

Regular School Board Meeting

Via Zoom

9/27/2021 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 August 23, 2021

[2021-08-23 Meeting Minutes.pdf](#)

ii. Approve Minutes from September 14, 2021 Work Session

[2021-09-14 Work Session Minutes.pdf](#)

iii. Hires

1. Sariah Bair, 6 Hr Para at Parkway beginning 2021/22 school year
2. Cecilia Monda, EMS Assistant Cross Country Coach
3. Meagan Leseman, 5.5 Hr Server at Columbia Ridge beginning 2021/22 school year
4. Marcia Cardenas, 6.5 Hr Para at EMS beginning 2021/22 school year
5. Jessenia Jimenez, 8 Hr Secretary at EMS beginning 2021/22 school year
6. Caitlyn Heston, 6.25 Hr Para at Grant beginning 2021/22 school year
7. Josie Scott, Route 1 Bus Driver beginning 2021/22 school year
8. Ken Bohnet, Route 19 Bus Driver beginning 2021/22 school year
9. Lisa Carlson, Route 20 Bus Driver beginning 2021/22 school year
10. Amanda Perez, Route 27 Bus Driver beginning 2021/22 school year
11. Darlene Trumble, Route 7 Bus Monitor beginning 2021/22 school year
12. Nancy Hendrix, Route 27 Bus Monitor beginning 2021/22 school year
13. Devin Elvin, Route 25 Bus Monitor beginning 2021/22 school year
14. Romen Hernandez, Temporary 5.5 Hr School Nurse Assistant beginning 2021/22 school year, for 1 year
15. Elizabeth Edwards, 5.5 Hr Server at Grant School, beginning 2021/22 school year
16. Geana Bush, ECEAP Lead Teacher beginning 2021/22 school year
17. Jessica Botello, ECEAP Assistant Teacher beginning 2021/22 school year
18. Joshua Merkle, 5.5 Hr Cook at EMS, beginning 2021/22 school year
19. Holly Svetich, 1.5 Hr Lunch Server at Columbia Ridge, beginning 2021/22 school year
20. Marilyn Limb, Temporary One (1) Year Part-Time English Teacher at EHS

iv. Superintendent Accepted Resignations/Retirements

1. Heather Wilson, Preschool Lead Teacher, effective 8/23/21, accepted 8/23/21
2. Katelin Nellis, Preschool Assistant Teacher, effective 8/31/21, accepted 8/31/21
3. Isha Friesen, Grant Para, effective 9/3/21, accepted 9/3/21
4. Lacey Lloyd, Payroll Assistant, effective 10/1/21, accepted 9/15/21
5. Darcy Hundtoft, Bus Driver, effective 10/15/21, accepted 9/15/21
6. Jeff Allsopp, EHS Assistant Girls Basketball Coach, effective 9/20/21, accepted 9/21/21

v. 2021/22 CTE Dual Credit Big Bend CC MOU

[21-22 Ephrata CTE MOA.pdf](#)

vi. 2021/22 EWU College In The High School MOU

[EWU Agreement2021.pdf](#)

vii. Microsoft EES Annual Subscription

Technology would like to inform the Board of the annual cost for Microsoft EES licenses. Fees are \$12,925.59 for the 2021-22 school year. This subscription provides Microsoft User Licenses for Staff and Students within the District.

viii. EHS Concession Manager MOU Between ESD and Co-Curricular

[EHS Concession Manager MOU.pdf](#)

ix. Payroll & Accounts Payable

| FUND | AMOUNT | CHECK #S | DATE |
|------|----------------|---------------------|---------|
| GF | (\$60.00) | VOID 165036887 | 8/30/21 |
| GF | \$282,351.71 | 165037626-165037702 | 8/31/21 |
| CP | \$200,456.55 | 165037703-165037708 | 8/31/21 |
| ASB | \$3,884.87 | 165037709-165037712 | 8/31/21 |
| GF | \$216,015.29 | 165037713-165037738 | 9/13/21 |
| CP | \$2,539,142.60 | 165037739-165037742 | 9/13/21 |
| GF | \$506,732.99 | 165037754-165037819 | 9/16/21 |
| CP | \$2,500.00 | 165037820 | 9/16/21 |
| ASB | \$4,947.82 | 165037821-165037828 | 9/16/21 |
| GF | \$1,447.06 | 165037829 | 9/20/21 |

b. Approve EHS Yearbook Quote

Presenter: Ryan Shannon, Yearbook Advisor

[2021-2022 vendor quotes.pdf](#)

[2021-2022 vendors.pdf](#)

c. Approve Equallogic Equipment Quotes

Presenter: Sarah Vasquez

The Technology Department requests the purchase of Equallogic equipment to replace expired Equallogics (storage arrays/virtual servers). The request includes equipment, warranty/support and consulting to assist with the transition. Attached are three quotes for consideration. Tech recommends ABTECH Technologies for this service because of price and past experience with their company.

[Abtech Equallogic Quote #1.pdf](#)

[Nitech Equallogic Quote #2.pdf](#)

[Dell Equallogic Quote #3.pdf](#)

d. Approve Technology Surplus and Recycling List

The items on the recycle/surplus list are old, at the end of life or in need of repair. The Tech Department requests that the Board approve the following: 31 projectors to be listed for Sale/Bid on the Public Surplus website. 932 Chromebooks to be brought back by TROX as part of their Chromebook Buyback program (see attached information and quote). The remaining items to be sent directly to recycling.

[Tech Surplus List September 2021.pdf](#)

[TROXBuyBackProgram.pdf](#)

[TROX Q#1314128_ASUS C202 Chromebook_BUYBACK_Qty_932.pdf](#)

e. Approve Copier Lease with Abadan

Presenter: Debbie Cook

[Abadan - Copier Upgrade - Quote.pdf](#)

[Abadan - Copier Lease Agreement.pdf](#)

[Abadan - Copier Sales Order Agreement.pdf](#)

5. Non-Action Items

a. Correspondence

b. Budget Report

Presenter: Debbie Cook

[AUG. 2021 BOARD REPORT.pdf](#)

c. Introduction of Sodexo Food Service Members

6. Adjournment

Presenter: Director Correll