

# Regular School Board Meeting

357 Alder ST NW  
Ephrata, WA 98823

11/25/2024 05:00 PM

## 1. Work Session 5:00 - 6:00 pm

Presentation of building School Improvement Plans

## 2. Call to Order

Presenter: Director Waller

## 3. Flag Salute

## 4. Public Comments

## 5. Changes or Additions to the Agenda

## 6. Action Items

### a. Consent Agenda

#### i. Meeting Minutes from October 28, 2024

[2024-10-28 Meeting Minutes.pdf](#)

#### ii. Hires

1. Emma Hewitt, Temporary Part-time Business Teacher at EHS
2. Blade Gray, Assistant Boys Wrestling Coach at EHS
3. Perla Nava, 7 Hr Bilingual Para at EMS
4. April Perry, 7.5 Hr Temporary ECEAP Assistant Para
5. Yanai Zapien Cruz, 3 Hr SPED Bus Monitor for Route 26
6. Jacob Laird, EHS Assistant Boys Basketball Coach
7. Nathan Jensen, EHS Assistant Boys Soccer Coach

#### iii. Donations

1. Stemilt Growers, \$1,000 to be divided equally between Columbia Ridge and Grant Elementary schools. This is to be used to help students with winter clothes needs.

#### iv. Resolution 2024-2025-2 Columbia Ridge Building Commissioning Report

[Resolution 2024-2025-2 Building Commissioning Report.pdf](#)

#### v. Second Reading of Policies

[4060 Distribution of Information.pdf](#)

[4060P Distribution of Information.pdf](#)

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

vi. Accounts Payable & Payroll

FUND	AMOUNTS	CHECK #S	DATE
GF	270,022.62	165046071-165046155	10.31.24
CP	66,869.64	165046156-165046157	10.31.24
ASB	15,586.85	165046158-165046174	10.31.24
TRANS	387,263.54	165046175	10.31.24
GF	51,944.46	165046176-165046178	11.1.24
GF	471,374.04	165046179-165046259	11.14.24
CP	95,848.13	165046260-165046264	11.14.24
ASB	23,691.34	165046265-165046285	11.14.24
Nov Payroll	3,301,151.91	165046286-165046304	11.29.24

[2024-10-31 Accounts Payable.pdf](#)

[2024-11-01 Accounts Payable.pdf](#)

[11.14.24 Accounts Payable.pdf](#)

**b. Approve Contractor to Complete Electronic Door System at Parkway Intermediate**

**Presenter:** Sarah Vasquez

The Ephrata School District would like to hire e3 Solutions to finish the electronic door system at Parkway Intermediate. The IT Director solicited three quotes from the small works roster. One of the companies was not responsive and the other was not qualified to work in the existing Lenel S2 Access Control System. Currently, the main vestibule of the school is electronic and integrated with door access controls and lockdown buttons. As the Parkway doors and hardware are replaced, (by a separate contractor) e3 Solutions will come in and do the work to tie in the electronic locking and keycard system to the additional doors.

[e3 Estimate\\_Ephrata Parkway Five Door S2 Add.pdf](#)

**c. Approve Quotes for New Kitchen Equipment at Grant, Parkway and High School**

**Presenter:** Alain Black

\$100,000 will be coming from the Healthy Kids grant and the remaining funds will be out of the Food Service budget.

[Summary of Kitchen Equipment Purchases.pdf](#)

[Grant Quote - Edward Don.pdf](#)

[Grant Quote-Bargreen Ellingson.pdf](#)

[Grant Quote- Spokane Restaurant Equipment.pdf](#)

[EHS Quote - Edward Don.pdf](#)

[EHS quote-Bargreen Ellingson.pdf](#)

[EHS quote-Spokane Restaurant Equipment.pdf](#)

[Parkway Quote - Edward Don.pdf](#)

[Parkway Quote-Bargreen Ellingson.pdf](#)

[Parkway Quote-Spokane Restaurant Equipment.pdf](#)

**d. Approve 24-25 School Improvement Plans**

**e. Resolution 2024-2025-3 Replacement Educational Programs and Operations Levy**

[Resolution 2024-2025-3 Replacement Educational Programs and Operation Levy.pdf](#)

**f. Appoint For/Against Statement Committee Members**

## 7. Non-Action Items

### a. LegoRobotics Presentation

Presenter: Deb Knox and Students

### b. Budget Report

Presenter: Allison Razy

[23-24 Year End Presentation.pdf](#)

[October 24 Budget Report.pdf](#)

### c. Consider Invitation to Ron Mabry, Washington State Board of Education Member

### d. Legislative Update

### e. Superintendent Report

### f. First Reading Policy/Procedures

[5280 Separation from Employment.pdf](#)

[6513 Workplace Violence Prevention.pdf](#)

[6513P Workplace Violence Prevention.pdf](#)

## 8. Adjournment