## Wishram School Board Minutes

1/28/2020

School Board Directors in attendance: attendance:

School District employees in

D.McCnilough—su_	Mike Roberts, Superintendent
R.Hargrove	Sarah Hathaway, Business Manager
C.Rosa	Betsy Barnhart, Lead Teacher
D.McCullough	Kadee Hilton, Lead Teacher
SH C Pollor	

Guests present: none

Call to Order at 5:15PM
Pledge of Allegiance lead by C.ROSA

#### Roll Call

C.Patten-Rowan and K.Churchwell absent due personal business and vacation D.McCullough motioned to approve the absences.
R.Hargrove seconded the motion.
Motion approved

#### Questions/comments from audience

None

#### LEAD TEACHER REPORT.

Secondary Barnhart - Reported to the school board that Wishram School has its first student teacher and he is performing his time in the English class. Beginning iReady testing and are about % way through. The first semester just finished up and an awards ceremony will be soon. Wishram School received a very greatly appreciated donation from a community member in the amount of \$250 and a school wide rocket building project is being planned. The donation will purchase the supplies.

Ms. Barnhart also reported that she has submitted her formal letter of retirement and will finish the 2019-2020 school year.

Elementary - Hilton: Reported that Elementary is also in the middle of iReady testing and she has been analyzing the data. So far the data is showing significant growth. Mrs. Hilton also reported on planned professional development on No Excuses University and will decide from there on whether we should move forward with the curriculum.

Ms. Barnhart also recommended that to really stay informed with more details about the school happenings, everyone should start reading the school newsletter.

## Superintendent Report

- 1. To date, we have collected 1436 missing assignments for the 2019/2020 school year. Our last grade report printed on Thursday, January 23<sup>rd</sup> contained one failing grade for a student with an extended absence (which has since been raised) and no other grades below a "C" This is a circumstance that is unique to our district.
- 2. Freedom Foundation Lawsuit. Wishram School District #94 (along with all other 294 school districts) has been named in a lawsuit over a public

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records request. The state Supreme Court issued an injunction that barred all school districts from distributing specific personal information pertaining to union members, and when the request went unfilled by the constraints placed upon districts by the supreme court, the Freedom Foundation filed suit. We are being represented by the office of Chuck Lind of Patterson, Buchanan, Fobes and Leitch Law Office out of Seattle at no cost to the district. ESD 112 set up this legal protection on our behalf, and we will keep the board posted as to the outcome of hearings set on February 27<sup>th</sup> and March 6<sup>th</sup> respectively. At this time, no action is required on behalf of the district.

- 3. The levy ballots will be collected and counted on February 11<sup>th</sup>, our community meeting went quite well, and the presentation is posted on our Facebook. We have also mailed out two separate correspondences to our community members in an effort to maximize voter participation. If this measure passes, it will carry us through the 2023/2024 school year, and help secure the maximum number of positions at Wishram School District #94. Please encourage all of your friends and family members residing in the community to vote.
- 4. It is with sadness that we will be discussing the retirement of our beloved Math teacher, Ms. Betsy Barnhart this evening. She has been a tremendous asset to Wishram School District, and will leave giant shoes to fill. We will be posting the position ASAP to numerous publications in order to obtain the best possible candidates to take on the role of Math teacher and newest staff member.
- 5. We will be meeting with our architect and engineer on Thursday of this week to discuss blueprints and designs for both the north wall replacement and the shop expansion. It is still our intention to go out to bid in February, and we should have much more information on this for our next meeting.

#### OTHER BUSINESS

#### SCHOOL BOARD MINUTES

Regular Board Meeting December 18th, 2019

R. Hargrove motioned to approve the December 18, 2019 regular school board meeting D. McCullough seconded the motion. Motion approved

#### CONSENT AGENDA

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

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOLINTS PAVARLE	33763-33794	29334.39

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	TOTAL	\$29,334.39
PAYROLL		\$982.07
PAYROLL VENDORS	33797-33807	\$30,263.98
PAYROLL FUNDS XFER		\$123,996.82
	TOTAL PAYROLL	\$155,242.87
ASB		
ACCOUNTS PAYABLE	2136-2139	266.1
	TOTAL	\$266.10
TRUST		
ACCOUNTS PAYABLE		\$0.00
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	415-416	5228.12
	TOTAL	5228.12
TRANSPORTATION		
ACCOUNTS PAYABLE	TOTA:	۸۸ ۸۸
	TOTAL	\$0.00

D.McCullough motioned to approve the consent agenda in its entirety. R.Hargrove seconded the motion Motion passed

### Policy and Procedures

Policy Revisions recommended by WSSDA -Second Reading (OCTOBER RELEASE)

- 3245/3245P-Students and Telecommunication Devices
- 4040P-Public Access to District Records
- 4210(A)-Regulation of Dangerous Weapons on School Premises
- 4215-Use of Tobacco, Nicotine Products, and Delivery Devices
- **5404**-Family, Medical, and Maternity Leave (NEW Title)
- 6112-Rental or Lease of District Real Property
  - R.Hargrove motined to approve the first second reading of the above policies as written.
  - D.McCullough seconded the motion. Motion approved.

Meeting adjourned 5:38pm

Mike Roberts, Secretary

Board Chair or Designee

