

Regular School Board Meeting

357 Alder ST NW
Ephrata, WA 98823

4/22/2024 06:00 PM

1. Call to Order

Presenter: Director Waller

2. Flag Salute

Presenter: Director Waller

3. Administer Oath of Office

4. Public Comments

5. Changes or Additions to the Agenda

6. Action Items

a. Consent Agenda

i. Approve Minutes from 3/25/2024

[2024-03-25 Meeting Minutes.pdf](#)

ii. Hires

1. Caleb Visser, 6th Grade Math/Science Teacher, beginning 2024-25 school year
2. Donna Nelson, Bus Monitor for Route #25
3. Daniel Timofeyev, .75 fte School Psychologist, beginning 2024-25 school year
4. Kelli Garman, Rt 6 Bus Driver
5. Brian Finch, EMS Assistant Baseball Coach
6. Devan Silva, EMS Assistant Track Coach

iii. Donations

1. Columbia Basin Foundation, \$1,300 to be used to help students in need at Parkway Intermediate School.

iv. Out of State Travel For FFA

FFA would like to travel to University Idaho in Moscow, ID for a tour of their ag facilities and campus. This is tentatively scheduled for May 8th but could happen anytime during the FFA State Convention trip May 8-12th. The request for state convention travel was already approved this last fall.

v. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
GF	161,931.28	165044528-165044598	3.28.24
CP	13,236.40	165044599-165044602	3.28.24
ASB	8,512.25	165044603-165044615	3.28.24
GF	405,355.95	165044616-165044687	4.15.24
CP	18,314.21	165044688-165044690	4.15.24
ASB	23,205.54	165044691-165044702	4.15.24
April Payroll			4.30.24

[3.28.24 Payable.pdf](#)

[4.15.24 Payables.pdf](#)

b. Approve Purchase of Playground Equipment for ECEAP Preschool

Presenter: Charlotte Throgmorton

[Preschool Playground.pdf](#)

c. Approve Paul Lauzier Grant Application for Columbia Ridge

Presenter: Karla Williams

[Paul Lauzier 2024.pdf](#)

d. Approve Applying for Paul Lauzier Grant for High School Weight Room Equipment

Presenter: Rick Walter

[Weight Room Lauzier Grant.pdf](#)

e. Approve Parkway Audio Enhancement EPIC/Safe System

The IT department is seeking to hire Advanced Classroom Technologies (ACT) to replace the current intercom system with the new system (Audio Enhancement) as slated in the approved 2022 Capital Projects Levy. This will bring the intercom system up to date in the building and in addition, include integrated classroom sound and the SAFE system in every classroom. Currently, classrooms are using aging Redcat devices to amplify sound for students. This system includes a set of 4 ceiling speakers that integrate directly with the Promethean and a teacher lapel microphone. Students with special hearing needs and listening devices can connect directly to the system. The SAFE system is a call button in each classroom that alerts the front office of an emergency. This is the same system that is installed at Columbia Ridge and Ephrata Middle School. Ephrata High School will be the next building targeted to receive this update. Labor and parts will be secured using state purchasing contracts and paid for with levy funds. Equipment and parts can be captured and reused in the event of any potential future remodel or relocation plans. This will be paid with capital funds.

[EPHRATA SD Estimate 17213 Parkway Installation KCDA 4.17.2024.pdf](#)

[EPHRATA SD Estimate 17214 Parkway EPIC Material KCDA 4.17.2024.pdf](#)

f. Approve Student Chromebook Purchase

The IT Department would like to order 500 Lenovo student Chromebooks with Hard Cases and 3 Year Warranties (Including Accidental Damage) for the coming school year. These Chromebooks are part of our annual refresh to support the district learning model. The District needs to replace approximately 20% - 25% each year to maintain the 1:1 device program for students. This purchase was quoted using the WSIPC Purchasing Contract. See attached quote from Bluum.

[Quote Bluum 500 100e Student Chromebooks, Cases, Warranty, White Glove.pdf](#)

7. Non-Action Items

a. Budget Report

Presenter: Allison Razy

[March Budget Report.pdf](#)

b. Superintendent Report

c. First Reading Policy/Procedures

[3241 Student Discipline.pdf](#)

[3241P Student Discipline.pdf](#)

[3241 Discipline Matrix.pdf](#)

[6610 Surveillance Camera.pdf](#)

8. Adjournment