Regular School Board Meeting

333 4th AVE NW Ephrata, WA 98823

10/24/2022 05:00 PM

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

Introduction of new staff.

2. Call to Order

Presenter: Director Adams

3. Flag Salute Presenter: Director Adams

4. Public Comments

- 5. Changes or Additions to the Agenda
- 6. Action Items
 - a. Consent Agenda
 - i. Approve Minutes from September 26, 2022

2022-9-26 Meeting Minutes.pdf

ii. Hires

- 1. Dominique Patricelli, 6.5 Hr Learning Center Para at EHS
- 2. Kathleen Harris, Temporary 1-Year ECEAP Coach
- 3. Sariah Bair, EHS Girls Assistant Basketball Coach
- 4. Juan Castillo, EHS Boys Assistant Wrestling Coach
- 5. Spring Mayer, 6.5 Hr Para at Grant
- 6. Frank Moore and Amber Hoenes, LegoRobotics Coaches at EMS
- 7. Stephanie Firl and Julie Kessel, LegoRobotics Coaches at Columbia Ridge
- 8. Randall Tupling, EMS Assistant Boys Basketball Coach
- 9. Kyle Zeigler, EHS Assistant Boys Basketball Coach

iii. Superintendent Accepted Resignations/Retirements

- 1. Don Williams, EHS Assistant Girls Basketball Coach, effective 9/26/22, accepted 9/26/22
- 2. Nayeli Diaz, Para at Columbia Ridge, effective 9/30/22, accepted 9/26/22
- 3. Shayla Bird, Para at Grant School, effective 10/11/22, accepted 9/30/22
- 4. Lisa Carlson, 20 Hr Food Service Substitute, effective 10/6/22, accepted 10/4/22
- 5. Barb Kapalo, 20 Hr Custodian Substitute, effective 10/19/22, accepted 10/20/22
- 6. Karrleigh Canet, Bus Monitor on Route #9, effective 10/20/22, accepted 10/20/22

iv. Donations

- 1. Carol Moore, \$1,000 for student/classroom needs
- 2. WSECU Teacher of the Week: Tina Mullings, \$500 for PBIS rewards incentives, raffles and events
- 3. Wenatchee Wild: Kayla Tucker, \$1,191.21, for PBIS rewards incentives/store items
- 4. GESA Dash for Cash: Tina Mullings, \$1,362, for PBIS rewards incentives, raffles and events

v. Scope of Work Agreement between Big Bend CC and Ephrata School District for Open Doors

Open Doors Scope of Work Agreement.pdf

vi. Resolution 2022-2023-2 Authorized District Personnel

Resolution 2022-2023-2 Authorized District Personnel.pdf

vii. American Heart Association Grant \$2319.00 - Grant School

American Heart Association Grant.pdf

viii. Approval for Overnight Travel for Extracurricular Athletics/Activities

EHS Overnight Travel Request 22-23.pdf

ix. 12 ESSER: Improving Equity in CTE

The Ephrata School District was recently awarded \$33,000 from OSPI for Form Package 12: ESSER: Improving Equity in CTE. Sarah Vasquez, CTE Director and Scott Sandberg, High School CTE Coordinator, wrote the grant jointly. Through the utilization of this grant, CTE will expand to provide equitable and inclusive experiences in classes that are historically underrepresented with technological, and hands-on learning. This grant will allow students to accelerate their learning through various modalities. This grant will be used to amplify and transform learning and teaching experiences and supports with the goal to empower learners by providing equitable opportunities including courses that provide equivalency credits in math, science and art. To support equity in CTE, grant funds will be used on professional development for staff, including the National CTE Conference in November.

x. Fall 2022 Technology Recycling and Surplus List

Fall 2022 Ephrata School District Tech Surplus & Recycling.pdf

| FUND | AMOUNT | CHECK #'S | DATE |
|-----------------|--------------|---------------------|----------|
| GF | 292,052.79 | 165040388-165040399 | 9/27/22 |
| СР | 952,174.47 | 165040400-165040403 | 9/2722 |
| ASB | 11,877.02 | 165040404-165040407 | 9/2722 |
| GF | 84,778.04 | 165040408-165040438 | 9/30/22 |
| ASB | 18,623.47 | 165040439-165040451 | 9/30/22 |
| GF | 73,404.30 | 165040452-165040456 | 10/3/22 |
| GF | 133,832.51 | 165040457-165040532 | 10/10/22 |
| ASB | 2,134.28 | 165040533 | 10/10/22 |
| GF | 596,966.47 | 165040534-165040571 | 10/14/22 |
| СР | 219,346.59 | 165040572-165040574 | 10/14/22 |
| ASB | 16,458.50 | 165040575-165040590 | 10/14/22 |
| СР | 2,666.52 | 165040591 | 10/17/22 |
| ASB | 5,803.66 | 165040592-165040593 | 10/17/22 |
| October Payroll | 2,820,834.08 | 165040594-165040626 | 10/31/22 |

xi. Payroll & Accounts Payable

b. Approve Google Workspace for Education Purchase

The technology department is considering upgrading the Google Workspace for Education from a free version to Google Workspace for Education Plus. The price is an annual estimated \$14,000 (\$5 per student). This cost includes teacher licenses. The upgraded platform will provide students, teachers and staff with increased features including the chromebook security, device management enhancements and direct integration between the Google Classroom gradebook and Skyward. The included security center will enable the technology department to better respond to phishing, malware and other cybersecurity threats.

Google Workspace for Education License _ Resultant Quote.pdf

7. Non-Action Items

a. Library Discussion

Presenter: Sheila Massey

b. First Reading Policy/Procedures

3424/3424P - Opioid Overdose Reversal

3424 Policy Opioid Overdose Reversal.pdf

3424P Opioid Overdose Reversal.pdf

c. Budget Report

Presenter: Allison Razey

September Budget Report.pdf

d. Superintendent Report

Presenter: Tim Payne

8. Adjournment