

Wishram School  
Board Minutes

MAY 23RD, 2018

**School Board Directors in attendance:**

**School District employees in attendance:**

KANDY VICE Chair Christina Patten-Rowan	Mike Roberts, Superintendent Sarah Hathaway, Business Manager
Detmar McCullough Tye Churchwell	Judy Shinn, Elementary Lead Teacher

**Guests present:** none

Call to Order at 5:04 PM

Pledge of Allegiance lead by K.Churchwell

**Roll Call -**

*C.Patten Rowan motioned to excuse JRH due to medical issue, clyde - work*

*D.McCullough seconded the motion*

**MOTION PASSED**

**Questions/comments from audience**

NONE

**Credit Restoration (Board Action needed)**

none

**Superintendent Report**

1. 6<sup>th</sup>-12<sup>th</sup> grade students at Wishram School have turned in a total of 2634 missing assignments so far for the 2017/2018 school year.
2. Our latest attendance report shows that we have had a reduction of 102 total missed days from the previous year. With the omission of a few outliers, this number would have been even more dramatically improved. Our number of tardies has dropped significantly, although no data exists from 16/17 because of the way in which tardies were documented previously.
3. Our SBAC scores are coming in, and while they show continued improvement regarding growth, proficiency seems to remain just out of reach. This will be the focal point of many of our school goals for the 2018/2019 school year.
4. Our school counselor search has come to an end, and Ashley Blodgett, from Warm Springs, Oregon will be joining our staff in the 2018/2019 school year. We feel that she is going to make a tremendous addition to our staff.
5. All certificated evaluations have been completed for the 2017/2018 school year.
6. Our Consolidated Program Review was completed at the end of April. We were subjected to an onsite visit, which hasn't happened in quite a few years. We received some very flattering comments in our final report. Only a few areas pertaining to the Civil Rights portion of our review need some additional tweaking before we are given the green light on full compliance. This event required many hours of staff time and attention, and it couldn't have been completed without collaboration and teamwork of our dedicated Wishram staff.
7. Graduation is going to be held on June 2<sup>nd</sup>, I certainly hope the board can join us on a day of celebration as we send our graduates out into world.

**DIRECTOR OF OPERATIONS REPORT**

Safety:

T.Churchwell reviewed active shooter scenarios in relation to the weapons we have established in the school. Mr. Churchwell requested the school board to consider adding long guns to the school gun safes as well as adding the option of concealed carry.

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Mr. Churchwell provided printed information describing what he believes would be good forms of conceal carry as well as demonstrated an example of concealed carry gear.

Facility Needs: T.Churchwell reviewed some of the facility improvements, repairs and maintenance that will need to be included in future budget cycles.

New Property	\$15,000
Parking Lot	\$5,000
Counselor Office	\$2,000
House Siding	\$7,000
Gym Wall	\$300,000
Bathroom Remodel	\$10,000
Floors	\$5,000
New Doors, 6	\$7,000
New Van	\$45,000-\$55,000

### Motorpool:

The white van is currently in the shop for major repair and estimated repair cost is \$2100-\$2300. Mr. Churchwell recommended that we proceed with the repair at this time and replace this vehicle in the next budget cycle (2018-2019). Mr. Churchwell also recommend that once it has been replaced it would be best to dispose of this van through a surplus sale.

### Property Update:

It has been discovered that there is a boundary dispute between the current owner and the previous owner. In order to resolve the issue, the district would have to pay the associated fees estimated to be at least \$10,000. Mr. Roberts informed the seller and the title company that Wishram School has terminated the purchase.

### Sports:

Regarding Lyle School's interest in evaluating the athletics combine between Wishram and Lyle, Mr. Churchwell provided a copy of the report prepared by Lyle School's hired consultant, Dave Burgess.

Then Lyle School board chairman contacted me and we had a very lengthy discussion where I agreed for Mr. Roberts and I to sit down with him to discuss the future. He stated he would get back to me. As of this time, we have not met to discuss this further.

Oregon State Athletic Association: T.Churchwell presented information related to the miles of travel required in order to compete in league play as members of EWAC. Mr. Churchwell has been investigating the possibility of joining the OSAA which would provide league play generally closer to home. Mr. Churchwell requested the school board to consider joining the OSAA and asks the board to make a decision on this matter.

### EWAC League Travel Times

School:	One Way Miles:	Travel Time:
Columbia Burbank	138 Miles	2.5 Hours
Dayton	198 Miles	3.5 Hours
Kittitas	141 Miles	2.5 Hours
Liberty Ch.	141 Miles	2.5 Hours
Mabton	102 Miles	2 Hours
TCP	141 Miles	2.5 Hours
White Swan	104 Miles	2 Hours
WWVA	168 Miles	3 Hours

### Big Sky League Travel Times

School:	One Way Miles:	Travel Time:
Arlington	62 Miles	1 Hour
Condon	79 Miles	1.5 Hours
Dufur	24 Miles	.5 Hours
Horizon Ch. (Hood River)	14 Miles	.5 Hours
Ione	99 Miles	2 Hours
Mitchell	142 Miles	3 Hours
Sherman	52 Miles	1 Hour
So. Wasco	49 Miles	1 Hour

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Spray	130 Miles	2.5 Hours
Wheeler	98 Miles	2 Hours

***D.McCullough Motioned to join the Oregon State Athletic Association***

***C.Patten Rowan seconded the motion***

***Motion passed***

Spring Sports:

Baseball and Softball season has finished.

