

Wishram School District 94
Board Minutes
03/21/2024

BOARD MEETING

School Board Directors attendance: School District employees in attendance:

Christina Patten-Rowan Mary Barnhart (Betsy) Yvonne Johnson	Chris Schumaker Sarah Hathaway
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Guests Present: George Stockoff

- A. Call to Order 5:17PM
- B. Pledge of Allegiance lead by C.Patten-Rowan
- C. Comments from Audience - none

- D. Roll Call- K.Churchwell & C. Rosa absent.

***Y.Johnson motioned to excuse Kandy Churchwell and Clyde Rosa.
M.Barhnhart seconded the motion.
Motion Passed***

- E. Changes/Additions to the Agenda
C.Rosa requests that the Executive Session be from the March board meeting agenda and postponed to a time where there is full board attendance.

***M.Barhnhart motioned to approve the agenda changes.
Y.Johnson seconded the motion
Motion Passed***

F. STAFF REPORTS

SUPERINTENDENT REPORT: Superintendent/Principal Schumaker reported on the following:

- PBIS "WISHRAM WAY"
- WA Educator Career Fair
- Truancy
- Closed campus - Lunch Break
- WASA Small Schools Conference
- REACH Program: Fentanyl assembly.
- Classified Staff Appreciation week
- School Improvement Facilitator - Ken Parshall
- Facilities use request: Recovery group and Youth Ministry group.
- State Testing
- SBAC Testing - ESD112 Support and Coaching for SBAC preparation.

Wishram School District 94
Board Minutes

DIRECTOR OF OPERATIONS REPORT

T.Churchwell's Report read by Superintendent Schumaker provided an update on the following items:

- Reduction of speed on Highway 14
- Impact Aid:
- Portables
- Bleachers
- Lighting and Cameras at Transportation
- Safety
- Klickitat Emergency Planning Group
- Conceal Carry
- Athletics

G. **OLD BUSINESS**

none

H. **NEW BUSINESS**

- Resignation:
Kandy Churchwell Board Director Position 3

Y.Johnson motioned to accept the resignation of Kandy Churchwell from Board Director Position 3.

M.Barhnhart second the motion

Motion PASSED

- Resignation:
Christopher Schumaker Superintendent/Principal

M.Barhnhart motioned to accept the resignation of Christopher Schumaker from the position of Superintendent/Principal of Wishram School District 94.

Y.Johnson second the motion

Motion passed

- Personnel Item:
Business Manager schedule and work location flexibility.
C.Schumaker Mr. Schumaker explained that he intended to review Ms.Hathaway's compensation along with Mr. Churchwell's this year but that Ms. Hathaway has expressed that worktime and workload support are of a greater priority to her at this time. Mr. Schumaker requested the board to consider allowing S.Hathaway the flexibility of working off-site on Wednesdays and Thursdays.

Y.Johnson motioned to approve the business manager's work schedule to allow her to work off-site on Wednesdays and Thursdays with the additional allowance that if scheduling conflicts call for her to be on-site on either of the days, she may shift her off-site days as needed. Effective immediately through January 31, 2025 at which time the Board may re-evaluate the arrangement.

M.Barhnhart seconded the motion

Motion Passed

Wishram School District 94
Board Minutes

- Election of Officers
 - o Christina Patten-Rowan requests to resign as Legislative Rep.

M.Barnhart motioned to accept the resignation of Christina Patten-Rowan as the School Board Legislative Representative.

Y.Johnson seconded the motion

Motion Passed

- o Election of Board Officers: To replace Legislative Rep.

Y.Johnson motioned to elect Mary Barnhart to be the Wishram School Board Legislative Representative.

C.Patten-Rowan seconded the motion

Motion Passed

I. SCHOOL BOARD MINUTES

M.Barnhart motioned to approve the school board minutes from FEBRUARY 27TH 2024

Y.Johnson seconded the motion

Motion Passed

J. Consent Agenda (Board Action Needed)

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

	WARRANT NUMBER		AMOUNT
GENERAL FUND			
ACCOUNTS PAYABLE	35955-35978	\$	24,661.67
	35979	\$	354.77
	35981	\$	1,104.32
		\$	26,120.76
PAYROLL	\$ 3,471.41		
PAYROLL VENDORS	\$ 34,327.05		
PAYROLL FUNDS XFER	\$ 127,610.67		
	TOTAL PAYROLL	\$	165,409.13
	MONTH TOTAL EXPENSES	\$	191,529.89
ASB FUNDS			
ACCOUNTS PAYABLE	609	\$	14.95
Capital Projects			
ACCOUNTS PAYABLE	500	\$	9,851.60

**Wishram School District 94
Board Minutes**

FUND BALANCE			% of Budget SPENT	
	AS OF MARCH 31st, 2024	% of year		
GENERAL FUND	\$ 626,968.07	58%	55%	
ASB FUND	\$ 17,509.34		NA	
CAPITAL PROJECTS	\$ 98,402.32		57%	
TRANSPORTATION	\$ 46,164.91		25%	
TRUST FUND	\$ 9,879.89	N/A	NA	

