

# Regular Board Meeting

357 Alder ST NW  
Ephrata, WA 98823

3/28/2022 06:00 PM

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

1. Personnel (RCW 42.30.110.g)

## 2. Call to Order

**Presenter:** Director Black

## 3. Flag Salute

**Presenter:** Director Black

## 4. Public Comments

The board will receive public comment but will not reply to it, in order to remain in legal compliance. Should follow up be necessary, it will be done through the superintendent's office. The board will grant 3 minutes per individual who has signed in. If the topic requires more than 3 minutes, then the board may add it to the next meeting. The board chair may end an individual's comments when the allotted time expires. Likewise, the board chair may interrupt a speaker if their comments are not civil.

## 5. Changes or Additions to the Agenda

**Presenter:** Director Black

## 6. Action Items

### a. Consent Agenda

#### i. Approve Minutes from February 28, 2022

[2022-02-28 Meeting Minutes.pdf](#)

#### ii. Hires

1. Michelle Winters, 1.5 Hr Lunch Server at CR
2. Erik Scheib, EHS Assistant Baseball Coach
3. Lyndsy Roberts, EMS Head Track Coach
4. Heidi Johnosn, EMS Assistant Track Coach
5. Marymar Rabadan Barajas, 7.5 Hr ECEAP Assistant Para
6. Leland Henderson, Bus Driver for Route #2
7. Jennifer Baum, 4th Grade Teacher at Grant, effective 2022/23 school year
8. Amber Hoenes, ELA/SS Teacher at EMS, effective 2022/23 school year

#### iii. Superintendent Accepted Resignations/Retirements

1. Tina Laugen, 8 Hr Secretary at Columbia Ridge, effective 3/16/22, accepted 3/3/22
2. Dale Hagy, EHS Girls Head Basketball Coach, effective 3/7/22, accepted 3/7/22
3. Brandon Evenson, EHS Boys Head Basketball Coach, effective 3/7/22, accepted 3/8/22
4. Ofelia Alvarez, ECEAP Lead Para, effective 3/18/22, accepted 3/10/22
5. Mark Wanke, Bus Driver and Para at Grant, effective 6/15/22, accepted 3/14/22
6. Patrick Mitchell, EHS Head Wrestling Coach, effective 3/14/22, accepted 3/14/22
7. Rachelle Buchmann, 3rd Grade Teacher, Grant school, effective 8/15/22, accepted 3/18/22
8. Tyler Cummings, Math Teacher, Ephrata High School, effective 8/15/22, accepted 3/18/22

#### iv. Donations

1. Silver Nickel Logging, \$5,000 worth of lumber to help the high school woodshop students complete projects at no cost.

#### v. Surplus Items

[Spring 2022 Surplus.pdf](#)

#### vi. EHS Golf Team's 50/50 KP Raffle

They do this every year but it was not listed on the fundraisers for approval in August. They are hoping to raise about \$700 from this fundraiser and it is the only fundraiser I am aware of that uses "gambling". It is done at the Lakeview Golf Course spring tournament in April.

#### vii. Resolution 2021-2022-05 Transfer from General to Capital Projects Fund

[Resolution 2021-2022-5 Transfer to CP.pdf](#)

#### viii. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
GF	\$146,155.62	165038915-165038973	2.28.22
CP	\$23,822.00	165038974-165038975	2.28.22
ASB	\$8,888.36	165038976-165038990	2.28.22
GF	\$13,944.34	165038991	3.7.22
ASB	\$1,649.34	165038992	3.7.22
GF	\$313,122.67	165038993-165039071	3.15.22
CP	\$249,781.25	165039072-165039077	3.15.22
ASB	\$10,831.19	165039078-165039091	3.15.22
CP	\$4,543.00	165039092-165039093	3.16.22
March Payroll	\$2,619,117.94	165039094-165039123	3.31.22