Four students made it to state track.

Brandon 3 events. 100m, 200m and long jump

Elijah 2 events. Discus and Shot put

Gerry 1 event. Triple Jump

Larissa 1 event. Javelin

T.Churchwell updated on the great success Wishram students are having in track. They are on their way to state.

### **STAFF REPORTS**

Mrs. Shinn(Elementary) – REACH program ended, the annual book fair was held and went well, reported on field trips and events through the rest of the year. Mrs. Shinn also reported that the elementary school has been doing iReady testing.

Mr. Weaver(Secondary) – SBAC testing completed, the annual Staff vs Students softball game – the students won, Awards ceremony coming up and secondary will be going to KaNeta on June 7<sup>th</sup>.

### **OLD BUSINESS**

none

### **NEW BUSINESS**

Enrichment Stipend Program – Mr. Roberts explained the Enrichment Stipends Program concept and provided printed material for review and requested school board approval. A discussion was held.

***D.McCullough motioned to approve the Enrichment Stipend program***

***C.Patten Rowan seconded the motion***

***MOTION PASSED***

Diploma Signing – the board signed the diplomas

Extra Curricular Salary Schedule – 20% increase. This schedule has not been increased in more than 5 years and has not been increased by COLA increases. T Mr. Roberts recommended that the board approve this increase.

***C.Patten Rowan motioned to approve the 2018-19 Extra Curricular Salary Schedule***

***D.McCullough seconded motion.***

***Motion passed***

Supplement Contracts

***D.McCullough*** Motioned to approve the annual supplemental contracts

***C.Patten Rowan*** seconded the motion.

**MOTION PASSED**

WIAA DELEGATION OF AUTHORITY RESOLUTION

***D.McCullough Motioned approve the annual*** WIAA Delegation of Authority Resolution

***C.Patten Rowan seconded the motion***

***Motion PASSED***

### **OTHER ITEMS OF SCHOOL BUSINESS**

2017-18 Calendar revision – it was intended that the last day be a 12:00 student release however when the calendar was printed it did not include this early release.

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*D.McCullough motioned to adopt the revised school calendar as noted.  
C.Patten Rowan seconded the motion  
MOTIONED PASSED*

2018-2019 School Calendar

*D.McCullough motioned to accept the revised calendar to change the last school day from a regular release time to a 12:00pm student release.  
C.Patten Rowan seconded the motion  
Motion passed*

**SCHOOL BOARD MINUTES**

APRIL 2018 Board Meeting

*C.Patten Rowan motioned to approve the APRIL, 2018 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
<b>GENERAL FUND</b>	32731-32760	17580.64
ACCOUNTS PAYABLE		<hr/>
	<b>TOTAL</b>	<hr/> <b>\$17,580.64</b> <hr/>
PAYROLL	32761-32766	\$1,127.84
PAYROLL VENDORS	32767-32780	\$26,576.62
PAYROLL FUNDS XFER		\$98,055.51
TOTAL PAYROLL		<hr/> <b>\$125,759.97</b> <hr/>
<b>ASB</b>	2065-2076	\$6,046.27
ACCOUNTS PAYABLE		<hr/>
	<b>TOTAL</b>	<hr/> <b>\$6,046.27</b> <hr/>
<b>TRUST</b>		
ACCOUNTS PAYABLE	60	\$50.00
<b>CAPITAL PROJECTS</b>		<hr/>
ACCOUNTS PAYABLE	00-00	\$0.00
<b>TRANSPORTATION</b>		<hr/>
ACCOUNTS PAYABLE	00-00	\$0.00
		<hr/>

*C.Patten Rowan motioned to approve the consent agenda in its entirety.  
D.McCullough seconded the motion  
Motion passed*

**POLICY UPDATES**

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*New WASDA polices listed below*

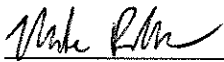
***D.McCullough Motioned to approve the SECOND reading of the following policies as written.***

***C.Patten Rowan Seconded the motion.***

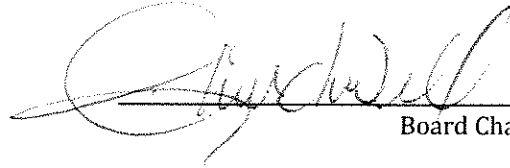
***Motion passed***

- Policy 2000, Student Learning Goals
- Policy 3244, Prohibition of Corporal Punishment
- Policy 6535, Student Insurance
- Policy 2108, Learning Assistance Program (previously named Remediation Programs)
- Policy 4130, Title I Parental Involvement
- Policy 5050, Contracts
- Procedure 6100P, Revenues from Local, State, and Federal Resources
- Procedure 3231P, Student Records
- Policy 1111, Oath of Office
- Policy and Procedure 4200/4200P, Safe and Orderly Learning Environment
- Deleted
- Procedure 2108, Remediation Programs
- Procedure 4130, Title I Parent Involvement

Meeting adjourned 6:17pm



Mike Roberts, Secretary / Date



Board Chair of Designee

