

**Wishram School  
Board Minutes  
07/27/2021**

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

Clyde Rosa Detmar McCullough Chelsea White Christina Patten-Rowan	Mike Roberts, Superintendent Tye Churchwell, Director of Operations Sarah Hathaway, Business Manager
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*\*\*\*\*Meeting conducted via ZOOM virtual meeting. Public access provided through a link posted on the school's website.*

**Guests present:**

Call to Order at 5:24PM  
Pledge of Allegiance lead by C.Rosa

**Roll Call**

C.Churchwell absent due to employment schedule conflict.

***D.McCullough motioned to excuse Director Churchwell.***

***C.White seconded the motion.***

***Motion passed.***

**Superintendent Report**

We are waiting to hear from the state on guidance for opening in the fall of the 2021/2022 school year regarding masks and social distancing. The Governor's office in coordination with the DOH is planning on providing an update as early as tomorrow, 7/28/2021. We are fully expecting to be informed that masks and social distancing will be required as a condition of opening the year with in-person instruction. We are committed to carrying out whatever guidance we receive with fidelity.

Earlier this month we attended a board meeting at the Yakima Tribal Housing Authorities office in Wapato regarding the new development currently underway on the Wishram Heights. The general contractor predicts that they will finish 2 houses per month starting in October and continuing at a similar rate until all 48 are completed. The grant/project coordinator stated that we would receive an estimated enrollment increase of 100 students as a result of the completed project. The project coordinator came to the district and met with Tye and Sarah, where he requested a list of economic impacts on the district, to which we responded with a three-page document outlining what we identified as the largest hurdles to make this work from the stance of the district. The intent of the document was to provide the grant coordinator with information and a direction in which they could seek additional funding to help mitigate the issues that we presented. This will be something that we talk about much more as these homes get closer to completion.

We held a successful Summer School program that provided our students with continued engagement and access to learning opportunities. This culminated in a weeklong art camp in the Dalles that our students really seemed to enjoy.

The building, grounds, and overall facility are starting to come back together after over a year of construction. It's nice to see some of the big ideas on the project come into fruition, and we are hopeful to have full use of our facility when we welcome students back into our building on August 26<sup>th</sup>. August 24<sup>th</sup> will be our staff kickoff day, and we intend to carry out an open house once we have a better idea of when the finish work for the construction project will be completed.

We will be holding a registration event during the week of August 9<sup>th</sup>.

**Director of Operations Report**

North Wall:

It appears we have around \$50,000 left of spendable money in the North Wall Grant.

According to Tapani, the heat spell put us even further behind. Most outside work was put on hold that week the temperatures was 100 degrees plus so now they are shooting for the middle of August to be finished. I'm thinking more like September.

Work left to be done:

1. Sand and paint the gymnasium floor
2. Continue putting the kitchen back together

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3. Lights in weight room and other minor fixes
4. Lights in new math room. Lights are stuck somewhere on over our southern border
5. Few places to finish painting
6. install new irrigation system
7. plant new field
8. Paint exterior of Wood Shop

### Building:

The maintenance crew has been carrying out their normal summer work, shampooing, cleaning light fixtures, painting, adding wood chips to the play area, weeding etc. With the change of teaching staff along with the hope for lesser COVID-19 restrictions, my crew has been steadily working on changing up classrooms. All the elementary teachers agreed to change classrooms so starting this school year:

4<sup>th</sup> & 5<sup>th</sup> grade will be in Ms. Guthrie's old room

2<sup>nd</sup> & 3<sup>rd</sup> grade will be in Ms. Ringer's old Room

K & 1<sup>st</sup> will be in Ms. Shinn's old room.

The math room will move from the temporary classroom we created in the library to the old English room.

Mr. Devoe will locate full time out in the shop room

Mr. Cairns, our new Title/PE teacher will be in Mr. Devoe's old classroom.

So, as you can see, there have been tons of classroom changes which have kept my guys very busy.

### Athletics:

HS Football and HS Volleyball will be starting on August 16<sup>th</sup>. Mrs. Roberts has graciously agreed to coach HS Volleyball again. We are in search of a JH VB coach.

