

# Regular School Board Meeting

357 Alder ST NW  
Ephrata, WA 98823

2/22/2021 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 January 25, 2021

[2021-01-25 Meeting Minutes.pdf](#)

#### ii. Superintendent Accepted Resignations/Retirements

1. Dominique Bracht, Reading Specialist at Parkway, effective 8/31/21, accepted 12/18/2020
2. Christy Blue, Grant Para, effective 8/31/21, accepted 2/5/2021

#### iii. Approve Recommendation from the Superintendent for the Termination of Employee

1. Anthony Barlow, effective 2/22/2021

#### iv. Donations

1. Lybecker Family will donated funds for up to 12 new tennis court benches at the high school.
2. Silver Nickel Logging, \$10,000 worth of walnut, oak and pine lumber to be used by EHS Woodtech and Construction students.

[W Lybecker Memorial Benches.pdf](#)

#### v. Second Reading Policy/Procedure

[2100 Educational Opportunities Military Children.pdf](#)

[3200 Rights and Responsibilities.pdf](#)

[3207 Prohibition of Harassment.pdf](#)

[5253 Maintain Boundaries.pdf](#)

[5281 Disciplinary Action and Discharge.pdf](#)

[6220 Policy Bid Requirements.pdf](#)

[6230 Relations with Vendors.pdf](#)

vi. Payroll & Accounts Payable

FUND	AMOUNT	CHECKS	DATE
GF	\$3,800.00	165036287	1/28/2021
GF	\$128,202.91	165036288-165036354	1/29/2021
CP	\$89,212.54	165036355-165036356	1/29/2021
ASB	\$7,425.97	165036357-165036361	1/29/2021
GF	\$159,938.59	165036362-165036427	2/12/2021
CP	\$1,406,943.55	16503642-165036430	2/12/2021
ASB	\$779.91	165036431-165036433	2/12/2021
GF	(\$8,779.60)	Void 165036400	2/17/2021
Payroll	\$2,468,259.28	165036434-165036456*	2/26/21
CP	\$5,000.00	165036438*	2/18/21

**b. Approve Promethean Quote for Parkway and High School**

**Presenter:** Sarah Vasquez

[Promethean Quote.pdf](#)

**c. Approve Ed Specs for Grant Elementary**

**Presenter:** Cameron Golightly

[Grant Elementary School Ed Specs.pdf](#)

**d. Approve Paul Lauzier Grant Proposal for Columbia Ridge and Grant School**

**Presenter:** Karla Williams and Shannon Dahl

Grant and Columbia Ridge would like to submit a grant proposal to Paul Lauzier for an outdoor learning space for students.

- Each building is requesting 10 picnic tables with shade umbrellas.
- Tables are \$1,127.95 and umbrellas are \$150.00 each.
- Total cost of the request would be \$65,000 with installation.
- This space will be used for outdoor learning for group projects. Each space has the capacity to hold 40-80 students at one time depending on the number of seats on each bench (4-8).
- Teachers could use this space for whole group learning and small group cooperative learning projects. As well as an outdoor space for presentations for a whole grade level.

**5. Hearing of Individuals/Groups**

**a. Update on Comprehensive Sexual Health Education**

**Presenter:** Sharon Scellick

[Implementation Timeline ESSB 5395.docx](#)

[RCW 28A.300.475\\_ Comprehensive sexual health education\\_ \(1\).pdf](#)

**b. Correspondence**

1. Regionals for the High School Speech and Debate Team recently took place. Overall the team victoriously earned the 3A Regional Championship. Tiffany Alexander won 3rd place in Humorous Interpretation and Keirsten Leseman won 2nd in Oratory. Both have qualified for State. Also going to State as District and Regional Champions in their events are Austin Sween, who took 1st in Oratory, Ben Dinkelman who took 1st in Informative Speaking, and the team of Connor Middleton and Austin Sween who grabbed 1st in Debate. Way to go Tigers!!

**c. Budget Report**

**Presenter:** Debbie Cook

[JANUARY BUDGET REPORT.pdf](#)

**d. Legislative Update**

**Presenter:** Director Waller

**6. Adjournment**