Regular School Board Meeting

333 4TH AVE NW Ephrata, WA 98823

3/22/2021 06:00 PM

1. Call to Order

Presenter: Director Correll

2. Flag Salute

Presenter: Director Correll

3. Changes or Additions to the Agenda

4. Action Items

a. Consent Agenda

i. Approve Minutes from February 22, 2021

2021-02-22 Meeting Minutes.pdf

ii. Hires

- 1. Dawn Flanigan, .5 Fall Team Assistant at EHS
- 2. Missy Beierman, Assistant Boys Golf Coach at EHS
- 3. Katie Nellis, ECEAP Assistant Teacher, effective 3/15/21
- 4. Sheila Massey, EHS ASB Advisor .5, effective 2021/22 school year
- 5. Jada Addink, EHS ASB Advisor .5, effective 2021/22 school year
- 6. Isha Friesen, Grant School Para, effective 2021/22 school year
- 7. Lee Er Phua Sharp, Grant School Para, effective 2021/22 school year

iii. Superintendent Accepted Resignations/Retirements

- 1. Mercedes Enciso, ECEAP Assistant Teacher, effective 3/05/21, accepted 2/25/21
- 2. Joe Wolf, EHS Knowledge Bowl Advisor, effective 6/3/2021, accepted 3/1/21
- 3. Carol LaPlant, Para at Grant School, effective 8/31/21, accepted 3/2/21
- 4. Willie Holmes, Assistant EHS Fastpitch Coach, effective 3/8/21, accepted 3/8/21

iv. Donations

1. Columbia Basin Youth Baseball, 10,000 to be used for field upgrades at baseball and softball complexes.

v. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
СР	(\$5,000.00)	165036438 Void	2/26/21
GF	\$124,624.84	165036457-165036517	2/26/21
СР	\$73,716.93	165036518-165036521	2/26/21
ASB	\$2,624.50	165036522-165036526	2/26/21
SOLA	\$1,189.86	165036527	2/26/21
BUS	\$140,394.24	165036528	2/26/21
GF	\$12,675.84	165036529-165036531	3/3/21
ASB	\$95.14	165036532	3/3/21
GF	\$191,620.90	165036533-165036636	3/15/21
СР	\$1,930,994.32	165036637-165036640	3/15/21
ASB	\$5,184.67	165036641-165036654	3/15/21
SOLA	\$790.36	165036655	3/15/21
March Payroll	\$2,520,477.34	1650366656-165036679	3/31/21

b. Approve Ed Specs for High School PAC

Presenter: Cameron Golightly

Ephrata HS Gym & PAC Ed Specs.pdf

c. Approve Architecture Services with Design West

Presenter: Cameron Golightly

Architecture services for Grant School and EHS PAC construction.

Columbia Ridge Amended Architecture Service Agreement.pdf

EHS PAC Architecture Service Agreement.pdf

EMS Amended Architecture Service Agreement.pdf

Grant School Architecture Service Agreement.pdf

d. Approve High School Ag Lab Science Equipment Quote

Presenter: Sarah Vasquez

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VernierGoDirectQ1.png

Fischer Quote for Labquest.pdf

VWR Quote.pdf

e. Approve Tech Van Purchase

Presenter: Sarah Vasquez

Barry's Van Quote.pdf

Brickner's Van Quote.pdf

Tonkin Van Quote.pdf

f. Approve Applying for Paul Lauzier Grant for High School Sports Complex Updates

Presenter: Bryan Johnson

Softball-Baseball Facility Upgrades, 3.16.21.pdf

g. Approve ECEAP Complex Needs Fund

Presenter: Charlotte Throgmorton

DCYF ECEAP is pleased to inform you of Ephrata School District's successful Complex Needs application! DCYF will award Ephrata School District \$10,000 to support children with Complex Needs such as developmental delays, and/or challenging behaviors due to complex trauma.

These funds will be used to purchase sensory and visual supplies that will be used both in the Speech Room and the other classroom housed at Tiger Cub Pre-School.

Books will be purchased that support social stories. A social story is a narrative made to illustrate certain situations and problems and how people deal with them. They help children with autism understand social norms and learn how to communicate with others appropriately.

Examples:

Light-up Countdown Timer Sensory Mats Early Learning Poster Pack Education Station for outside playground Social Stories Books

5. Hearing of Individuals/Groups

a. Teaching with Masks On

Presenter: Ali Mantese

Ali Mantese, Grant School teacher, would like to address the Board regarding the frustrations associated with teaching students wearing masks.

b. Correspondence

- 1. March 8 -12, 2021 was declared by Governor Inslee as Educational Support Professionals Week. Thank you to all our exceptional staff members that help ensure that our schools run smoothly on a daily basis.
- 2. March 15-21, 2021 was declared by Governor Inslee as School Retirees Appreciation Week. Thank you to all our retired or retiring school employees who have worked tirelessly throughout the years to make the Ephrata School District what it is today.

c. First Reading Policy/Procedures

3241 Student Discipline.pdf

3241P Student Discipline.pdf

3432P Emergencies.pdf

3432 Emergencies.pdf

6000 Program Planning Budget Preparation Adoption and Implementation.pdf

6000P Program Planning Budget Preparation Adoption and Implementation.pdf

6600 transportation.pdf

d. Financial Report

Presenter: Debbie Cook

FEB 2021 BOARD REPORT.pdf

e. Legislative Update

Presenter: Director Waller

6. Adjournment