

Regular Board Meeting

357 Alder ST NW
Ephrata, WA 98823

2/24/2025 06:00 PM

1. Call to Order

Presenter: Director Adams

2. Flag Salute

Presenter: Director Adams

3. Public Comments

4. Changes or Additions to the Agenda

5. Action Items

a. Consent Agenda

i. Meeting Minutes from January 27, 2025

[2025-01-27 Meeting Minutes.pdf](#)

ii. Hires

1. Issela Navarro, 6.5 Hr Para at Columbia Ridge
2. Casey Miller, EHS Assistant Fastpitch Coach
3. Samantha Bair, 7.25 Para at Grant School
4. Larry Redfield, EHS Assistant Boys Golf Coach
5. Lauren Rathbone, EHS Assistant Girls Golf Coach

iii. Donations

1. BSN is donating new dumbbells for the weight room, value of \$954, because the current weight room equipment we ordered through the grant is delayed.
2. Weinstein Beverage, \$5,273.57 to purchase a new scoreboard for the JV baseball field. The current JV scoreboard is 30 years old and in need of replacement.
3. Tiger Boosters, \$2,400 to help purchase new backstop padding for the baseball and softball fields. Total estimated cost is \$5,145.21. The remaining will be covered by EHS Extracurricular.

iv. Surplus Items

EHS Track Pole Vault: Complete pit with all pads including top cover, condition of pit is in poor condition

EHS Track High Jump: Complete high jump pit with all pads including top cover, condition of pit is average and can be used for competition

EHS Wrestling Mats: Condition of wrestling mats is poor and have been taken to the dump

Transportation:

Buses:

- Bus 2 - 2006 Blue Bird - Type D (estimated value \$1500)
 - o Miles: 264,174
 - o Vin: 1BABNBKA26F234376
- Bus 3 - 2004 Thomas - Type D (estimated value \$1500)
 - o Miles: 268,704
 - o Vin: 1T7YT4C2241137250

- Bus 34 – 2000 Blue Bird - Type C (estimated value \$1200)
 - o Miles: 238,196
 - o Vin: 1HVBBAAL8YH355359

Vehicles:

- #126 - 2005 Chevy Suburban (estimated value \$2500)
 - o Miles: 190,225
 - o Vin: 3GNFK16Z55G120807
- #132 – 2001 Dodge Intrepid (estimated value \$500)
 - o Miles: 122,558
 - o Vin: 2B3HD46R11H707059

[POLE VAULT surplus pads.pdf](#)

[Surplus Wrestling Mats.pdf](#)

[Surplus Wrestling Mats 2.pdf](#)

v. Accounts Payable & Payroll

FUND	AMOUNT	CHECK #S	DATE
GF	366,364.03	165046741-165046809	1.30.25
CP	45,942.05	165046810-165046811	1.30.25
ASB	20,525.96	165046812-165046840	1.30.25
GF	335,326.33	165046841-165046919	2.12.25
CP	285,379.87	165046920-165046921	2.12.25
ASB	36,444.11	165046922-165046938	2.12.25
February Payroll	3,331,666.98	165046939-1650465958	2.28.25

[2025-01-30 Accounts Payable.pdf](#)

[2025-02-12 Accounts Payable.pdf](#)

b. Consider out of State Travel for Parkway LEGO Robotics Team

Presenter: Rachel Boruff and Julie Jenne

c. Approve Quote for High School Kitchen Panel Upgrade

Presenter: Adam Roduner

We had to get a rebid because the breakers in the current project are obsolete and irreplaceable.

[Ephrata High School Kitchen Panel Upgrades.pdf](#)

d. Approve Renewal of the District Firewall and Content Filtering

Presenter: Sarah Vasquez

The Technology Department requests approval for Renewal of the District Firewall and Content Filtering through Cruxial Technology Group. This is an annual recurring expense for Primary and Secondary Fortigate 600E Firewalls as well as the 200F FortiAnalyzer which handles all the analytics of the firewalls. The total renewal cost is \$17,043 + Tax. The renewal was quoted using the OMNIA cooperative purchasing agreement.

