

Wishram School
Board Minutes
12/28/21

School Board Directors attendance: School District employees in attendance:

Clyde Rosa K Christina Patten-Rowan Chelsea White	Mike Roberts, Superintendent TYE CHURCHWELL, Director of Operations/AD Sarah Hathaway, Business Manager
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****Meeting conducted via ZOOM virtual meeting. Public access provided through a link posted on the school's website.*

Guests present none

Call to Order at 5:16
Pledge of Allegiance lead by C.Rosa

RoLL Call

*Detmar McCullough absent due to family obligation.
K.Churchwell motioned to approve Detmar McCullough's absence.
C.Patten-Rowan seconded the motion.
Motion passed*

Superintendent

4-day School Week

Flexibility

- Scheduling professional development
- Providing students with extra time/extra help
- Providing for longer school days with longer class periods

Efficiency

- We will save some money on utilities, and general maintenance on our building and fleet.
- This will NOT negatively financially impact any classified staff.

Attracting and Retain Staff

- Schools report a large number of applicants for open positions by transitioning to a 4 day week.
- Currently we receive very few applications for our positions despite our very competitive compensation scale. Anything we can do to attract and retain talent is worthy of our consideration.

What this isn't

- An excuse for people to get a three day weekend, work less, and get paid the same.
- Students still have to meet the 1027 instructional hours
- Staff still need to meet their contractual obligations
- Just look at this as condensing a 5 day week into 4 days
- Essentially 4, 10 hour days.

The board discussed the possibility of a 4-day school week and the administrators answered several questions. This item was not presented to the board for an action at this point.

DIRECTOR OF OPERATIONS

Covid-19 Testing:

WA State has now increased the number of times an athlete of a high risk sport has to be tested from 2 times per week to 3. ESD is sending a tester to our place 3 times per week. We still perform the tests on our unvaccinated folks and anyone else who needs to be tested during the week.

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HVAC: As When we went to turn on our 7.5 ton HVAC units after the construction, neither one of them worked. These are the units that heat/cool our general areas like the gym and the hallway. I called in a HVAC technician who was able to fix one of them. He stated that it appeared vibrations had broken some of the brass lines in them. He could not fix the other one. He told me that they were 15 years old and that it was time we started looking to replace them. I called another HVAC company for a second opinion. They also stated that the one cannot be fixed. They also said that they were at least 15 years old and that most companies won't even service them anymore because the Freon has changed. So, I'm starting the process of getting bids to replace both of these units. With the one out, its been impossible to get the east hallway above 50 degrees.

Scissor Lift:

Our new lift should be arriving next week. It was scheduled to come this week, but he weather shut that down. I sent you all an email, but I'll just go over the change that we make. Instead of a scissor lift we are getting a Genie Runabout GR-20. This is going to be perfect for the school. It is smaller in all directions, but is still self propelled, can lift up to 350 pounds and goes 20' in the air. I did have to get Mr. Roberts to approve a little more than you originally approved for this purchase, but it really is the right way to go for our school. The new purchase price, which includes tax and delivery is, \$7,909.40

Cameras: ASET has started running the wires for the new cameras. They have all the new wiring ran in the building. They have the wiring for the outside cameras yet to run, weather has slowed them down.

New Truck:

The new truck is a plowing beast. It does a great job. Thank you board for approving the purchase of this truck.

Athletics:

We had to cancel 2 HS basketball games at the start of the break due to a Covid Close Contact

NEW BUSINESS

none

OTHER BUSINESS

ELECTION OF OFFICERS

PRESIDENT -

VICE PRESIDENT

LEGISLATIVE OFFICER

OFFICERS WERE NOT SELECTED - OPTED TO WAIT UNTIL THERE IS A FULL BOARD

K.Churchwelll motioned to postpone the election of officers to the January meeting.

C.White seconded the motion.

MOTION PASSED

OLD BUSINESS

NONE

SCHOOL BOARD MINUTES

11/23/21 REGULAR MEETING

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*K.Churchwell motioned to approve the 11/23/21 regular Board meeting minutes as written.
C.Patten-Rowan seconded the motion.
Motion passed.*

CONSENT AGENDA

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	34701	7,909.44
	34702-34733	23,196.70
	TOTAL	31,106.14
PAYROLL	34734-34735	3557.76
PAYROLL VENDORS	34736-34747	28262.69
PAYROLL FUNDS XFER		123,626.85
	TOTAL PAYROLL	155,447.30
ASB		
ACCOUNTS PAYABLE	2162-2163	46.84

- a. *Voucher approval-review of monthly bills*
- b. *Budget status report*
- c. *Payroll*

*K.Churchwell motioned to approve the consent agenda in its entirety.
C.White seconded the motion.
Motion carried.*

**POLICY & PROCEDURE UPDATES
FIRST READING**

- 3220/3220P - Freedom of Expression
- 3411 - Accommodating Students with Seizure Disorders (NEW)
- 3416P - Medication at School
- 5400 - Personnel Leaves
- 5004/504P - Infection Control Program
- 1815 - Ethical Conduct for School Directors (NEW)
- 1822 - Training and Professional Development for Board Members
- 1825 - Addressing School Director Violations (NEW)
- 5281 - Disciplinary Action and Discharge
- 6225 - Use of Electronic Signatures
- 6970/6970P - Naming Schools, Facilities, and Teams

K.Churchwell motioned to approve the first reading of the above the above policies and procedures as written.
C.White seconded the motion.

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Meeting adjourned 5:45PM

Mike Roberts, Secretary

Board Chair or Designee