

Wishram School
Board Minutes

07-25-2023

BOARD MEETING

School Board Directors attendance: School District employees in attendance:

Clyde Rosa Kandy Churchwell Chelsea White via Zoom Jason Blodgett via zoom	Chris Schumaker Tye Churchwell Sarah Hathaway
---	---

Guests Present: Sharon Dillard, Yvonne Johnson, Betsy Barnhart

Call to Order at 5:15

A. Pledge of Allegiance lead

Roll Call - Christina Patten-Rowan absent due to schedule conflict.

K.Churchwell motioned to excuse C.Patten-Rowan due to work schedule.

C.White seconded the motion

Motion passed.

B. Comments from Audience -none

C.ROSA read the statement of board

Betsy Barnhart supports the park grant and commits to volunteering to assist in any way she can.

Sharon Dillard supports the park grant, wants to see land purchased. Stated that the community has received some grants and that there are other grants that can be applied for to carry it out.

SUPERINTENDENT REPORT:

1. Board Training Update
 - A. Talked with Christine Najarro at WSSDA
 - B. Three required training courses for Board Members: Educational Equity, Open Government, and Tribal Consultation.
 - C. Most Training this fall will be online. They are still developing the fall training schedule.
 - D. Another option is to attend the WSSDA Annual Conference, Nov. 16 -18.

2. Community Park Grant

- A. Heard back from Jeff Hunter, Public Works Director.
 - The county did not know about the grant.
 - He is talking to the County Commissioners to get their perspective

**Item added to agenda at the beginning of the board meeting*

Wishram School Board Minutes

-He is always willing to support improvements to the park - he did state any athletic field would properly be our responsibility to maintain. At this time, the county does not have the resources to maintain another athletic field.

B. The concern is moving forward, if improvements are made or new structures installed, will the county maintain? - As of now, the county has not been a member of the initial grant application.

- Funding Agency- Recreation and Conservation Office: Ashly Arambul
- \$50,000
- Planning Group - Bell Design Group
- Location - Wishram Community Park/Playground & Nearby Vacant Lot

C. By seeing the Planning Grant though - it does not commit us to anything further. Construction of or purchasing of equipment is another grant process.

3. Strategic Plan

A. Seeking board permission/blessing to form a staff/community/student Strategic Plan Review Committee to relook at the strategic plan to provide updates/modifiers/ or enhancements to the plan. Once completed, bring back to board for final approval.

B. Time Frame - September to January 23, 2024.

4. Basic Education Survey

-Provide Printout of Survey
Items needing work or completion.

- A. Updated Continuity of Operation Plan (Cannot access Physical Location)
- B. Need to Construct a High School Course Catalog with Graduation Pathway Options.
- C. Expand how we teach financial education - RCW 28A.300.467
- D. Create Language for a SEAL of Biliteracy. (Updated the Handbook with Procedure)
- E. Need to provide instruction in awareness of Bone Marrow Donation in grades 9-12.
- F. Offer at least one course in ethnic studies in grades 7 to 12.
- G. The board shall adopt an academic acceleration policy by the 2021-21 school year.
- H. Complete a Community/School Climate Survey
- I. Needed to update the school calendar to meet minimum instructional hours of 1,027. (Set late starts to once per month instead of two)

5. Counselor Position - A Levy Funded Position

Options -

a. Post the Position (Certificated) - Full-time or part-time - depending on needs.
Elem SEL, College/Career Advising, Academic Advising, Middle/High Health & Welfare Monitoring

or

b. Post for a Positive Behavior Intervention Specialist (Classified) - Full Time
ISS and Detention Monitoring, Regroup/Refocus Intervention Area for k-12 Students, Middle/High Health & Welfare Monitoring, Small SEL Groups

-Addition- College Counseling/Advising: Contract with Molly Kreysler (Bloom Coaching)
(College Spark Grant)

Teleconferencing, college prep curriculum, and several live events/workshops for Juniors/Seniors

**Item added to agenda at the beginning of the board meeting*

Wishram School
Board Minutes

-Addition-Academic Advising: Grade Level Advisors, Mr. Schumaker, and Mr. Churchwell

Registration efforts - expected enrollment increases based on registration appointments.

Discussed Open House planning for August 29th.

DIRECTOR OF OPERATIONS REPORT

Reduction of speed on Highway 14:

Still waiting to hear back from them on a meeting date.

Tye,
We finished our study and are working on putting together talking points for a community engagement meeting. We have a lot going on right now as we are finishing up a number of projects prior to the close of our current biennium, which ends June 30th. We most likely won't be available for a meeting until late June or July, please let us know if that is an issue and we will try to see what we can accommodate.

Thank You,
David E Burkey
Washington State Department of Transportation
Traffic Operations Engineer
360-905-2262

125 Mains St.:

Pole, trench, conduit and meter were inspected and passed. Fencing had to wait until that was done. Now PUD has to run the wires. Gates are built but need to be picked up in Portland by contractor. Concrete went in today for approach by Rapid Ready Mix.

Plumbing Grant:

New Maintenance room/Wash room is coming right along. They had cut out lots of concrete, but all the new sewer has been installed. Floor is back in. Electricians, Plumbers and HVAC should be here this week.

I have given the Contractor a Deadline of August 1st for completion on both jobs.

Summer Crew:

They are working away on all their usual summer maintenance projects.

Athletics:

HS VB & FB will start August 14th
We're planning to start JH VB & FB on August 28th

Planning Grant:

A. OLD BUSINESS

- **RESOLUTION 2223-07** SMALL DISTRICT MODERNIZATION PLANNING GRANT \$35000 (action required)

We were awarded the planning grant in the amount of \$35,000. The purpose of this money is to look at replacing or updating our water system, boiler and piping, HVAC and controls,
**Item added to agenda at the beginning of the board meeting*

Wishram School Board Minutes

Electrical, and Lighting projects to more efficient systems. We are 4th on the list to get the grant to complete these projects. We asked for \$4,710,941 to do so.

