

Wishram School District 94  
Board Minutes  
04/23/2024

BOARD MEETING

**School Board Directors attendance: School District employees in attendance:**

|   |   |
|---|---|
| CLYDE ROSA<br>Mary Barnhart (Betsy)<br>Yvonne Johnson | Chris Schumaker<br>Tye Churchwell<br>Sarah Hathaway |
|---|---|

Guests Present: ----

- A. Call to Order ---5:15
- B. Pledge of Allegiance lead by ---C.Rosa
- C. Comments from Audience -NONE
- D. Roll Call

***Y.Johnson motioned to excuse C.Patten-Rowan.  
M.Barnhart seconded the motion.  
Motion PASSED***

- E. Changes/Additions to the Agenda  
***Addition:*** Action on District Superintendent application and Principal application.  
***Y.Johnson motioned to add Superintendent and Principal applications approval to the agenda.  
M.Barnhart seconded the motion.  
MOSTION PASSED***

**F. STAFF REPORTS**

- SUPERINTENDENT REPORT: Superintendent/Principal Schumaker reported on the following:
  - Teacher Appreciation week May 6-10
  - Mold investigation status
  - Superintendent & Principal interviews
  - Staff hiring updates
  - Student trips and educational travel
  - Nisqually Tribal Police visit
  - Senior class trip fundraising and destination plans
  - CTE Director share out of CTE student activities and post high school planning.
  - School Improvement Facilitator-Ken Parshall
  - Staff Evaluations update
  - Snow Day waiver
- **DIRECTOR OF OPERATIONS REPORT**

Wishram School District 94  
Board Minutes

**T.Churchwell provided updates on the following:**

- Reduction of speed on Highway 14
- Impact Aid
- Portables:
- Bleachers
- Transportation lot-lighting & cameras
- Safety - Conceal Carry, Klickitat Emergency Planning group
- Athletics

• **LEAD TEACHER**

- **ELEMENTARY** by Kristen
  - **Kinder school culture curriculum. Character Strong. 3 students participated in sharing about the program.**
- **SECONDARY - No report**

• **TITLE/LAP**

- **No report**

- Guest speaker introduction - Ken Parshal, School Improvement consultant provided by ESD112. Mr. Parshall is a retired superintendent who now works with schools to improve school systems. The board and Mr. Parshal discussed his experience in how he has helped other schools improve academic achievement. Mr. Parshal expects to have recommendations in May.

G. **LEGISLATIVE REPORT**

Ms. Barnhart reported on a new regulation requiring that board meetings will have to audio recording starting in July and must be available to anyone who wants to request it.

H. **OLD BUSINESS**

**SUPERINTENDENT JOB DESCRIPTION**

Mr. Schumaker pointed out that when the board worked together to develop the job description the direction of the discussion was to set the Superintendent Certificate as a preferred qualification and requests the board to correct this on the approved job description.

***Y.Johnson motioned to move Superintendent Certificate from required qualifications to preferred qualification.***

***M.Barhnart seconded.***

***Motion passed.***

I. **NEW BUSINESS**

## Wishram School District 94 Board Minutes

EMERGENCY SCHOOL CLOSURE WAIVER SUBMISSION TO OSPI  
Mr. Schumaker explained the purpose of the request.  
M.Barnhart motioned to approve the waiver request.  
Y.Johnson seconded  
Motion passed.

School Board candidate interviews -Position 3

1. GEORGE STOCKHOFF
2. JEFF AUGUSTUS
3. AIREANNE DUKE

- **EXECUTIVE SESSION (30)**

Per RCW 42.30.110

To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.

**Start time:6:15PM**

**End time: 6:34PM**

**No actions or decisions were made during the executive session.**

**Returned to open meeting at 6:34PM**

- Board Position 3 Appointment to Elective Office  
Chairman Rosa asked each board member to state his/her vote.  
Y.Johnson - voted for Jeff Augustus  
B. Barnhart - voted for Jeff Augustus  
C.Rosa voted for Jeff Augustus

***Y.Johnson motioned to appoint Jeff Augustus to position 3 of the Wishram School Board.***

***M.Barnhart seconded the motion.***

***MOTION PASSED***

Jeff Augustus was sworn in by Mr. Schumaker, Superintendent.

