

Wishram School
Board Minutes

06/23/2020

School Board Directors in attendance:

School District employees in attendance:

Detmar McCullough	Mike Roberts, Superintendent
Kandy Churchwell	Tye Churchwell, Director of Operations
Rhonda Hargrove	Sarah Hathaway, Business Manager
	School employee attendance via virtual meeting

Guests present: none

Call to Order at 5:19PM
Pledge of Allegiance lead by k.churchwell

Roll Call

Clyde Rosa and Christina Patten-Rowan absent due to employment obligation
Rh motioned
Dm seconded
Motion approved

Questions/comments from audience

None

Superintendent Report

1. Graduation was carried out on June 6th, and it was really a remarkable event given the conditions that we had to impose to carry out the celebration safely. The students stated that they actually thought that this graduation was better than what we would have had otherwise. The especially enjoyed the parade, and I have a feeling we are going to be adding the parade to our future graduation celebrations.
2. The last official school day was June 19th. However, we still have quite a few students who are on the missing assignment list, so we are going to be creating a rotating schedule where students who need extra help to get caught up can come to the school and work with a teacher. Some teachers have agreed to assist with this effort, and will be able to utilize their optional days for pay, so it's really a win/win situation. Our intention is to get every assignment collected from every 6th-12th grade student before the start of the school year so that everyone can start with a fresh slate. This will depend on our parents and their ability/desire to get their students to the building on their designated days. We remain committed to our annual goal of 100% assignment completion.
3. The circumstances related to how school needs to be carried out in the fall continue to take shape as state officials continue to meet

Wishram School Board Minutes

with our regional departments of health. As of right now, the health authority of Washington is requiring that we develop a plan to be submitted to OSPI that guarantees that each student, and staff member will wear a mask and/or face shield, and will maintain a social distance of 27 square feet per student in the classrooms. Mr. Churchwell and I went and measured our classrooms, and this is going to be an incredibly difficult requirement for us to meet in any discernible fashion. We also have construction going on through a considerable amount of our building, making our available space for alternate classroom experiences extremely limited. As a result, we are having to consider the possibility that school may not return to normal in any fashion (even on a rotating schedule). The teachers union has been consulted regarding this matter, and we will provide the board with a complete update as to our plan to re-open at the July board meeting. Our desire is to have every student in our building, but we do have to consider that this may not be possible for part or all of the 2020/2021 school year.

Director of Operations Report

North Wall and CTE Expansion.

Construction is in full swing on the North Wall replacement and CTE expansion. It's been extremely hectic on me as I'm the guy that's basically in charge of everything final. I'm the guy who gives the okay to move forward or put's a stop to something. For instance, if I see something that doesn't add up or wasn't part of the bid process or is unsafe I make the call to shut down the production. The Tapani crew including the site superintendent was informed of this. Now they call me boss. I've only had to put a stop to production twice now. Once, a kid who was running a chainsaw obviously did not know what he was doing so I had one of the other guy take the chainsaw away from him. I felt bad, because this young man is a go getter and just wants to learn. I can admire that. The other time, they were getting ready to take down a massive tree behind our cafeteria that was not schedule to be taken down. All in all, they seem to be a very professional crew. If you monitor our Facebook page, I have added several pictures of where we are at. They've moved tons of dirt, lots of rocks and lots of concrete. They've cut down 7 trees, 3 of which were big trees and one of which was a massive tree. The massive tree trunk took about 3 hours to dig out of the ground. The kitchen is tore completely apart. The gym is full of kitchen equipment and other things. We have construction meetings every Wednesday at 10:00 am where, Mike, myself, the architect, Tapani's project manager and Tapani's site superintendent. The meetings have been good and keep us all up to date on what we're doing, what's been done and what's coming up.

One thing the board needs to realize, this job will not be completed until the end of February 2021 and we will have NO use of the kitchen, one class room, gymnasium, stage or weight room during this entire project. If you get calls on any of this just direct them to us.

Bathrooms:

My crew has been working hard remodeling the bathrooms and it's almost completed. They are looking good and it will be nice to have a fresh look to our bathrooms.

