

Regular Board Meeting

357 Alder St NW
Ephrata, WA 98823

10/28/2024 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. Meeting Minutes from September 23, 2024

[2024-09-23 Meeting Minutes.pdf](#)

ii. Hires

1. Katlyn Hall, 4 Hr Night Custodian at EMS
2. Laurice Warthan, 6.5 Hr One (1) Year Temporary Sped Para at Columbia Ridge
3. Megan Schooler, 5.5 Hr Food Service
4. Marjorie Thulesen, 6.5 Hr One (1) Year Temporary Sped Para at Columbia Ridge
5. Tracey Pickeral, EHS Head Girls Golf Coach
6. Shon Schaffran, EHS Assistant Boys Basketball Coach
7. Grecia Navarro Figueroa, 3 Hr Bus Monitor
8. Heather Lambert, 6 Hr One (1) Year Temporary Sped Para at Grant
9. Alexis Byington, 6.5 Hr One (1) Year Temporary Para at Grant

[Head Girls Golf Board letter \(T.Pickeral\).pdf](#)

iii. Donations

1. Soccer/Softball complex parking lot extension. Estimated value of \$25,000.

[Softball and Soccer Parking Lot.pdf](#)

iv. Technology Items to Surplus or Recycle

We request the board approve the following Technology items for Surplus or Recycling. The items are old, no longer supported, in need of repair or at the end of life. Surplus items will be offered to other Schools for 30 days, then posted on Public Surplus for purchase.

[Network Items for Recycling - School Board.pdf](#)

[Surplus 2024_25 v2.pdf](#)

v. Accounts Payable & Payroll

FUND	AMOUNT	CHECK #S	DATE
GF	235,766.13	165045779-165045873	9.26.24
CP	154,401.78	165045874-165045876	9.26.24
ASB	21,764.86	165045877-16504895	9.26.24
GF	476,301.70	165045900-165046025	10.16.24
CP	584,004.76	165046026-165046028	10.16.24
ASB	25,044.17	165046029-165046048	10.16.24
October 31, 2024 Payroll	3,273,715.68	165046049-165046070 and 165045896-165045899	10.31.24

[09-26-2024 ACCOUNTS PAYABLE.pdf](#)

[10.16.24 Accounts Payable.pdf](#)

b. Approve Track Pole Vault Pit Purchase

[Pole Vault Pit 10.22.24.pdf](#)

c. Approve Weight Room Quotes

Presenter: Rick Walter

[Lauzier Weight Room Grant.pdf](#)

d. Out of State Travel for ACTE Conference in San Antonio, TX

CTE would like to take a team of staff to the Association of Career and Technical Education National Conference in San Antonio, Texas. (December 4-7). This team would include the Business & Marketing instructors from the middle school and high school as well as other administrative staff. Every year, a different program is a focus based on Program Approval by OSPI and this year it is Business & Marketing. This conference will be paid for by CTE funds with a majority being covered by CTE grants including the Perkins grant. This type of professional development helps recruit and retain high-quality CTE educators and improve program quality. Recruitment, Retention and Training of CTE Educators is an Element of the Federal Perkins V Comprehensive Local Needs Assessment (CLNA). The Comprehensive Local Needs Assessment (CLNA) is a tool that helps local education agencies (LEAs) and states make data-driven decisions about Career and Technical Education (CTE). Total cost of the conference including hotel, flight, registration and meals is estimated around \$15,000-\$20,000.