GRADE	COUNT	
KINDERGARTEN	10	56
1	10	
2	5	
3	9	
4	6	
5	11	
6	5	18
7	8	
8	10	
9	6	27.5
10	7	
11	8	
12	6.5	
101.5		

*M.Barhnhart motioned to approve the consent agenda in its entirety.
Y.Johnson seconded the motion.
Motion Passed*

K. BOARD POLICIES

SECOND READING

- 2411 - High School Equivalency Certificate
- 3231 - Student Records
- 3421/3421P - Child Abuse and Neglect
- 3230/3230P - Searches of Students and Student Privacy
- 5004/5004P - Infection Control Program
- 5410 - Holidays

1250/1250P - Students on Governing Boards (POLICY TABLED)

*M.Barhnhart motioned to approve the SECOND READING of policies 2411, 3231, 3421, 3230, 5004, 5410 and table policy 1250 until it can be discussed further.
Y.Johnson seconded the motion.*

Motion Passed

Wishram School District 94
Board Minutes

**Wishram School District 94
Board Minutes**

FIRST READING

2023 04 Release

3530P - Fundraising Activities Involving Students
4210 - Regulation of Dangerous Weapons on School Premises
5001 - Hiring of Retired School Employees
0560R - District Reopening Plan (Retired)
0561R - Academic and Student Well-Being Plan (Retired)
4060/4060P - Distribution of Information
5161 - Civility in the Workplace (NEW)
5254/5254P - Staff Expression (NEW)
5521/5521P - Teacher Assistance Program (Retired)
6111 - Tuition
6815/6815P - Advertising on District Property (NEW)

2023 July Release

1400/1400P - Meeting Conduct, Order of Business, and Quorum
2161P - Special Education and Related Services for Eligible Students
2162 - Education of Students with Disabilities Under 504 of the Rehabilitation Act of 1973
2190/2190P - Highly Capable Programs
2230 - Transition to Kindergarten Program (NEW)
2410P - High School Graduation Requirements
3122 - Excused and Unexcused Absences
3207/3207P - Prohibition of Harassment, Intimidation, and Bullying of Students
3225 - School-Based Threat Assessment
3231 - Student Records
3241/3241P - Student Discipline
3246P - Restraint, Isolation, and Other Uses of Reasonable Force
3520/3520P - Student Fees, Fines, or Charges
5050 - Contracts
6215 - Expense Claim Certification and Approval
6220/6220P - Bid or Request for Proposal Requirements
6700/6700P - Nutrition, Health, and Physical Education
1610 - Conflicts of Interest (Districts with 2,000 or more students)
1611 - Conflicts of Interest (Districts with fewer than 2,000 students)
2022P - Electronic Resources and Internet Safety
4001/4001P - Public Information Program
4040/4040P - Public Access to District Records
5010/5010P - Nondiscrimination and Affirmative Action
6020 - System of Funds and Accounts
6217/6217P - Electronic Funds Transfer (NEW)
6550 - Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (NEW)
6530 - Insurance
6605/6605P - Student Safety Walking, Biking, and Riding Buses
6959/6959P - Acceptance of Completed Project (NEW Procedure)
1440 - Minutes
2121/2121P - Substance Abuse Program
5310 - Compensation

Wishram School District 94
Board Minutes

6513/6513P - Workplace Violence Prevention

2023 November Release

2190/2190P - Highly Capable Programs

3205P - Procedure - Sexual Harassment of Students Prohibited

2004 - Performance Improvement Goals

2090/2090P - Program Evaluation

5280 - Separation from Employment

2023 December Release

2410/2410P - High School Graduation Requirements

2413 - Equivalency Credit Opportunities

2415/2415P - Performance-based Pathway for High School Graduation (NEW)

5005 - Employment and Volunteers: Disclosures, Certification Requirements, Assurances, and Approval

5271/5271P - Reporting Improper Governmental Action (Whistleblower Protection)

2401/2401P - Financial Education Mastery-Based Learning and Credit

6500 - Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements

Y.Johnson motion to approve the FIRST READING of the above listed policies.

M.Barhnhart second the motion

Motion Passed

L. BOARD ACCOLADES

M.Barhnhart recognize Business Manager S.Hathaway for setting aside time for her to explain the board policy update and approval processes. Y.Johnson recognized Superintendent Schumaker for identifying and arranging Board training and recognized S.Hathaway for managing the training documentation. C.Patten-Rowan thanked Superintendent Schumaker and S.Hathaway for assisting her in preparing to lead the school board meeting.

Meeting Adjourned at 6:15PM

Chris Schumaker

Chris Schumaker (May 21, 2024 13:24 PDT)

Christopher Schumaker, Board Secretary

Clyde Rosa
Clyde Rosa (May 21, 2024 13:25 PDT)

Board Chair or Designee