#### b. Approve HS CTE Culinary Equipment Quote

**Presenter:** Sarah Vasquez

This equipment will help the district expand CTE work-integrated learning opportunities by transforming the Family and Consumer Sciences kitchen into a modern learning lab that simulates an industry setting. Ephrata High School was built in the 1980's and has not been modernized to keep up with the transformation of Vocational Home Economics into what it is known for today. In this department, students are engaged in work-based learning opportunities including activities such as catering. The Tiger Tail Café is also a student enterprise tied directly to this program at the high school. Students involved with the Tiger Tail Café are able to run this as a business and make planning and decisions to support FCCLA. By upgrading the equipment and design of the classroom kitchen layout, there will be better use of the space and the creation of a Tiger Tail Café walk up window. Students will also experience a kitchen that is more commercial and have exposure to a three-compartment sink, commercial dishwasher and prep stations that you would see in a restaurant. Right now, the kitchens are compartmentalized and simulate a home kitchen. Through a series of classes including Independent Living, Foods, and Tiger Tail Café students can complete their CTE graduation pathway, earn industry recognized credentials, engage in student leadership and participate in work-based learning opportunities.

[Quote Culinary Depot KCDA Equipment CTE Kitchen.pdf](#)

### **c. Purchase of an Outdoor Floral Cooler for CTE**

**Presenter:** Sarah Vasquez

Please consider CTE to purchase an 8' X 12' X 7'6" Outdoor Floorless Floral Cooler for use by the High School Ag Department. The cooler would be placed near the Agriculture Portable Classrooms and would be used in place of an indoor floral cooler currently inside one of the portables. This would free up much needed classroom space and provide additional capacity for floral and agriculture cold storage. We request Rimbey Solutions to complete the project. Rimbey Solutions is a local vendor from Quincy, WA and supplied the most complete and accurate quote complete with labor, installation and costs of additional supplies needed to fully complete the project. CTE will hire an electrician to complete the electrical piece of the project.

[Quotes for CTE Outdoor Floral Cooler.pdf](#)

[Floral Cooler Matrix.pdf](#)

### **d. Approve HS CTE New Rotating Lab**

**Presenter:** Sarah Vasquez

HS CTE will be purchasing a new lab to rotate one of the three business labs at the high school. One of the requirements is for equipment to remain like industry. Due to the nature of the business classes including broadcasting, graphic design and video game design, computers need to be able to handle video and images effectively.

[Quote for CTE Rotating Lab.pdf](#)

### **e. Approve \$110,000 from the Digital & Inclusion Grant**

**Presenter:** Sarah Vasquez

Ephrata School District was recently awarded \$110,000 through the Digital Equity & Inclusion Grant to purchase 27 Interactive Promethean Boards for Grant Elementary. The grant also includes funding for staff professional development and pay. Providing modern technology for students is vital in education today. The Promethean interactive whiteboard display is a powerful tool for auditory, visual and kinesthetic learners as well as students with special needs. Students can use the interactive whiteboards to draw, erase and experiment without limits. This type of learning keeps kids engaged. Using a Promethean interactive whiteboard panel in a classroom gives students the ability to interact and collaborate with each other in the class. We are very excited to use this grant to continue our work in educational technology to support student learning.

## **7. Non-Action Items**

### **a. Correspondence**

1. March 14-18, 2022 is Education Support Professionals Week as proclaimed by Governor Jay Inslee
2. Patti Helaas, saved the life of a student on her bus recently

[2022-03-PattiHelaas-LifesavingAward.pdf](#)

### **b. EHS New Program Hope Squad**

**Presenter:** Aaron Cummings

[HOPE SQUAD STAFF PRESENTATION.pdf](#)

### **c. Budget Report**

**Presenter:** Debbie Cook and Allison Razey

[Feb 2022 Board Report.pdf](#)

### **d. Audit Reports**

[20-21 ECEAP Audit - Closing Letter.pdf](#)

[20-21 SAO Exit Conference 3.9.22.pdf](#)

### **e. Superintendent Report**

## **8. Adjournment**