

Wishram School District 94
Board Minutes
01/28/2025

BOARD MEETING

School Board Directors attendance: School District employees in attendance:

Clyde Rosa Christina Patten-Rowan M.Barnhart J.Augustus	Tye Churchwell Brent Cameron Sarah Hathaway Student Rep: Sam Bernier
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A. Call to Order and Welcome Guests 5:16pm

B. Pledge of Allegiance -C.Rosa

C. Questions/comments from audience - none

D. Roll Call - **all present**

E. CHANGES OR ADDITIONS TO THE AGENDA

C. Patten-Rowan motioned to add an executive session to New Business.

J.Augustus seconded the motion.

Motion carried.

STAFF REPORT

SUPERINTENDENT REPORT

Superintendent Churchwell reported on the following items:

- Thank you, School Board Members, for your service to Wishram School
- AI conference February 2nd - 5th.
- Small District Modernization Grant:
- OSPI Civil Rights Audit
- One Community Health
- Superintendent Meeting
- Safety
- Modular Buildings:
- New grants
- Board/Superintendent Training.
- February Board Meeting Mrs. Huva-Bellamy & Mrs. Snodgrass to present data on student growth.
- Ken Parshall will also present an update on the strategic plan to the board in February.
- Small Schools Conference. March 16th - 18th

PRINCIPAL REPORT

Mr. Cameron reported on the following items:

- Substitute Teacher recruitment
- Reviewed meetings held regarding strategic plan development, MTSS and student progress, Klickitat county emergency planning, Migrant Ed. Parent Committee recruitment, cell phone policies.
- ASB activities & upcoming fieldtrips.
- School Calendar work for 2025-2026

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F. Legislative Report

M.Barnhart shared an information sheet on potential bills going to the legislature.

G. Old Business (Board Action)

NONE

H. New Business (Board Action)

- Apollo and Department of Energy Services

Scott Lewis from Apollo Group presented a review of the \$6,000,000 Small Rural Modernization Grant status. The project is ready for contract at this point. Scott reviewed the facility improvement measures:

- New central heating system
- New cooling systems
- New air-conditioning systems
- LED lighting and lowered ceilings
- New Walk-in Cooler/Freezer

Mr. Churchwell asked the board to approve the Investment Grad Audit and Energy Service Proposal as presented by Apollo Group.

J.Augustus motioned to approve the Investment Grade Audit and Energy Service Proposal as presented by Apollo Group as funded by the Small Rural Schools Modernization grant.

C.Patten-Rowan seconded the motion.

Motion carried.

- Election of Officers

C.Patten-Rowan motioned to keep the officers the same for 2025.

B.Barnhart seconded the motion.

Motion carried.

Chairman - Clyde Rosa

Vice Chair - Christina Patten-Rowan

Legislative Rep - Mary Barnhart

- Director candidate interviews

The Wishram School board interviewed the following candidates in an open session.

- o Ian Sanderson
- o Aireanne Duke

EXECUTIVE SESSION PURPOSE: To evaluate the qualifications of a candidate for appointment to elective office.

LENGHT OF TIME: 15 minutes

ENTERED EXECUTIVE SESSION: 6:13pm

RETURNED TO OPEN SESSION: 6:23PM

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No actions or decisions were made during the executive session.

C.Rosa asked each board member to state the name of the board candidate they choose to appoint to Wishram School Board Position 5.

C.Patten-Rowan - Aireann Duke

M.Barnhart - Aireanne Duke

J.Augustus - Ian Sanderson

C.Rosa - Aireann Duke

Aireann Duke was appointed to Position 5 and C.Rosa performed the office.

- Track Coaching Stipend \$2493.90

M.Barhart motioned to approve the JH Track Coaching Stipend to \$2493.90

C.Patten-Rowan seconded the motion

Motion carried.

I. School Board Minutes (Board Action Needed)

SPECIAL BOARD MEETING January 9th, 2025

C.Patten-Rowan motioned to approve the minutes from January 9th, 2025.

J.Augustus seconded the motion.

Motion carried.

J. Consent Agenda

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

A.Duke motioned to approve the consent agenda in its entirety

M.Barnhart SECONDED THE MOTION

Motion carried.

K. Accolades

C.Patten-Rowan recognized M.Barnhart for her contributions as the Legislative Rep. C.Rosa recognized the board and administration for working well together. M.Barnhart appreciated A.Duke for her persistent interest in joining the school board.

L. Adjournment



Signer ID: 3YNJBLL15...

Tye Churchwell, Board Secretary



Signer ID: DEPJ16Y715...

Board Chair or Designee