

Wishram School
Board Minutes

OCTOBER 23RD, 2018

School Board Directors in attendance:

School District employees in attendance:

Clyde Rosa Kandy Churchwell Detmar McCullough Christina Patten-Rowan Jeri Ruefer-Hore	Mike Roberts, Superintendent Tye Churchwell, Director of Operations Sarah Hathaway, Business Manager
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Guests present: Ken Weaver, Brent Cameron, Judy Shinn, Paul Pickette, Kristen Ringer

Call to Order at -5:05pm

Pledge of Allegiance lead by C.Rosa

Roll Call

All present

Questions/comments from audience

B.cameron presented to the school board on the status of union bargaining.

J.Shinn presented to the school board on the status of union bargaining.

K.Weaver presented to the school board on the status of union bargaining.

Superintendent Report

1. As of today, we have had 615 missing assignments turned in for the 2018/2019 school year.
2. Our attendance continues to show signs of improvement despite a strain of flu that seems to be making its way through our school.
3. Both our English and Math departments have taken on "Bridge to College" courses for our seniors. These courses demand a considerable amount of rigor from our students, and so far they are doing very well with those increased responsibilities. When students pass this course, they fulfill their graduation requirement for SBAC testing, and they enter college without having to take remedial coursework.
4. We are gearing up for the Halloween Carnival (10/31/2018 4:00-6:00 p.m.), Veterans Day (11/9/2018 9:00-10:00 a.m.), and Cultural Exchange (11/20/2018 Noon). Please attend if you can.

DIRECTOR OF OPERATIONS REPORT

Safety:

Mr. Roberts and I went through training with the Klickitat County Sheriff's office Tuesday, October 9th. We spent 2.5 hours going through dry fire scenario training along with speed loading. It was another great training provided to us for free by our Local Sheriff's office. If you guys get the time or run into Mr. Bob Songer, please tell him thank you for this.

Facility Projects:

North Wall:

We got the estimate back on the North Wall and the cost is basically 3 million dollars to repair the wall. The state told us they only have 1.5 million in money. We asked the state to reopen the small school renovation grant which we had originally filed for \$400k and now we have up it to 3 million. We will also be working with the legislators to get more funding in the legislation session, but since its election time, there no reason to start this process until after the elections are over.

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CTE (Career and Technical Education) Facility.

Mr. Roberts and I talked to Chuck Hunter with WA State Commerce the other day in the process of moving forward in getting our grant money.

Good News and Bad News:

The good news is, the money is still there and we have much longer to spend the money than previously thought. We have until 2021.

Bad News: we have to resubmit a new narrative because we are no longer building a new structure which could possibly affect the funding of the project.

What Now?:

EL Architects will move forward with design of new facility.

I have provided you guys the break down from EL/A

We re-submitted the narrative and the scope change was approved so we were given the full amount of funding that we originally received. That was the great news.

We had to submit to the state for approval to move any earth just in case there are any cultural resource impacts. So the project will need to be reviewed by the Department of Archeology & Historic Preservation (DAHP) and the Tribe(s) will also need to be notified of your project. Mr. Roberts has contacted DAHP, but has not heard back from them.

Transportation:

We will have the new van we ordered by the end of next week.

Athletics:

VB is out/ HS FB has a playoff opportunity which should come up the 2nd week of November.

STAFF REPORTS

SECONDARY - Ms. Barnhart reported on Parent/Teacher conferences coming up this week. SAT testing was performed last week - juniors and seniors. The students worked very hard. Ms. Barnhart stated that she thinks our new counselor, Ashley Blodgett, is doing a great job with exposing our students to college options through college visits and college fairs. She is also doing a great job with the newsletter and much more information about things going on at the school can be found in this document - you can access the newsletter via the school's Facebook site. Ms. Barnhart also reported on the elected ASB counsel and shared the names of the students holding ASB officer positions. Ms. Barnhart shared that she performed the Wednesday professional development and it went well.

ELEMENTARY - Ms. Guthrie reported on the recent elementary events such as the REACH Kick-Off fieldtrip on the sternwheeler, the first field trip to visit Renken Farms pumpkin patch and Dirt Huggers.

Ms. Guthrie also reported that Growth monitoring checks have been completed.

OLD BUSINESS

Policy 6514 Fire Arms - reviewed the policy and discussed some changes. The policy will be brought back to the board for approval.

NEW BUSINESS

None

Other

Replacement diploma signing - The replacement diploma was signed.

SCHOOL BOARD MINUTES

September 6th Special Board Meeting

D. McCullough motioned to approve the school board meeting minutes as written.

C. Patten-Rowan seconded the motion.

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Motion passed

September 25th Regular Board Meeting

K.Churchwell motioned to approve the school board meeting minutes as written.

D.McCullough *seconded the motion.*

Motion passed

CONSENT AGENDA

a. Voucher approval-review of monthly bills

b. Budget status report

c. Payroll

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	33011-33042	\$17,278.16
	TOTAL	<u>\$17,278.16</u>
PAYROLL	33043-33049	\$3,991.00
PAYROLL VENDORS	33050-33064	\$26,509.11
PAYROLL FUNDS XFER		<u>\$100,739.96</u>
TOTAL PAYROLL		<u>\$131,240.07</u>
ASB		
ACCOUNTS PAYABLE	2086	\$51.10
	TOTAL	<u>\$51.10</u>
TRUST		
ACCOUNTS PAYABLE	00-00	<u>\$0.00</u>
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	00-00	<u>\$0.00</u>
TRANSPORTATION		
ACCOUNTS PAYABLE	00-00	<u>\$0.00</u>

K.Churchwell motioned to approve the consent agenda in its entirety.

C.Patten-Rowan *seconded the motion*

Motion passed

POLICY / PROCEDURE UPDATES - SECOND READING

- 2255/2255P, Alternative Learning Experience Courses
- 2410/2410P, High School Graduation Requirements
- 2413, Equivalency Credit for Career and Technical Education Courses
- 3115/3115P, Homeless Students - Enrollment Rights and Services
- 6700/6700P, Nutrition, Health, and Physical Fitness
- 1105/1105P, Director Districts
- 2170, Career and Technical Education
- 2336, Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month)
- 3116/3116F, Students in Foster Care
- 3220/3220P, Freedom of Expression
- 3520/3520P, Student Fees, Fines, or Changes

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- 5010/5010P, Nondiscrimination and Affirmative Action
- 5406/5406P, Leave Sharing

D.McCullough *motioned to approve the SECOND reading of the above policy and procedure updates.*

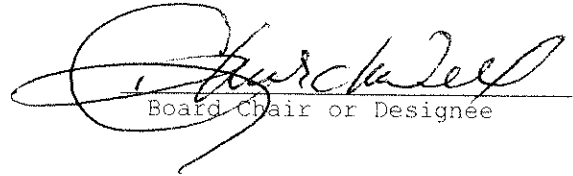
K.Churchwell *seconded the motion.*

Motion passed

Meeting adjourned 6:13pm



Mike Roberts, Secretary



Board Chair or Designee