5271P Reporting Improper Governmental Action.pdf](#)

[6515P Firearms.pdf](#)

[6550 - Capitalization Threshold for Leases and SubscriptionBased Information Technology Arrangements
NEW.pdf](#)

8. Adjournment