

Wishram School
Board Minutes

10/25/22

BOARD MEETING

School Board Directors attendance:

School District employees in attendance:

Detmar McCullough Chelsea White Clyde Rosa	Guy Strot, Superintendent Tye Churchwell, Director of Operations Sarah Hathaway, Business Manager
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Guests Present: none

Call to Order at 5:39PM

Pledge of Allegiance lead by D.McCullough

Roll Call

c.white Motion to excuse Kandy Churchwell and Christina Patten-Rowan for employment obligations.

C.Rosa seconded the motion.

Motion passed

Questions Comments from Audience

none

SUPERINTENDENT REPORT

Superintendent Report - Board Priorities plus General

- 1) Raise student (SBAC) test scores and take a critical look at curriculum.
 - a. Implementing Xello for Career.
 - b. Trying to get ELA Curriculum for Secondary Ordered.
 - c. Did not win the \$30,000 grant for SEL.
 - d. Will implement Character Strong in a limited way second semester.
 - e. Starting to work with staff on interim SBAC tests.
 - f. Curriculum / School Plan - draft rolled out over the next month

Xello is for career readiness and to follow state law. We will implement this in 8th period. Middle school students will build the plan gradually. High School students we will need to play catch up. I have been unable to get a quote from Houghton Midden Harcourt. I will keep trying so we can implement it as a trial this year similar to Reveal Math at the elementary and make a recommendation to the school board in the spring. We did not win the grant for SEL. We will implement Character Strong in the second semester in a limited fashion if needed. I plan to try and get a grant through REAP, an initiative with OSPI. As I indicated in the Rattler News I plan to outline the draft curriculum school plan over the next 4 weeks. Staff will play an integral part of this as they will be the ones who implement it and make it a success.

- 2) Build new facilities and secure new property.
 - a. Action item to fund a plan.
 - b. ESD Construction Services will present to the School Board.
 - c. Various ways to fund school upgrades.

There is an action item tonight to pay ESD Construction Services to design and cost out some solutions for our school. This will be our guide as we find funding. Funding can come from the SCAP program, modernization grants, a local bond, and distressed funding from the state. We also have a potential through the federal

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government with impact funds or our connection to the Yakama Indian Nation. We are number 4 for the modernization grant but that will not be until 2024 at the earliest. We did not apply for a SCAP study and survey planning grant in 2021 and the soonest we can now is summer of 2023.

It looks like 10 additional homes will be ready for occupancy in the new housing development by the end of this year and occupied in early 2023. The remaining 30 homes will be ready in March / April 2023.

3) Keep the levy going in future years.

a. Community Newsletter

b. Pizza with the Principal or Sundaes with the Superintendent

The community newsletter would be sent quarterly via USPS to everyone who lives within our school district. It would be developed with ESD 112. The pizza or sundaes would be on demand or monthly/quarterly.

4) Recruit high quality staff for the school district.

Preschool is still on hold.

5) Increase community participation in the school district and students.

a. Where do we need help? (carry over from last month, again)

6) Nurture and maintain the confidence of the board.

a. Draft Strategic Plan at the October Board Meeting

I have attached the draft strategic plan. I am still recommending a school board retreat in January for both this plan as well as our building needs and modernization. I will talk a little about the 7 learnings and the \$250,000 grant. I am working with Sharon Dillard on the grant. We are meeting with Bell Design Group out of White Salmon to get an idea on the cost to plan an improved city park as well as athletic fields. We will then apply for a grant to pay for this planning and design.

7) General Items

a. List of upcoming events and celebrations

We are working on this with the Program Committee, REACH, and the staff. Here are some of the upcoming events. Many are ones we have always done but there are some new ones. We plan to add more.

Visit pumpkin Patch K-5 Oct 21

Movie Night October 28th 7PM Hocus Pocus 2

Trunk and Treat Oct 31st 4-6 PM

Cultural Exchange Nov 22nd (during school day - TBD after meeting)

STEM Nights December 14th and February ??

Winter Program - Dec 20th -

Elementary Awards Feb 4th at 1:45-2:45

June 14th at 10-11

Spring Bookfair during conferences ??

Planting Day April 21st

All School picnic 11-12 on June 14th

Principal Report

1) TPEP Training set, Evaluation meetings starting
Teacher evaluations and observations are ongoing.

2) Starting a MTSS process with the entire staff
Who is behind? Who needs intervention? What intervention is needed? Who is going to complete that? How are we going to track the data? These are all great questions.

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It all starts with setting up a process and that is what we have done. All teachers will be part of a twice monthly meeting to talk about kids.

3) Starting a 504 process with a committee.

A 504 is one step down from an IEP but still covered by federal and state laws. With an IEP a student can have accommodations where we help out or assist in some fashion and modifications where you change the curriculum or supplement it with specially designed instruction (SDI). If a student does not qualify for an IEP, they can still qualify for a 504 which offers the accommodations but not the modifications. We have developed the process and forms and set up the committee. We have two students ready to see if they qualify for a 504.

