



Ephrata School District

Test Board Meeting

Published on February 28, 2025 at 10:25 AM PST

Amended on February 28, 2025 at 10:34 AM PST

Date and Time

Friday February 28, 2025 at 10:00 AM PST

Location

This is for testing purposes only on the new system, I am duplicating the February meeting. I need you to indicate whether or not you were at the real meeting so when I do the minutes I can pull in the correct names for recording purposes. Thank you

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Call the Meeting to Order		James Adams	5 m
B. Record Attendance			
C. Flag Salute		James Adams	
D. Approve Minutes	Vote		
II. Public Comments			

III. Changes of Additions to the Agenda

IV. Action Items 10:05 AM

A. Consent Agenda Vote 1 m

1. Meeting Minutes from January 27, 2025

2. Hires:

- a. Issela Navarro, 6.5 hr Para at Columbia Ridge
- b. Casey Miller, EHS Assistant Fastpitch Coach
- c. Samantha Bair, 7.25 hr Para at Grant School
- d. Larry Redfield, EHS Assistant Boys Golf Coach
- e. Lauren Rathbone, EHS Assistant Girls Golf Coach

3. Donations:

- 1. BSN is donating new dumbbells for the weight room, value of \$954, because the current weight room equipment we ordered through the grant is delayed.
- 2. Weinstein Beverage, \$5,273.57 to purchase a new scoreboard for the JV baseball field. The current JV scoreboard is 30 years old and in need of replacement.
- 3. Tiger Boosters, \$2,400 to help purchase new backstop padding for the baseball and softball fields. Total estimated cost is \$5,145.21. The remaining will be covered by EHS Extracurricular.

4. Accounts Payable and Payroll

February Payroll \$3,331,666.98 check #s 165046939-1650465958 dated 2.28.25

5. Surplus:

EHS Track Pole Vault: Complete pit with all pads including top cover, condition of pit is in poor condition

EHS Track High Jump: Complete high jump pit will all pads including top cover, condition of pit is average and can used for competition

EHS Wrestling Mats: Condition of wrestling mats is poor and have been taken to the dump

Transportation:

Buses:

- Bus 2 - 2006 Blue Bird - Type D (estimated value \$1500) Miles: 264,174 Vin: 1BABNBKA26F234376

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<ul style="list-style-type: none"> · Bus 3 - 2004 Thomas - Type D (estimated value \$1500) Miles: 268,704 Vin: 1T7YT4C2241137250 · Bus 34 – 2000 Blue Bird - Type C (estimated value \$1200) Miles: 238,196 Vin: 1HVBBAAL8YH355359 			
Vehicles:			
<ul style="list-style-type: none"> · #126 - 2005 Chevy Suburban (estimated value \$2500) Miles: 190,225 Vin: 3GNFK16Z55G120807 · #132 – 2001 Dodge Intrepid (estimated value \$500) Miles: 122,558 Vin: 2B3HD46R11H707059 			
B.	Consider Out of State Travel for Parkway LEGO Robotics Team	Vote	Rachel Boruff and Julie Jenne
C.	Approve Quote for High School Kitchen Panel Upgrade	Vote	Allison Razey
	We had to get a rebid due to the breakers in the current panel being obsolete and irreplaceable.		
D.	Approve Renewal of the District Firewall and Content Filter	Vote	Sarah Vasquez
	The Technology Department requests approval for Renewal of the District Firewall and Content Filtering through Cruxial Technology Group. This is an annual recurring expense for Primary and Secondary Fortigate 600E Firewalls as well as the 200F FortiAnalyzer which handles all the analytics of the firewalls. The total renewal cost is \$17,043 + Tax. The renewal was quoted using the OMNIA cooperative purchasing agreement.		
E.	Accept High Demand CTE Grant - \$20,000	Vote	Sarah Vasquez
	Ephrata School District was recently awarded \$20,000 to develop or upgrade high-demand career and technical programs. These funds will be used to update one of the four business labs at Ephrata High School. The grant was written to address equipment upgrades to the Computer Science program that offers courses such as Cybersecurity, Video Game Design, and Intro to Computer Science. In the 2025-26 school years, students will also have the option to enroll in two new courses, including Introduction to Engineering and AI Essentials. These courses address workforce needs in high-skill, high-wage, and in-demand industries. According to labor market projections, IT careers such as information security analysts, software developers, and		

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	computer and information systems managers are growing at rates of 20-30%, significantly above the national average for job growth.			
F.	Accept Perkins Reserve Grant - \$30,000	Vote	Sarah Vasquez	5 m
	The Ephrata School District was recently awarded \$30,000 through the Perkins Reserve Grant to support approved CTE activities. These funds will be used to support Career and Technical Student Organizations (CTSO's) in the district. Career and Technical Education (CTE) Clubs such as Future Business Leaders of America (FBLA), Future Health Science Professionals (HOSA), Family, Career and Community Leaders of America (FCCLA), National FFA Association, Technology Student Association (TSA) & Skills USA empower students to extend their learning beyond the classroom. Funds will be used to pay for registration and travel expenses to state and national conferences in 2025.			
G.	Approve Dell Computer Lab Purchase	Vote	Sarah Vasquez	5 m
	This computer lab will replace one of the four business labs at EHS in the CTE Department. Career and Technical Education (CTE) plays a critical role in preparing students for high-demand careers by providing hands-on learning experiences that mirror real-world industry settings. To maintain the highest level of career readiness, it is essential that CTE programs have access to up-to-date equipment and technology that align with current industry standards.			
	This lab will be acquired through the NASPO purchasing contract, eliminating the need for additional quotes. Funding will come from CTE funds, supplemented by the High Demand CTE Grant.			
H.	Approve Purchase Through the Expanding Health Science in the High School Grant	Vote	Sarah Vasquez	5 m
	These items will be purchased using the Expanding Health Science in High School Grant and purchased using the Sourcwell Purchasing Contract.			
I.	Approve Student Chromebook Purchase	Vote	Sarah Vasquez	5 m
	The IT Department would like to order 600 student Chromebooks with Hard Cases and 3 Year Warranties (Including Accidental Damage) for the coming school year. These Chromebooks are part of our annual refresh to support the district learning model. The District needs to replace approximately 25% each year to maintain the 1:1 device program for students. This purchase was quoted using the WSIPC Purchasing Contract. See attached quote from Bluum.			

	Purpose	Presenter	Time
V. Non-Action Items			10:51 AM
A. Budget Report	FYI	Allison Razey	5 m
B. February is CTE Month	FYI	Sarah Vasquez	5 m
<p>February is Career and Technical Education (CTE) Month, a time to recognize the invaluable impact of CTE programs in preparing students for high-demand careers. Our district is proud to offer various CTE pathways that equip students with real-world skills, industry certifications, and hands-on learning experiences that set them up for success in college and careers. We celebrate our dedicated educators, industry partners, and students who make CTE a driving force for innovation, workforce readiness, and economic growth in our community.</p> <p>Kent Devine and a few students will demonstrate virtual welders.</p>			
C. Superintendent Report	FYI	KEN Murray	5 m
D. Legislative Update	FYI	Mike Fleurkens	5 m
E. First Reading of Policy/Procedure	FYI		5 m
<p>3210/3210P Nondiscrimination 5005 Employment Disclosures, Certification Requirements, Assuarances and Approval 5010/5010P Nondiscrimination and Affirmative Action 5011 Sexual Harassment of District Staff Prohibited 6106P Allowable Costs for Federal Programs 6600 Transportation</p>			
VI. Closing Items			11:16 AM
A. Adjourn Meeting		James Adams	