

Wishram School  
Board Minutes

5/25/22  
BOARD MEETING

School Board Directors attendance:

School District employees in attendance:

Detmar McCullough Chelsea White Christina Patten-Rowan	Mike Roberts, Superintendent TYE CHURCHWELL, Director of Operations/AD Sarah Hathaway, Business Manager
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Guests present: Skye Cooper, Scott Lewis

Call to Order at 5:17PM

Pledge of Allegiance lead by D.McCullough

**Roll Call**

*C.Patten-Rowan motioned to excuse Clyde Rosa and K.Churchwell.*

*C.White seconded the motion.*

*Motion passed.*

A. APOLLO SOLUTIONS GROUP: Report by Scott Lewis

Mr. Lewis provided a summary of services provided to assist WA Public Schools with grant funding and project management for facility improvements.

B. Superintendent report

- As of today, we have had 2896 missing assignments turned in for the 2021/2022 school year. With three weeks left, we are currently doing everything we can to ensure that every student completes every assignment by the end of the year.
- Teacher evaluations for the 2021/2022 school year have been completed and will be dispersed for signature by the end of this week.
- Our preliminary SBAC results are in for the spring 2022 session. 69% of our secondary students earned a passing score in ELA, which is a huge improvement from previous sessions. The rest of our ELA and Math data supports a need for intentional focus and professional development in what the assessments are asking of our students, and how we, as educators, can help them succeed on the assessments.
- Our town and school cleanup day was held on Friday, May 20<sup>th</sup>, and it was a great success. After not having the opportunity to carry out this event for the last several years, it was a great opportunity for our students and staff to get back to some of our traditional annual events.
- Graduation is coming up on June 4<sup>th</sup>, and our last student day will be held on June 9<sup>th</sup>.

C. Director of Operations report

**Gymnasium:**

The MFMA inspector came on Wednesday May 4<sup>th</sup> and we got his inspection back late last week and it came back completely in our favor. So, we have moved ahead with having our attorney draft a letter to both Tapani and Brandsen floors demanding that they agree to replace our floor or pay for us to replace it. That letter has been sent and I've emailed you all copies of the inspection and the letter from the attorney. The demand letter calls for a response by June 3<sup>rd</sup>, 2022.

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### **Mid-Columbia Children's Council:**

We met with them today and it appears that they are a go for having a fulltime teacher and a full-time aid here at our school for next year 3-to-5-year pre-school. They say this room will work perfectly. I've only found one person who is interested in bidding on dividing the library, but he has not provided me with a bid. I've sent the request for bid out through the small works roster to 100's of contractors so I'm running out of ideas on that.

### **Broken Sprinkler:**

Apparently, a sprinkler got broken by the riding lawn mower and it washed out a significant amount of soil behind the rock walls behind the flag. I'm trying to come up with inexpensive ways to repair the area, but it might end up costing us some money.

### **Parking Lot:**

Will be cleaned, crack filled and sealed on Tuesday, June 14<sup>th</sup>.

### **Athletics:**

Sports are over. I spend last Wednesday through the end of the day Friday at State Track at the University of Oregon. We had one Wishram girl make it to state track in the high jump, 100m hurdles and 200m hurdles. She did get a 5<sup>th</sup> place medal in the 300m hurdles. I think it was an amazing opportunity for our student athletes (2 from Lyle) to compete at such an amazing facility as the University of Oregon has one of the best.

### **D. Lead Teacher Reports**

- **SECONDARY:** Brent Cameron reported on the activities in Secondary including the great improvement in the English Language Arts (ELA) state testing scores. Mr. Cameron also reported on the various subjects he is teaching in secondary science including such things as learning about mole in chemistry class, states of matter, eclipses, earthquakes, and volcanos. Mr. Cameron added that he is teaching his Economics students about credit scores.
- **ELEMENTARY** - unavailable

### **E. New Business (Board Action Needed)**

OVERNIGHT FIELDTRIP - SENIOR CLASS TO IDAHO

*Skye Cooper reviewed the itinerary for the senior class field trip.  
C.P-Rowan motioned to approve the senior class over-night field trip to Idaho.  
C.White seconded the motion.  
Motion passed.*

EMERGENCY REPAIR GRANT

Mr. Roberts and Mr. Churchwell reported that Wishram has been awarded a grant in the amount of \$200,000 specifically to repair the facility plumbing. **This** may not be enough funding to repair all of the plumbing and they are in the process of determining the plumbing repairs that can be addressed.

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C.White motioned to accept the Emergency Repair Grant to replace plumbing.  
C.Patten-Rowan seconded the motion.  
Motion passed.

### F. OTHER BUSINESS (Board Action Needed)

OUT OF FIELD (OTF) DAVID DEVOE - INTEGRATED MATH II

*C.White motioned to approve David DeVoe to teach Integrate Math II OTF (out of endorsement).*

*C.Patten-Rowan seconded the motion.*

*Motion passed.*

### G. OLD BUSINESS

Firearms Security Officer Duties Authorization

C.White motioned to add Ronni Orton to be added to the personnel authorized to carry firearms at Wishram School in accordance with policy 6514.

C.Patten-Rowan seconded the motion.

Motion passed

REDUCTION IN FORCE (RIF)

Mr. Roberts informed the board that one full-time classified position has been identified for elimination as part of the reduction in force.

*C.Patten-Rowan motioned to approve the reduction in force of one full-time classified employee.*

*C.White seconded the motion.*

*Motion passed.*

### H. SCHOOL BOARD MINUTES

*4/21/22 SPECIAL BOARD MEETING*

*C.White motioned to approve the 4/21/22 Special Board Meeting minutes as written.*

*C.Patten-Rowan seconded the motion.*

*Motion passed.*

*4/26/22 REGULAR BOARD MEETING*

*C.White motioned to approve the 4/26/22 Regular Board Meeting minutes as written.*

*C.Patten-Rowan seconded the motion.*

*Motion Passed.*

### I. Consent Agenda (Board Action Needed)

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

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	WARRANT NUMBER	AMOUNT
<b>GENERAL FUND</b>		
ACCOUNTS PAYABLE	34918-34949	37125.74
	34950	2133.28
	TOTAL	<b>\$39,259.02</b>
PAYROLL	34951-34952	\$1,661.29
PAYROLL VENDORS	34953-34963	\$29,776.92
PAYROLL FUNDS XFER		\$127,055.91
TOTAL PAYROLL		<b>\$158,494.12</b>
<b>ASB</b>		
ACCOUNTS PAYABLE	2168-2170	\$3,449.13
		<b>\$3,449.13</b>
<b>TRUST</b>		
ACCOUNTS PAYABLE		\$0.00
<b>CAPITAL PROJECTS</b>		
	478	\$148,611.53
<b>TRANSPORTATION</b>		
	-	\$0.00

**C. Patten-Rowan** motioned to accept the consent agenda in its entirety.  
 C. White seconded the motion.  
 Motion passed

Meeting Adjourned by: 6:31PM

Mike Roberts

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 Mike Roberts, Secretary

DocuSigned by:

Den Rowan

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Board Chair or Designee