# Regular School Board Meeting

357 Alder ST NW Ephrata, WA 98823

1/27/2025 06:00 PM

# 1. Call to Order

Presenter: Director Sainsbury

2. Flag Salute

Presenter: Director Sainsbury

3. Administer Oath of Office to Casey Devine

Presenter: Ken Murray

4. Public Comments

5. Changes or Additions to the Agenda

6. Action Items

# a. Consent Agenda

i. Meeting Minutes from December 16, 2024 and January 16, 2025

2024-12-16 Meeting Minutes.pdf

2025-01-16 Meeting Minutes.pdf

#### ii. Hires

- 1. Heather Bruggman, 6.5 Hr Learning Center Para at EHS
- 2. Rosa Placido Barajas, Temporary English Language Development Specialist, Temporary position until the end of the 24/25 school year.
- 3. Raven Bair, Temporary 6.5 Hr Special Education Para at Grant School
- 4. Dan Molitor, EHS Head Boys Golf Coach

# iii. Accounts Payable & Payroll

FUND	AMOUNT	CHECK #S	DATE
GF	182,925.26	165046541-165046609	12.30.24
СР	4,974.54	165046610-165046611	12.30.24
ASB	13,776.98	165046612-165046623	12.30.24
GF	304,233.63	165046624-165046699	1.15.25
СР	87,779.52	165046700-165046701	1.15.25
ASB	15,096.02	165046702-16546717	1.15.25
GF	929.31	165046738-165046740	1.22.25
DEC/JAN Payroll	3,238,114.24	165046527-165046540 165046718-165046737	12.24.24 1.31.24

2024-12-30 Accounts Payable.pdf

2025-01-15 Accounts Payable.pdf

2025.1.22 Accounts Payable.pdf

#### iv. Donations

1. Vitalant and BCFIN are offering STEM Grants to schools that successfully host at least two blood drives during the calendar year. EHS HOSA qualifies for the Yellow Tier, earning \$1,200 for the blood drives held in May and November of 2024. Although EHS HOSA fell slightly below the required 40 units, Vitalant has graciously approved the grant due to the school closure that impacted the scheduled blood drive on November 15. While Vitalant was able to host a blood drive at the ERC that day, not all participants attended. Attached is a flyer with full details.

STEM letter 2024 (003).pdf

# b. Approve City Tourism Application

Presenter: Bryan Johnson

City of Ephrata.pdf

# c. Expanding Health Science Grant from OSPI

Presenter: Sarah Vasquez

Ephrata School District was recently awarded \$95,000 to support the Ephrata High School Career and Technical Education (CTE) Health Science Program. Funds will be used for staff salaries, professional development, HOSA - Future Health Professionals expenses, field trips, guest speakers, curriculum, and equipment. Career and Technical Education Courses in this program include Intro to Health Science Careers, Medical Terminology, Human Biology and Sports Medicine.

# d. Approve ORFF Musical Instrument Purchase for Grant School and Columbia Elementary

Presenter: Sharon Scellick

ORFF Musical Instrument Purchase.pdf

e. Resolution 2024-2025-4 Building Commissioning Report for Ephrata Middle School

Resolution 2024-2025-4 Building Commissioning Report for EMS.pdf

f. Resolution 2024-2025-5 Acceptance as Finally Completed - EMS

Resolution 2024-2025-5 Acceptance as Finally Complete - EMS.pdf

A.2 - Arch Cert Letter - EMS.pdf

A.3 - EMS Square Footage 8-21-24.pdf

### 7. Non-Action Items

a. District Wide Attendance Update

Presenter: Deb Knox

b. Budget Report

Presenter: Allison Razey

December Budget Report.pdf

- c. Superintendent Report
- d. Legislative Update
- e. First Reading Policy/Procedures

6801 Capital Assets Theft-Sensitive Assets.pdf

Current Restraint and Isolation Form.pdf

Restraint Isolation Form.pdf

# 8. Adjournment

Presenter: Director Sainsbury