

Wishram School
Board Minutes

07/26/2022

BOARD MEETING

School Board Directors attendance:

School District employees in attendance:

Detmar McCullough Kandy Churchwell Clyde Rosa Chelsea White Christina Patten-Rowan	Guy Strot, Superintendent Tye Churchwell, Director of Operations Sarah Hathaway, Business Manager
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Guests present: none

Call to Order at 5:15PM

Pledge of Allegiance lead by D.McCullough

Roll Call

all present

SUPERINTENDENT REPORT - by Guy Strot

1. Raise student (SBAC) test scores and take a critical look at curriculum.
 - a. Regional specialists in ELA, Math and Science.

The state funds specialists in Math, ELA and Science at each ESD. I worked with them while I was at Kalama and will engage them again in Wishram. They can provide professional development; help look at our curriculum or help while we choose the most important learning standards. They can also advise on changes we may want to make around state testing.

2. Build new facilities and secure new property.
 - a. Army Corp of Engineers, Yakima Tribe, State of Washington and Bureau of Indian Affairs. - Build relationships and get educated.
I am just starting on this. It will be a key priority for me.
3. Keep the levy going in future years.
4. Recruit high quality staff for the school district.
 - a. PE / Title - LAP teacher
We have been working hard on finding applicants for this position. We have 3 and are interviewing this week and next week. We are also working on expanding our pool of subs.
5. Increase community participation in the school district and students.
 - a. Where do we need help?
 - b. Relationship with parents and community.

Between now and September, I plan to learn how the community can help the school district and then start inviting them in. Covid has stopped almost all volunteering statewide, and I am hopeful we can bring it back.

6. Nurture and maintain the confidence of the board.
 - a. Constant communication and letting me know what you want
 - b. Rolling 90-day plan starting in September (Sept-Nov, Dec-Feb, and March-May).
 - c. Update Strategic Plan

I plan to learn as much as I can and then create the first 90-day plan in September. Tye, Sarah and I will work on a draft 5-year plan (2022 to 2027) to replace the current one and will present that to the board in October for your discussion and review.

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7. General Items
 - a. Native Education Certificate
 - b. Relationship with staff and students

The University of Washington offers a Native Education Certificate. It is a two-year program, one 5 credit yearlong class each year with a cohort of about 25 people. It is all online because of Covid. The state is paying for everything for this cohort. This will allow me to understand the needs of the Native American families moving into the new housing development and build relationships with the Yakima Indian Nation.

As I meet staff and students, I learn more. I will continue to listen and learn through the end of August. Relationships are key.

Principal Report (a variety of topics and information, much more once school starts)

- A. August 24-25 Professional Development and August 29th In-Service

We are working on the agenda. I will update the school board in early August via email. One day will be equity based since that is a state requirement and teachers need some equity hours when they renew their license now.

- B. Backpack Program

I am looking into a backpack program for our students. This would send home meals for the weekend every Friday. I will update the board in August. I will work on both the logistics and funding.

- C. Red Comet for Electives

Wishram uses Red Comet for our Spanish class. Red Comet offer dozens of other online classes including computer science which every school must offer starting this fall. We will allow our high school students, which admin or counselor okay, to take these classes in lieu of a regular class. I set up a desk in my office where they can work under both my and well as Ronni's supervision.

- D. ICU Focus

By August 15th I will understand the ICU process completely and be ready for the school year. We will continue the program of no missing assignments and interventions when a student has missing assignments or needs support.

DIRECTOR OF OPERATIONS REPORT - by Tye Churchwell

Gymnasium:

We had a phone meeting with our attorneys, Jeffery Pallochuck and Andrew Green with Perkins Coie on Monday. We will be going to Mediation on September 22nd to get Tapani inc. Brandsen Floors and maybe even EL Architects to take responsibility for destroying our gym floor. This could be an all-day event.

My guys have completely removed the gym floor. It was painstaking job where my guys, 2 kids we've employed and myself have close to 50 hours in just removing the old floor. I've calculated the cost of just the tear out of this floor to have cost the district just under \$3,000. The contractor (CourtSports, Dominate the Hardwood) who we've contracted with to replace the floor is now recommending that we tear out the bleachers as he didn't realize the current gym floor had extended under the bleachers. I had a contractor in today to look at it and submit a quote to prepare the concrete. I also have a contractor coming out next week. The cost of this job is going to go up with leveling the floor and building new bleachers. The bid amount for the floor will also go up as CourtSports did not bid the additional flooring that goes under the bleachers. Current bid is approximately \$111,200. We've already paid CourtSports \$55,950.

Cooling Center:

We have been providing a cooling center for anyone who would like to use it out in our old cafeteria. We have decent chairs set up and DVD's ready to play. It's open every day this week from 10:00 am to 7:00 pm or later if needed.

