

Wishram School District 94
Board Minutes
07/23/2024

BOARD MEETING

School Board Directors attendance: School District employees in attendance:

Clyde Churchwell Jeff Augustus Mary Barnhart Yvonne Johnson	Tye Churchwell Brent Cameron Sarah Hathaway
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Guests Present: None

- A. Call to Order: 5:15pm
- B. Pledge of Allegiance lead by: C.ROSA
- C. Comments from Audience -none

D. Roll Call- Christina Absent

B.Barnhart motioned to approved C.Patten-Rowan absence.
Y.Johnson seconded motion.
Motion passed.

E. Changes/Additions to the Agenda -NONE

F. STAFF REPORTS

- SUPERINTENDENT REPORT:
 - o SCAP - Construction program
 - o Small District Modernization
 - o Impact Aid
 - o Gym Bleachers
 - o Klickitat Emergency Planning Team
 - o Superintendent Conference
 - o Summer work
 - o Summer REACH program
 - o Bus/van inspections
 - o Modular Buildings - portable classrooms
 - o MTSS Training
 - o New staff members
 - o ESD112 SpEd. Job openings
 - o Office Manager/District Data Coordinator
 - o Mentor Teacher Stipend
 - o PBIS Coordinator resignation
 - o PBIS position description
- PRINCIPAL REPORT
Staffing changes and new staff members
Principal professional development report

Wishram School District 94 Board Minutes

G. LEGISLATIVE REPORT

B.Barnhart discussed recent items in the news such as the parent's bill of rights. Ms. Barnhart reported on current elements that are being challenged in the court system.

Reported that a student was banned from wearing native regalia at high school graduation and was not allowed however there is law that protects this right.

H. OLD BUSINESS

RESOLUTION 2324-09 FACSIMILIE AUTHORIZATION

Y.Johnson motioned to adopt RESOLUTION 2324-09 FACSIMILIE AUTHORIZATION

J.Augustus seconded motion.

Motion passed

I. NEW BUSINESS

- 2024-2025 BUDGET PRESENTATION-Sarah Hathaway
BUDGET ADOPTION - RESOLUTION 2324-13 **FY 24-25 BUDGET** (Board Action)

Y.Johnson motioned to adopt Resolution 2324-13

B.Barnhart seconded.

Motion Passed

- MOVE THE AUGUST BOARD MEETING TO THE 26TH OR 28TH - THE 27 TH IS OPEN HOUSE/FIRST STAFF DAY (Board Action)

Y.Johnson motioned to move the August board meeting to Thursday August 22, 2024

J.Augustus seconded the motion.

Motion passed.

- PERSONEL (Board Action)
 - RESIGNATION - CHEYNE BLODGETT, PBIS

Y.Johnson motioned to approved resignation of Chylene Blodgett as of 8/31/2024

J.Augustus seconded.

Motion passed.

- HIRE - MONICA SNODGRASS, TITLE/LAP TEACHER
- HIRE - HANNAH VAN HOFF, SCIENCE TEACHER
- HIRE - ARIEL SANDERSON, DISTRICT DATA COORDINATOR-OFFICE MANAGER
- HIRE - CHELSEA WHITE, PARAPROFESSIONAL
- HIRE - DAVE BARTHLOW, PBIS/MIGRANT ED COORDINATOR

B.Barnhart motioned to hire MONICA HANNA ARIEL CHELSEA AND DAVE as listed above.

Y.Johnson seconded the motion.

Motion passed.

- CLASSIFIED SALARY SCHEDULE - REVISION (Board Action)
Mr. Churchwell explained that the District needs to address the turn-over of the District Secretary and proposed that the position title be updated to the

Wishram School District 94 Board Minutes

District Data Coordinator/Office Manager and to move compensation to the PBIS column on the salary schedule with the flexibility for the administration to promote the position to step 3 based after 1 year depending on performance.