<https://www.careertechvision.com/>

e. Approve 2024 CTE Comprehensive Local Needs Assessment (CLNA)

This May, Sarah Vasquez and Scott Sandberg revisited the CLNA to present to various stakeholders in Grant County. The CLNA is a requirement of the Perkins Grant. The purpose of a Comprehensive Local Needs Assessment (CLNA) is to evaluate how well a school or district's career and technical education (CTE) programs align with local workforce demands and student needs. It identifies gaps in program offerings, resources, and equity to ensure that all students, including those from underrepresented groups, have access to high-quality education that prepares them for career success. The CLNA also helps guide decisions on funding, program improvements, and collaboration with local industries to better serve the community's economic and employment goals. Through the CLNA, strategies of improvement were identified including expanding student opportunities through field trips, workshops, and industry collaboration, enhancing staff professional development (National Conference), and increasing articulation agreements and certification opportunities. Efforts also emphasize improving equity, program growth, and culturally responsive teaching.

[2024 CLNA Presentation Ephrata.pptx.pdf](#)

f. Renew Google Workspace for Education Plus

The technology department requests approval to renew Google Workspace for Education Plus licenses for students and staff. This platform enhances Chromebook security and device management. The Security Center enables the tech department to effectively address cybersecurity threats like phishing and malware. The Quote is provided using the WSIPC purchasing contract.

g. Renew Malwarebytes Elite

The technology department requests approval to renew and upgrade Malwarebytes to the Malwarebytes Elite Bundle. This upgrade will enhance security for the district by providing 24/7 managed detection and response, along with automated patch management. The Quote is provided using the WSIPC purchasing contract.

h. Approve Kitchen Remodel Quotes

This money will be coming from the Healthy Kids Grant that the district received.

[Parkway Kitchen Upgrade Holmes.pdf](#)

[Grant Kitchen Upgrade Holmes.pdf](#)

[HS Kitchen Upgrade Holmes.pdf](#)

[Parkway Kitchen North Electric.pdf](#)

[North Electric Email.pdf](#)

[Salcido All Schools Proposal 17953B-5.pdf](#)

[HS Kitchen Proposal Salcido.pdf](#)

6. Non-Action Items

a. Columbia Basin Herald Recognition Award

b. Small Works Roster Update

Presenter: Sarah Morford

c. Food Service Department Update

Presenter: Alain Black

d. District Goals

Presenter: Sharon Scellick

e. Budget Report

Presenter: Allison Razey

[September Board Report.pdf](#)

f. Superintendent Report

g. Legislative Update

h. First Reading Policy/Procedures

[4060 DISTRIBUTION OF INFORMATION.pdf](#)

[4200 Parent Access and Safe and Orderly Learning Environment.pdf](#)

[NEW - PAO-52 Enrollment - Google Docs.pdf](#)

[NEW - PAO 54 Free of Charge - Google Docs.pdf](#)

[NEW - Transition Plan - Google Docs.pdf](#)

[NEW - PAO-65 Non-traditional Remote Services Policy - Google Docs.pdf](#)

[REVISED - IA-2_ Non-Discrimination Policy \(Russian\) - Google Docs.pdf](#)

[REVISED - IA-2_ Non-Discrimination Policy \(Spanish\) - Google Docs.pdf](#)

[REVISED - CO-2 Transition Plan - Google Docs.pdf](#)

[REVISED - PAO-9 Attendance Policy - Google Docs.pdf](#)

[REVISED - PAO-6 Health & Safety, Child Abuse and Neglect Policy - Google Docs.pdf](#)

[REVISED - IA-2_Non-Discrimination Policy - Google Docs.pdf](#)

[REVISED - PAO-33 Community Concerns and Complaints \(Spanish\) - Google Docs.pdf](#)

[REVISED - PAO-33 Family and Community Concerns and Complaints - Google Docs.pdf](#)

[NEW - PAO-26 No Expulsion Policy - Google Docs.pdf](#)

[REVISED - PAO-33 Family and Community Concerns and Complaints Policy \(Russian\) - Google Docs.pdf](#)

[NEW - Family Engagement Plan - Google Docs.pdf](#)

[NEW - PAO-27 Child Guidance, Restraint, and Isolation Policy - Google Docs.pdf](#)

[NEW - FEP-10 Family Engagement - Google Docs.pdf](#)

7. Adjournment

Presenter: Director Waller