

Regular Board Meeting

357 Alder ST NW
Ephrata, WA 98823

5/20/2024 06:00 PM

1. Call to Order

Presenter: Director Waller

2. Flag Salute

Presenter: Director Waller

3. Public Comments

4. Changes or Additions to the Agenda

5. Action Items

a. Consent Agenda

i. Approve Minutes from 4/22/24 Meeting

[2024-04-22 Meeting Minutes.pdf](#)

ii. Approve Minutes From 4/23/24 Special Meeting

[2024-04-23 Meeting Minutes.pdf](#)

iii. Hires

1. Lauren Rathbone, 2nd Grade Teacher at Columbia Ridge, effective 2024/25 school year.
2. Jayma Mears, 6.5 Hr Para at Grant School, effective 2024/25 school year.
3. Heidi Quade, 6.5 Hr Para at Grant School, effective 2024/25 school year.
4. Susie Johnson, 6.5 Hr Para at Grant School, effective 2024/25 school year.
5. Lisa Nguyen, 2nd Grade Integrated Teacher at Grant, effective 2024/25 school year.
6. Kristin Jacobsen, 4th Grade Integrated Teacher at Grant, effective 2024/25 school year.
7. Ashlie Miller, Principal at Ephrata High School, effective 2024/25 school year.
8. Scott Merrick, 4 Hr Night Custodian at EMS
9. Daisy Cruz, Route #2 Bus Driver
10. Rosa Santillan Chagollan, 6th Grade ELA/SS with ELL Teacher at Parkway, effective 2024/25 school year.
11. Levi Spencer, Assistant Principal at EMS, effective 2024/25 school year.

iv. Donations

1. Tiger Boosters, \$2,500 to purchase Ephrata "E" Flags and flagpoles. The District is looking to develop a "Flag Day" program. 100 E flags will be placed in existing sidewalk holes along Basin Street for district events like, homecoming, graduation, and state send-offs, etc.

v. Second Reading Policy

[3241 Student Discipline.pdf](#)

[6610 Video and Audio Surveillance.pdf](#)

vi. Approve Summer Athletic Programs

[Summer Athletic Programs.pdf](#)

vii. 2024-25 Service Agreements for Special Education Department

[2024-25 NCESD Special Education Contract Service Agreement.pdf](#)

[2024-25 OT Service Agreement with Alexa Pope.pdf](#)

[2024-25 OT Service Agreement with Tandy Therapy LLC.pdf](#)

[2024-25 PT Service Agreement with Gretchen Hart.pdf](#)

[2024-25 SLP Agreement with Karen Patterson.pdf](#)

[TinyEYE Service Agreement.pdf](#)

viii. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
GF	204,821.45	165044723-165044817	4.30.24
CP	128,579.10	165044818-165044822	4.30.24
ASB	25,734.71	165044823-165044842	4.30.24
GF	469,410.71	165044843-165044948	5.15.24
CP	417,260.81	165044949-165044951	5.15.24
ASB	19,539.72	165044952-165044966	5.15.24
May Payroll	not to exceed \$3,170,000.00	Numbers to be updated when done	5.31.24

[4.30.24 Accounts Payable.pdf](#)

[5.15.24 Accounts Payable.pdf](#)

[May Payroll.pdf](#)

ix. Approve 2023/24 Highly Capable Program

[Highly Capable Program Plan Eph SD 23-24.pdf](#)

b. Updated 2024/25 Complex Needs Grant for ECEAP

Presenter: Charlotte Throgmorton

[Updated 24-25 Complex Needs Grant.pdf](#)

c. Approve Roof Replacements

Presenter: Adam Roduner

[Beezley Springs Drawing.pdf](#)

[Beezley District Office 2024 Budget R1.pdf](#)

[5062785 Ephrata-SD Beezley Office LIP.pdf](#)

[Grant Elementary Drawing.pdf](#)

[Grant Elementary 2024 Budget.pdf](#)

[5062786 Ephrata SD Grant ES LIP.pdf](#)

d. Approve Pole Building Grading Quote

Presenter: Adam Roduner

[2 of 3 Pole Building grading Estimates.pdf](#)

[Tommer Quote Ephrata School 5-15-2024.pdf](#)

e. Approve 2023-24 Missing Tech Inventory

Presenter: Sarah Vasquez

[Classroom Missing Inventory 2023-24.pdf](#)

f. Approve Computer Purchase for Grant Staff

Presenter: Sarah Vasquez

The Technology Department would like to order 35 new computers to upgrade the current staff computers at Grant Elementary. This quote is from Dell under the NASPO purchasing contract.

[Quote Dell SFF Plus 7020 Computers GT Staff.pdf](#)

6. Non-Action Items

a. Budget Report

Presenter: Allison Razey

[April 2024 Board Report.pdf](#)

b. Superintendent Report

c. First Reading Policy/Procedures

[2019 Video Use.pdf](#)

7. Adjournment

Presenter: Director Waller