1 Domestic Water – \$758,000 to \$1,025,000 Boiler - Piping—\$579,000 to \$783,000

- Replace Galvanized domestic water piping throughout school to improve water quality, improve distribution and resolve leaks.

- Replace water heaters and install domestic hot water recirculation so tempered water is readily available at point of use.

- Improved efficiency in water heating.

2 Classroom HVAC—\$1,177,000 to \$1,592,000- Chiller—\$908,000 to \$1,228,000

- Chilled Beam HVAC systems installed in all classrooms areas to efficiently condition space and improve air quality.

- Installation of (2) premium efficiency boilers with primary secondary variable volume pumping and distribution system to efficiently provide heat.

- Air Cooled Chiller and distribution chilled water piping insulated and labelled to provide cooling.

3 LED Lighting---\$266,000 to \$359,000

New LED lighting to replace T8 fixtures and installed in new drop ceiling for improved lighting coverage with more efficiency.

KANDY C Motioned to adopt Resolution 2223-07 SMALL DISTRICT MODERNIZATION PLANNING GRANT

C.WHITE Seconded the motion

Motion passed

- CONTRACT: PACIFIC OFFICE AUTOMATION

K.CHURCHWELL MOTIONED TO PROCDEED WITH POA CONTRACT

C.WHITE SECONDED THE MOTION

MOITION PASSED

Personnel: PART-TIME CLASSIFIED ADMIN SUPPPORT

S.Hathaway reported that based on the 23/24 budget and financial forecast, the request to create a part-time classified position for administrative support has been retracted.

B. NEW BUSINESS

BUDGET WORKSHOP & ADOPTION

S.Hathaway presented the 2023-2024 Fiscal Budget and Four-Year Forecast.

A discussion was held.

RESOLUTION 2223-08 2023-2024 BUDGET ADOPTION

K.CHURCHWELL-MOTIONED TO ADOPT THE 2023-2024 BUDGET

C.WHITE SECONDED THE MOTION

MOTION PASSED

**Item added to agenda at the beginning of the board meeting*

Wishram School
Board Minutes

23-24 school calendar revision

T.Churchwell explained that the approved calendar did not provide the minimum education contact hours required therefore the calendar required revision. The admin team, with consensus from Wishram Education Association, reduced the number of late-start dates through out the school year to meet the minimum contact hours while still allowing for the MTSS time within the remaining late-start dates.

K.Churchwell motioned to accept the 23-24 school calendar revision

C.White seconded the motion

Motion passed.

Personnel:

- Middle School/Secondary ELA Teacher - Aiden Kobeck

K.Churchwell Motioned to approve the hire of Aiden Kobeck as the middle school/secondary ELA teacher.

C.White seconded

passed

- Resignation: School Counselor

K.Churchwell motioned to accept the resignation of Ashley Blodgett, School Counselor.

C.White Seconded the motion

Motion passed

D. SCHOOL BOARD MINUTES

K.Churchwell motioned to approve the minutes from 6/27/2023 and as written.

C.White-- seconded the motion

Motion passed

K.Churchwell- motioned to approve the minutes from 7/5/2023 and as written.

C.White seconded the motion

Motion passed

E. Consent Agenda (Board Action Needed)

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

S.Hathaway provided the District's financial report. A discussion was held.

**CONSENT AGENDA
JULY 2023**

**Item added to agenda at the beginning of the board meeting*

Wishram School Board Minutes

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	35560-35592	\$ 23,549.55
		\$ 23,549.55
PAYROLL		\$ 1,140.48
PAYROLL VENDORS		\$ 28,631.79
PAYROLL FUNDS XFER		\$143,053.98
	TOTAL PAYROLL	\$ 172,826.25
ASB		
ACCOUNTS PAYABLE	2195-2196	16.53
		16.53

CAPITAL PROJECTS			
			-
ACCOUNTS PAYABLE			
FUND BALANCE	as of June 30th, 2023	% of year	% of Budget SPENT
GENERAL FUND	\$ 589,270.73	83%	78.12%
ASB FUND	\$ 13,867.99	83%	41.52%
CAPITAL PROJECTS	\$ 30,205.19	83%	45.89%
TRANSPORTATION	\$ 51,418.86	83%	0.00%
TRUST FUND	\$ 9,879.89	N/A	N/A

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

C.White seconded the motion.

Motion passed.

POLICY UPDATES

FIRST READING

ESSENTIAL

- 2413 - Equivalency Credit Opportunities
- 3241 / 3241P / 3241F1 (NEW) / 3241F2 (NEW) - Student Discipline
- 3432/3432P - Emergencies

ENCOURAGED

- 2125 /2125P - Sexual Health Education
- 3112/3112P - Social Emotional Climate (NEW)

**Item added to agenda at the beginning of the board meeting*

Wishram School
Board Minutes

- 3200 - Rights and Responsibilities (RETIRED)
- 6000/6000P - Program Planning, Budget Preparation, Adoption, and Implementation
- 6600 - Transportation

K.Churchwell motioned to approve the first reading of the policies listed as written.

C.White seconded the motion.

Motion passed

Meeting Adjourned at 6:22

DocuSigned by:

CHRISTOPHER SCHUMAKER

0972820854D74EC...

Christopher Schumaker, Board Secretary

DocuSigned by:

Clyde Rosa

F77303B47F7D402...

Board Chair or Designee

**Item added to agenda at the beginning of the board meeting*