### Cafeteria Plumbing issue:

We had a major plumbing issue with the cafeteria. Right at the end of the year it backed up into the house. After many unsuccessful attempts to unclog the drain, however we finally had to call Roto-Rooter to place a camera and locator down the pipe to find out what was going on. They found the obstruction and discovered that it was plumbed incorrectly from the beginning. The school's maintenance crew dug a ditch about 3' wide by 4' long by 4' deep giving Roto-Rooter access to the plumbing to perform the repair. Roto-Rooter discovered additional problems with the way it was plumbed. The final bill is over \$2,100 dollars to fix the plumbing issue at the cafeteria. We now have dedicated cleanouts and it's all plumbed correctly so we should not have any future problems.

## NEW BUSINESS

### WISHRAM EDUCATION ASSOCIATION AGREEMENT

The Wishram Education Association and Wishram School District Administration came to an agreement for the Teacher's CBA. Mr. Roberts explained the details of the agreement which are listed in a table

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showing the work process and documents the changes to be incorporated in a new CBA effective 9/1/2021 - 8/31/2023.

*D.McCullough motioned to adopt the 2021-2023 CBA as described in the table.*

*C.White seconded the motion.*

*Motion passed*

**RESOLUTION 2021-04 BUDGET ADOPTION 2021-2022 SCHOOL YEAR**

*C.White motioned to adopt Resolution 2021-04 FY 21-22 BUDGET.*

*D.McCullough seconded the motion.*

*Motion passed.*

**SCHOOL BOARD MINUTES**

6/9/2021 SPECIAL MEETING

*D.McCullough motioned to approve the 6/9/2021; Special school board meeting minutes as written.*

*C.White seconded the motion.*

*Motion passed.*

6/22/2021 REGULAR MEETING

*C.White motioned to approve the 6/22/2021; Regular Board meeting minutes as written.*

*D.McCullough seconded the motion.*

*Motion passed.*

**CONSENT AGENDA**

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

	WARRANT NUMBER	AMOUNT
<b>GENERAL FUND</b>		
ACCOUNTS PAYABLE	34477-34503	23310.2
	TOTAL	<u><u>\$23,310.20</u></u>
PAYROLL	34504-34506	\$2,784.38
PAYROLL VENDORS	34507-34518	\$30,035.19
PAYROLL FUNDS XFER		118806.56
	TOTAL PAYROLL	<u><u>\$151,626.13</u></u>
<b>CAPITAL PROJECTS</b>		
ACCOUNTS PAYABLE	464-465	129154.6
		<u><u>\$129,154.60</u></u>
<b>ASB FUND</b>		
ACCOUNTS PAYABLE	2157	26.2
		<u><u>\$26.20</u></u>

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*D.McCullough motioned to approve the consent agenda in its entirety.*

*C.White seconded the motion.*

*Motion carried.*

BOARD POLICIES – FIRST READING

- 1822 – Training and Development for Board Members
- 5520/550P – Staff Development
- 6800 – Safety, Operations, and Maintenance of School Property
- 4311/4311P – School Resource Officer
- 3116/3116P – Students in Foster Care
- 2420 – Grading and Progress Reports
- 2409P – World Languages Competency Procedure
- 2405P – Social Studies Mastery-Based Credit Procedure
- 2404P – Science Mastery-Based Credit Procedure
- 2403P – Math Mastery-Based Credit Procedure
- 2402P – English Language Arts Mastery-Based Credit
- 2145P – Suicide Prevention Procedure
- 2022F1/2022F2 – Electronic Resources and Internet Safety
- 6700P – Nutrition, Health, and Physical Education
- 5515/5515P – Workforce Secondary Traumatic Stress (NEW)
- 5011/5011P – Sexual Harassment of District Staff Prohibited
- 3520/3520P – Student Fees Fines or Charges
- 3231/3231P – Student Records
- 3122/3122P – Excused and Unexcused Absences
- 2418/2418F – Waiver of High School Graduation Credits
- 2410P – High School Graduation Requirements Procedure
- 2195P – Academic Acceleration Procedure
- 2108 – Learning Assistance Program
- 2024P – Online Learning Procedure
- 2020P – Course Design, Selection and Adoption of Instructional Materials Procedure

*C.White Motioned to approve the FIRST reading of above policies*

*D.McCullough seconded the motion*

*Motion passed.*

Meeting adjourned **6:15PM**

DocuSigned by:  
Mike Roberts  
20B021E540A841E

Mike Roberts, Secretary

DocuSigned by:  
Clyde Rosa  
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Board Chair or Designee