Mid-Columbia Children's Council:

I've been working with MCCC and so far, it's still looking good that we will have a Early Head Start here next year. We've got the former cafeteria prepared for the head start

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program. So far, it's passed all specs set by the Federal Government. The last time I talked to them, they had the teacher hired but were still looking to hire an assistant.

New Cafeteria:

New floor tile installed last week. My guys waxed and sealed it yesterday. My guys will get the rest of it set up over the next few days.

Old Library:

The Library is now divided into two rooms, one being a new classroom which is ready for our new English Teacher, Ms. Taylor to set it up the way she wants it. The other is a staff work room/meeting room. My guys are putting the final touches on it and it will be completely ready. All the books from the library are in the old pre school room.

Plumbing Grant:

A&E Plumbing Heating and Air are going to put power snake two of our east end drains and then camera them to hopefully see what is going on in them and then give a quote to fix it. The cost of this will be \$798.80 but will be billed to the \$200,000 dollar plumbing grant we have.

Apollo:

We were awarded the planning grant of \$50,000. We're still waiting to hear back on the \$4.7 million dollar grant. It is under review at OSPI. If awarded these funds will go to renovating our HVAC, Electrical, Lighting and the rest of the plumbing

Parking Lot:

Was cleaned, crack sealed, seal coated and striped on June 21st

Athletics:

HS FB & HS VB will start on August 15th JH Sports will start in September.

E. NEW BUSINESS (Board Action Needed)

SPORTS COMBINE: Requesting board approval of the Sport Combine including all sports with Lyle School and Football, Baseball and Softball with Klickitat School.

C.White motioned to adopt Resolution 2122-11 Athletic Combine in its entirety.

C.Patten-Rowan seconded the motion.

Motion passed

BUDGET PRESENTATION

PRESENTED BY S.HATHAWAY - The 22/23 school budget was summarized including estimated enrollment, revenue, budgeted expenditures, contingency, and estimated ending fund balance for each of the District's funds and a discussion was held.

BUDGET ADOPTION RESOLUTION

C.WHITE MOTIONED TO ADOPT RESOLUTION 2122-12 FY 22-23 BUDGET

K.CHURCHWELL SECONDED THE MOTION

MOTION PASSED

RESOLUTION

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F. OTHER BUSINESS

RESOLUTION 2122-06 AUTHORIZATION OF FACSIMILE SIGNATURE - GUY STROT
C.WHITE MOTIONED TO APPROVE THE FACSIMILIE SIGNATURE
C.PATTEN-ROWAN SECONDED THE MOTION
MOTION PASSED

Signage - Notification of armed personnel

THE BOARD DISCUSSED WHETHER THEY WANT TO POST A SIGN ON THE EXTERIOR OF THE BUILDING NOTIFYING THAT THE SCHOOL DOES HAVE ARMED PERSONNEL. THE BOARD WAS NOT ASKED TO MAKE A DECISION ON THIS MATTER.

E. SCHOOL BOARD MINUTES

6/3/2022 SPECIAL BOARD MEETING

C.WHITE motioned to approve the 6/3/22 Special Board Meeting minutes as written.
K.CHURCHWELL seconded the motion.
Motion passed.

6/28/2022 REGULAR BOARD MEETING

K.CHURCHWELL motioned to approve the 6/28/2022 Regular Board Meeting minutes as written.
C.WHITE seconded the motion.
Motion Passed.

F. Consent Agenda (Board Action Needed)

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

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	35011-35034	\$ 26,705.06
	WA COMP.TAX	\$ 42.04
	TOTAL	<u>\$ 26,705.06</u>
PAYROLL		
PAYROLL VENDORS	\$ 28,605.65	
PAYROLL FUND XFER	\$ 10,594.15	
PAYROLL FUNDS XFER	\$ 116,503.96	
	TOTAL PAYROLL	<u>\$ 155,703.76</u>
ASB		
ACCOUNTS PAYABLE	2174	<u>\$ 7.66</u>
<u>FUND BALANCE as of JUNE 2022</u>		
General Fund		\$ 591,424.78
ASB Fund		\$ 16,901.77
Capital Projects Fund		\$ 118,355.92
Transportation Vehicle Fund		\$ 22,839.27
Private Purpose Trust Fund		\$ 9,779.89

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*C.White motioned to approve the consent agenda in its entirety.
C.Patten-Rowan seconded the motion
MOTION PASSED*

Meeting Adjourned 6:31 PM

DocuSigned by:

GUY STROT

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Guy Strot, Board Secretary

DocuSigned by:

Debra McCall

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Board Chair or Designee