

Wishram School
Board Minutes
10/27/2020

School Board Directors in attendance:
attendance:

School District employees in

Clyde Rosa	Mike Roberts, Superintendent
Detmar McCullough	Tye Churchwell, Director of Operations
Kandy Churchwell	Sarah Hathaway, Business Manager

****Meeting conducted via ZOOM virtual meeting. Public access provided through a link posted on the school's website.

Guests present: Chelsea White

Call to Order at 5:17pm
Pledge of Allegiance lead by T.Churchwell

Roll Call

Christina Patten-Rowan is absent due to employment obligations.
K.Churchwell motioned to excuse C.Patten-Rowan.

D.McCullough seconded the motion.
Motion carried.

Questions/comments from audience

None

Superintendent Report

Mr. Roberts reported on the hybrid learning model and the challenges that they are encountering and that not being able to employ the school's systems for ensuring students do their work and graduate and it is quite possible that students who refuse to do their work will fail and may not graduate. For the students who choose to engage and complete their work, they remain on track.

Director of Operations Report

North Wall:

Great news since we last talked. As I told you last month, we had an anchor fail for the back Wall which sent the entire thing back to the engineers who decided we had to drill 2 more anchors to accommodate for the one that failed and they had to pass the load test. They got them drilled 2 weeks ago and they passed the load test. So, they have now moved forward. At current time, the cement has been poured for the footers. I do post updates on the school Facebook page along with pictures.

CTE Expansion:

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The CTE expansion is done and our CTE teacher has started moving in. I know some kids have even tinkered with a little welding. This is very exciting.

Truck:

At the last board meeting I informed you of the need for Wishram School to replace their truck. I also mentioned that I was working with WA State Department of Enterprise Services which handles state contracts for new vehicles. The prices are negotiated by the state with motor vehicle companies so that we don't have to go out to bid to purchase vehicles. I've done my research and we cannot beat these prices.

Here are some of the reasons for the decision to purchase a new truck:

Current truck is old and outdated.

Current Truck does not have 4WD

Current truck has no real passenger capabilities

Wishram School has no good vehicle for staff in the winter

New truck would have the passenger capabilities of 5 to 6 people

New Truck would be 4WD

New Truck would be equipped with the equipment to add a snow plow

The truck available would be a 2021 Chevy Silverado 2500. The specifications have been included in your board materials.

I can go over the specs with you.

The price would be \$41,489.02 as seen below + \$400 for the snow plow prep for a total of \$41,889.02 This price does not include the cost of the snow plow, just prep. I'm still working on what it will cost to have the plow added. I'm estimating this cost to be between \$2,000 and \$3,000.

Athletics: I've been in meetings almost every day as far as getting sports going again. As of right now, some schools have started outside conditioning. Most have not. More OR schools have started than WA schools. Basketball is considered the first sport we can start in what is deemed season 2 and will start if allowed on December 28th with a shortened season. We are working on a reduced basketball schedule but most of us Athletic Administrators believe we will not be able to play.

Lead Teacher Report

ELEMENTARY - Mrs. Hilton reported that elementary has completed the math & reading diagnostic testing (iReady). It has been challenging to complete this in a remote learning model and wants to complement the elementary staff for this accomplishment.

k-1: Attendance has been outstanding and are doing well but that is very challenging to teach students online and in-person at the same time. Ms. Guthrie reports that the K-1 parents have stepped up and have partnered with her to keep the K-1 students on track.

2-3 Co-taught by Mrs. Shinn and Mrs. Hilton. Mrs. Hilton reports that attendance on in-person days has been excellent.

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4-5th grade: K.Ringer has the least number of in-person students. She also relayed that the REACH afterschool program is going well. Mrs. Hilton also reported on the counselor who reported that she is pleased with the Character Strong curriculum and that she is getting more opportunities to meet with students for counseling.

SECONDARY

Mr. Cameron reported that secondary teachers are working on the few students who are resisting the online learning model but that most of the secondary students are engaged.

Reported that SAT, PSAT & ASVAB testing is being scheduled by the school counselor.

Reported that Mr. Devoe has active CTE projects and the kids are enjoying it.

Reported on Ms. Wilber, our new math teacher and how she is very pleased with the engagement of her students.

Mr. Cameron added that he has managed to navigate the new technology systems.

NEW BUSINESS

T. Churchwell reviewed the specifics of the request for a vehicle purchased. The current school truck was not a suitable choice for the school and has not been effective for use for the school. It is now mechanically failing. The school does not have a vehicle to safely allow school employees to travel as needed in winter conditions. Mr. Churchwell also reported on the Washington State purchasing system, this would not be a retail purchase.

Mr. Roberts also added that updating the school fleet has been included in the board discussions and goals for several years. Mr. Roberts also added that this vehicle would allow Wishram School to handle its own snow plowing instead of depending on community members and many hours using a snow blower and that being in our rural location we are not on the top of the list for the department of transportation.

D.McCullough motioned to approve the purchase of 2021 Chevy Silverado 2500 pick up as described.

K.Churchwell seconded the motion
Motion carried.

A&B Learning Schedule

Mr. Roberts described that the A & B schedule previously approved and the differences between that schedule and the schedule provided in this agenda. Mr. Roberts reviewed the health department requirements and explained that Wishram School meets the requirements for moving to the A&B hybrid learning schedule. Mr. Roberts explained how the students were split up and the data behind the decisions that were made. Mr. Roberts recommends that the school board approve the move to the A&B schedule as of 11/2/20.

A discussion was held on this topic.

K.Churchwell motioned to approve the move to the A&B schedule on 11/2/20.
D.McCullough seconded the motion.

Motion carried.

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Other Business

Chelsea White introduced herself and expressed her interest in becoming a member of the school board.

SCHOOL BOARD MINUTES

Regular Board Meeting SEPTEMBER 22ND 2020

D.McCullough motioned to approve the regular school board meeting from September 22nd 2020 minutes.

K.Churchwell seconded the motion.

Motion carried.

CONSENT AGENDA

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

GENERAL FUND	WARRANT NUMBER OCTOBER .2020	AMOUNT
ACCOUNTS PAYABLE	34120-34145	25894.29
	COMP TAX	1433.91
	TOTAL	<u><u>\$25,894.29</u></u>
PAYROLL	134734	\$1,627.40
PAYROLL VENDORS	34147-34157	\$30,819.20
PAYROLL FUNDS XFER		<u>\$ 122,603.19</u>
	TOTAL PAYROLL	<u><u>\$155,049.79</u></u>
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	436-438	375919.47
	TOTAL	<u><u>\$375,919.47</u></u>
TRANSPORTATION VEHICLE FUND		
ACCOUNTS PAYABLE		<u><u>\$0.00</u></u>

K.Churchwell motioned to approve the consent agenda in its entirety.

D.McCullough the motion.

Motion approved

EXECUTIVE SESSION

5:55 adjourned to an EXECUTIVE SESSION to discuss the qualifications of a potential board member.

6:16 returned to the regular meeting.

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Appointment of Chelsea White to position 5 of the Wishram School board to replace Rhonda Hargrove for the remainder of the term set to expire 12/2021.

D.McCullough motioned to approve the appointment of Chelsea White to position 5 of the Wishram School Board FOR THE REMAINDER OF THE TERM. K.Churchwell seconded the motion.
Motion carried.

THE OATH WAS COMPLETED IN THE REGULAR SESSION

Meeting adjourned 6:20

DocuSigned by:
Mike Roberts
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Mike Roberts, Secretary

DocuSigned by:
KAR McW
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Board Chair or Designee