### J. SCHOOL BOARD MINUTES

***Y.Johnson motioned to approve the school board minutes from 3/21/2024 as written.***

***M.Barnhart seconded the motion.***

***Motion Passed***

#### ***4/8/24 SPECIAL BOARD MEETING***

***Y.Johnson motioned to approve the 4/8/24 Special Board Meeting minutes as written.***

***M.Barnhart seconded the motion.***

***MOTION PASSED***

#### ***4/16/24 SPECIAL BOARD MEETING***

***Y.Johnson the 4/16/24 Special Board Meeting minutes as written.***

***M.Barnhart seconded the motion.***

***MOTION PASSED***

Wishram School District 94  
Board Minutes

**K. Consent Agenda (Board Action Needed)**

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

|                     | WARRANT NUMBER       | AMOUNT                      |
|---------------------|----------------------|-----------------------------|
| <b>GENERAL FUND</b> |                      |                             |
| ACCOUNTS PAYABLE    | 36001-36027          | \$ 26,109.00                |
|                     |                      | <u>\$ 26,109.00</u>         |
| PAYROLL             | 36028-36032          | \$ 4,069.52                 |
| PAYROLL VENDORS     | 36033-36046          | \$ 34,802.46                |
| PAYROLL FUNDS XFER  |                      | \$ 125,962.21               |
|                     | <b>TOTAL PAYROLL</b> | <u><b>\$ 164,834.19</b></u> |

|                  |           |                  |
|------------------|-----------|------------------|
| <b>ASB FUNDS</b> |           |                  |
| ACCOUNTS PAYABLE | 2209-2210 | \$ 303.20        |
|                  |           | <u>\$ 303.20</u> |

| <b>FUND BALANCE</b> |               | % of year | % of Budget SPENT |
|---------------------|---------------|-----------|-------------------|
| GENERAL FUND        | \$ 673,333.52 | 58%       | 55.23%            |
| ASB FUND            | \$ 17,494.39  |           |                   |
| CAPITAL PROJECTS    | \$ 98,420.33  |           |                   |
| TRANSPORTATION      | \$ 46,164.91  |           |                   |
| TRUST FUND          | \$ 9,879.89   | N/A       | N/A               |

| GRADE        | COUNT |    |
|--------------|-------|----|
| KINDERGARTEN | 10    |    |
| 1            | 10    |    |
| 2            | 5     |    |
| 3            | 9     | 55 |
| 4            | 6     |    |
| 5            | 11    |    |
| 6            | 4     |    |
| 7            | 7     | 17 |
| 8            | 10    |    |
| 9            | 6     |    |
| 10           | 6     | 27 |
| 11           | 8     |    |
| 12           | 7     |    |

99

***M. Barnhart motioned to approve the consent agenda in its entirety.***

***Y. JOHNSON seconded the motion.***

***Motion Passed***

***EXECUTIVE SESSION (1 Hour)***

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Wishram School District 94  
Board Minutes

**START 6:50 PM**

**END 7:15 PM**

**No actions or decisions taken during the executive session.**

**CANDIDATE APPLICATOIN APPROVAL**

**M.Barnhart motioned to accept Tye Churchwell's application for District Superintendent.**

**J.Augustus seconded the motion.**

**Motion Passed**

**Y.Johnson motioned to accept Brent Cameron's application for Wishram Principal with the stipulation that Mr. Cameron's Principal Endorsement is updated from 4-12 to K-12 on or before the interview date.**

**M.Barnhart seconded the motion.**

**MOTION PASSED**

**L. BOARD POLICIES**

**SECOND 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 (tabled)~~

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

**Wishram School District 94  
Board Minutes**

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  
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

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

**M.Barnhart motioned to approve the SECOND READING of policies LISTED excluding policy 1400/1400P**

**Y.Johnson seconded the motion.**

**MOTION PASSED**

Policy 1250/1250P - Students on Governing Boards -tabled pending revisions.

Wishram School District 94

Board Minutes

*Y.Johnson motioned to table policy/procedure 1250/1250P for further revision and consideration at the May 2024 regular meeting.*

*M.Barnhart seconded the motion.*

*Motion passed.*

**Meeting Adjourned at 7:37PM**

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Christopher Schumaker, Board Secretary

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Board Chair or Designee