[Quote Cruxial Fortinet Fortigate Renewal.pdf](#)

e. High Demand CTE Grant - \$20,000

Presenter: Sarah Vasquez

Ephrata School District was recently awarded \$20,000 to develop or upgrade high-demand career and technical programs. These funds will be used to update one of the four business labs at Ephrata High School. The grant was written to address equipment upgrades to the Computer Science program that offers courses such as Cybersecurity, Video Game Design, and Intro to Computer Science. In the 2025-26 school years, students will also have the option to enroll in two new courses, including Introduction to Engineering and AI Essentials. These courses address workforce needs in high-skill, high-wage, and in-demand industries. According to labor market projections, IT careers such as information security analysts, software developers, and computer and information systems managers are growing at rates of 20-30%, significantly above the national average for job growth.

f. Accept Perkins Reserve Grant

Presenter: Sarah Vasquez

The Ephrata School District was recently awarded \$30,000 through the Perkins Reserve Grant to support approved CTE activities. These funds will be used to support Career and Technical Student Organizations (CTSO's) in the district. Career and Technical Education (CTE) Clubs such as Future Business Leaders of America (FBLA), Future Health Science Professionals (HOSA), Family, Career and Community Leaders of America (FCCLA), National FFA Association, Technology Student Association (TSA) & Skills USA empower students to extend their learning beyond the classroom. Funds will be used to pay for registration and travel expenses to state and national conferences in 2025.

g. Dell Computer Lab

Presenter: Sarah Vasquez

This computer lab will replace one of the four business labs at EHS in the CTE Department. Career and Technical Education (CTE) plays a critical role in preparing students for high-demand careers by providing hands-on learning experiences that mirror real-world industry settings. To maintain the highest level of career readiness, it is essential that CTE programs have access to up-to-date equipment and technology that align with current industry standards.

This lab will be acquired through the NASPO purchasing contract, eliminating the need for additional quotes. Funding will come from CTE funds, supplemented by the High Demand CTE Grant.

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h. Approve Purchase Through the Expanding Health Science in the High School Grant

These items will be purchased using the Expanding Health Science in High School Grant and purchased using the Sourcwell Purchasing Contract.

[Carolina Biological Supply List.pdf](#)

[Carolina Quote.pdf](#)

i. Approve Student Chromebook Purchase

The IT Department would like to order 600 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 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.

[Chromebook Quote.pdf](#)

6. Non-Action Items

a. Budget Report

Presenter: Allison Razey

[January Budget Report.pdf](#)

b. February is CTE Month

Presenter: Sarah Vasquez

February is Career and Technical Education (CTE) Month, a time to recognize the invaluable impact of CTE programs in preparing students for high-demand careers. Our district is proud to offer various CTE pathways that equip students with real-world skills, industry certifications, and hands-on learning experiences that set them up for success in college and careers. We celebrate our dedicated educators, industry partners, and students who make CTE a driving force for innovation, workforce readiness, and economic growth in our community.

Kent Devine and a few students will demonstrate virtual welders.

[ACTE_CTEWorks_January2025_Final.pdf](#)

[ACTE_WhatIsCTE_January2025_Final.pdf](#)

[CTE Fact Sheet 2025.pdf](#)

c. Superintendent Report

Presenter: Ken Murray

d. Legislative Update

Presenter: Director Fleurkens

e. First Reading Policy/Procedures

[3210 Nondiscrimination.pdf](#)

[3210P Nondiscrimination.pdf](#)

[5005 Employment Disclosures, Certification Requirements, Assuarances and Approval.pdf](#)

[5010 Nondiscrimination and Affirmative Action.pdf](#)

[5010P Nondiscrimination Affirmative Action.pdf](#)

[5011 Sexual Harassment of District Staff Prohibited.pdf](#)

[6106P Allowable Costs for Federal Programs.pdf](#)

[6600 transportation.pdf](#)

7. Adjournment

Presenter: Director Adams