J.Augustus motioned to approve the revision.

B.Barnhart seconded.

Motion passed.

- ATHLETIC DIRECTOR CONTRACTS (Board Action)
DETMAR MCCULLOUGH
D.McCullough - AD Contract August 2024

B.Barnhart motioned to approve the Athletic Director contract with Detmar McCullough for August 2024 (1 month).

J.Augustus seconded the motion.

Motion passed.

D.McCullough - AD Contract 2024-2025 school year

B.Barnhart motioned Athletic Director contract with Detmar McCullough for the 2024-2025 school year.

Y.Johnson seconded the motion.

Motion passed.

- NEW STIPEND: MENTOR TEACHER (Board Action)
\$2500 Per Year

Mr. Churchwell explained the importance and value of assisting brand new teachers that have never been in a classroom before.

B.Barnhart motioned to approve adding a \$2500/year Mentor Teacher Stipend for the 2024/2025 year only.

Y.Johnson seconded the motion.

Motion passed.

SCHOOL BOARD MINUTES

6/18/2024 REGULAR MEETING

7/3/2024 SPECIAL MEETING

Y.Johnson motioned to approve the minutes from the 6/18/2024 Board Regular meeting.

J.Augustus seconded the motion.

MOTION PASSED

B.Barnhart motioned to approve the minutes from the 07/03/2024 Special Board meeting.

J.Augustus seconded the motion.

MOTION PASSED

J. Consent Agenda (Board Action Needed)

S.Hathaway reviewed the month's expenditures, fund balance and June enrolment.

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

Wishram School District 94
Board Minutes

WARRANT NUMBER		AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	36149-36174	\$ 29,466.46
	36175	\$ 123.74
	36176-36177	\$ 388.44
		\$ 29,466.46
PAYROLL	\$ 4,551.59	
PAYROLL VENDORS	\$ 31,471.83	
PAYROLL FUNDS XFER	\$ 142,745.09	
TOTAL PAYROLL		\$ 178,768.51
ASB FUNS		
ACCOUNTS PAYABLE	2220	\$ 24.91
		\$ 24.91
CAPITAL PROJECTS		
	501-504	\$ 66,010.60
TRANSPORTATION VEHICLE FUND		
	none	

B.Barnhart MOTIONED TO APPROVE THE CONSENT AGENDA IN ITS ENTIRETY
J.Augustus SECONDED THE MOTION
MOTION APPROVED

K. BOARD POLICIES

SECOND READING

ESSENTIAL
6700/6700P - Nutrition
6701/6701P - Recess and Physical Activity NEW
6702/6702P - Wellness NEW

ENCOURAGED
2023 - Digital Citizenship and Media Literacy
2023F2 - Artificial Intelligence Classroom Protocol NEW
2023F3 - Artificial Intelligence Student Code of Conduct NEW
2023F4 - Student Artificial Intelligence Use Pledge NEW
2124/2124P - Physical Education and Health Class NEW

B.Barnhart motioned to adopt the above listed policies
Y.Johnson seconded the motion
Motion passed

FIRST READING

2022/2022P - Electronic Resources and Internet Safety

Y.Johnson motioned to adopt the above listed policies
B.Barnhart seconded the motion
Motion passed

ACCOLADES

B.Barnhart recognized the administration for all the work associated with recruiting the new employees and to Sarah for her work on the budget. Y.Johnson

Wishram School District 94 Board Minutes

recognized Sarah for her work on the budget and managing the associated timelines and also recognized the fire fighters who also find the time to attend school board meetings and recognized J. Augustus for his sharing his knowledge from school employment experience. Mr. Churchwell recognized the school board members for volunteering their time as it has always been difficult to find community members to join the school board.

Meeting Adjourned at approximately 6:45PM

Signed by:

Tye churchwell

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Tye Churchwell, Board Secretary

DocuSigned by:

Clyde Rosa

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Board Chair or Designee