Safety and COVID-19:

Mike, Sarah and I have been working every day on what next year is going to look like, whether in school or not. We know, no matter what, we will be

Wishram School Board Minutes

spending a ton of money on PPE (Personal Protective Equipment). It also looks like we will have to again reassign someone to disinfecting every day. It's all up in the air, but if you have any question, we will try to answer them.
Athletics:

I am currently working with Mattie, (Lyle AD) on developing a COVID-19 plan for allowing our coaches to start working with athletes again. Basically at this time, WA State is allowing athletics to start back up, but only under strict COVID-19 regulations. Temps monitored prior to every engagement, masks have to be worn, and only 5 students in any one group.

Dust Collectors:

I have been working extremely hard for over a month on getting bids for a new wood shop dust collector and a metal shop fume extractor. It has not been easy as we are such a small fish in a huge OCEAN. Anyway, I basically have 4 bids, 3 being in quotation form and one just being stated in an email.

Bid 1. Benz Air \$68,052.00 Exterior Unit

Bid 2. Benz Air \$47,000.00 this was in an email, Exterior Unit

Bid 3. Benz Air \$26,733.55 Interior Unit or have to customize for exterior

Bid 4. Air Associates \$29,645. Exterior Unit

All of these will go up some as these bids do not include the duct work as that has to be drawn out, but they should not go up much for that.

I'm asking the board to approve the bid from Air Associates and the cost of \$29,645 dollars. I realize that this bid is above the bid from Benz Air at \$26,733.55 but this bid is for an interior unit and we do not have the space to put our dust collector inside. So, we would have to customize this unit which would basically mean building a building for it to sit in.

Wishram School
Board Minutes

NEW BUSINESS

WOOD & METAL SHOP DUST COLLECTION SYSTEM

Four bids for dust collection system were collected. The district administration recommends Air Associates because it is the lowest price for an exterior unit. There is not sufficient space inside the facility for an interior unit and an interior unit would require significant additional expense to modify it for use outside.

D.McCullough motioned to approve the purchase of the dust collection system from Air Associates (bid number 4).

R.Hargrove seconded the motion

Motion passed

TECHNOLOGY PURCHASES

Mr. Roberts explained that in order to be prepared for remote learning and remote teaching we will have to provide a computer to each student and to teaching staff. Mr. Roberts recommended to the school board that this expense should be approved.

Board member McCullough inquired about insurance or protection for the District to buffer the cost of lost or broken computers. Mr. Roberts will investigate this option. Mr. Roberts also stated that we are working with Google Classrooms and the features that allow the District to control how the Chromebook computers can be used.

R.Hargrove motioned to approve the purchase of 90 new Chromebook computers for remote learning estimated to cost \$21,500.

D.McCullough seconded the motion

Motion approved

Other Business

Resignation - Cassandra Back, Full-time classified employee

D.McCullough motioned to accept the resignation of Cassandra Back

R.Hargrove seconded the motion

Motion passed

SCHOOL BOARD MINUTES

Regular Board Meeting May 26th 2020

D.McCullough motioned to approve the regular school board meeting from MAY 26TH 2020 minutes.

R.Hargrove seconded the motion.

Motion approved

Wishram School
Board Minutes

CONSENT AGENDA

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

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	33974-33994	28964.71
	TOTAL	<u><u>\$28,964.71</u></u>
PAYROLL		
PAYROLL VENDORS	33964-33972	\$29,406.30
PAYROLL VENDORS	33973	\$815.42
PAYROLL FUNDS XFER		\$136,226.28
	TOTAL PAYROLL	<u><u>\$166,448.00</u></u>
ASB		
ACCOUNTS PAYABLE	2146	40.65
	TOTAL	<u><u>\$40.65</u></u>
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	426	9576.65
	TOTAL	<u><u>9576.65</u></u>

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

Policy Revisions
FIRST READING

*D.McCullough Motioned to accept the FIRST READING
R.Hargrove motioned to second
Motion passed*

Meeting adjourned 5:55PM

DocuSigned by:

269B21F64DAB44F...
Mike Roberts, Secretary

DocuSigned by:

E77393B47F7D402...
Board Chair or Designee