DIRECTOR OF OPERATIONS REPORT - By Tye Churchwell

Gymnasium:

Looks like mediation will be in-person on November 3rd in Seattle. It will start at 8:30 am so I will go up on the 2nd. We had Carlson testing set up 6 different test spots in the gym to test for moisture vapor emission using an Anhydrous Calcium Chloride kit. We did not pass. We needed to be at 4.5 lbs. or lower. Each 6 test locations were higher than 4.5 lbs. They were, 6.5, 6.3, 6.0, 5.3, 5.7 and 5.9. That is close, but not good enough. I have set up for another test on the Week of November 14th. If that one passes Dominate the Hardwood should be able to install the floor between Thanksgiving and Christmas Break. They have not given me set date yet.

Property Purchases:

We got the property on Main St. for \$105,000I met with the current owner on Friday. He is doing his best to clean the property up.

We were awarded the bid for the burnt down house on Bunn St. Our offer was \$65,000. The house only appraised at \$27,000 so we countered for \$27,000. They rejected that bid. Sounds like the want a minimum of \$60,000. We just can't justify that.

Western Bus:

We still have not been provided a quote for a new bus. We will be meeting with representative from Western Bus this Friday at 10:00 am. Our busses are getting old, and we will soon have no depreciation left so I will need to order a new one soon.

Plumbing Grant:

Roto Rooter Snaked all the pipes. I'm still waiting on the report form Roto Rooter. Apollo is working on securing more grant funding for the plumbing project. We currently have \$200,000 in grant funding but plumbing companies seem to be believe that is nowhere enough money to complete the project.

Apollo:

Apollo is still looking to help us find more money to work on our plumbing as well as well as our Small School Modernization Grant that we applied for. They plan on attending the board meeting on November 22nd to update the board on where we are.

Athletics:

HS Volleyball is over. HS Football has there last game this coming Friday in Enterprise, OR. JH Football plays there last game this Thursday. JH VB is over, but our JH VB team one the league Championship last Thursday.

LEAD TEACHER REPORTS

Elementary

Reported by Kadee Herrington

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Fieldtrip to Grainger to the Pumpkin Patch. Next is conferences and most families are scheduled. Family movie night this Friday night on the school grounds and Trunk or Treat will be on Monday the 31st. There will be STEM nights coming up. Things are going well and attendance in K1 has been great.

SECONDARY

Reported by Brent Cameron

Secondary conferences will be held this week using an incentive program to encourage kids and parents to meet their teachers. A British soldier WWI re-enactment in Social Studies class.

Mr. Cameron is ramping up in science basics preparing students for Chemistry.

Horticulture elective class has been actively working in the greenhouse including prepping the greenhouse for fall. Math classes are digging into the basics of math and preparing for higher level work.

E. NEW BUSINESS

- NEW STIPEND - Website Content Management \$2000
No action taken at this board meeting. The board will consider this once there is a job description.

- PLANNING DOCUMENT STUDY
*Clyde motioned to approve the expense of hiring ESD112 to create a planning document not to exceed \$12,5000.
C.White seconded the motion
A discussion ensued with the administration and board on the purpose of this document.
Vote: motion passed*

F. OLD BUSINESS

C.White motioned to approve the site acquisition of- 125 Main Street Wishram WA 98673 \$105,000.00
Plus taxes and fees

Clyde Rosa seconded the motion.

Discussion was held with the Administration The board and administration discussed the need to be prepared for future enrollment increases and the need to enlarge the school facilities.

Vote: motion passed

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G. OTHER BUSINESS

DONATION APPROVAL

*C.Rosa motioned to approve the donation of a Lathe with a estimated value of \$1500
C.White seconded the motion.
Action: Motion passed*

E. SCHOOL BOARD MINUTES

REGULAR BOARD MEETING

C.White motioned to approve the Regular Board Meeting minutes from 9/19/22 as written.

*C.Rosa seconded the motion.
Motion Passed.*

C.White motioned to approve the SPECIAL Board Meeting minutes from 9/27/22 as written.

*C.Rosa seconded the motion.
Motion Passed.*

F. Consent Agenda (Board Action Needed)

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

GENERAL FUND	WARRANT NUMBER	AMOUNT
ACCOUNTS PAYABLE	35142-35176	\$ 46,155.87
	TOTAL	<u>\$46,155.87</u>
PAYROLL		
PAYROLL VENDORS	35181-35191	\$ 28,600.93
PAYROLL FUNDS XFER		\$ 124,006.57
	TOTAL PAYROLL	<u>\$ 152,607.50</u>
ASB		
ACCOUNTS PAYABLE	2176-2177	<u>98.35</u>
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	487-488	<u>105,632.79</u>

*C.white motioned to approve the consent agenda in its entirety.
C.Rosa seconded the motion
MOTION PASSED*

POLICY UPDATES AND REVISIONS – FIRST READING

- 5410 – Holidays
- 2021/2021P – Library Information and Technology Programs Counseling Programs
- 2140/2140P/2140R – Comprehensive School Environment
- 4200 – Parent Access and Safe and Orderly Learning
- 3416P – Medication at School
- 3211P – Gender-Inclusive Schools
- 3416 – Medication at School

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- 3424/3424P- Opioid Related Overdose Reversal

c.Rosa motioned to approve the first reading of the above policies.

c.White seconded the motion.

Motion passed

Meeting Adjourned 6:47PM

Guy Strot, Board Secretary

Board Chair or Designee