

Wishram School
Board Minutes
12/27/2022

BOARD MEETING

School Board Directors attendance:

School District employees in attendance:

Detmar McCullough Clyde Rosa 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 5:20PM
Pledge of Allegiance lead --DM

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*C.Rosa Motion to excuse K.Churchwell AND C.White.
C.Patten-Rowan seconded the motion.
Motion passed*

*Questions Comments from Audience
none*

SUPERINTENDENT REPORT:

- 1) **Raise student (SBAC) test scores and take a critical look at the curriculum.**
 - Teachers agreed to give students two interim SBAC tests before state tests in the late spring.
 - Xello rollout continuing. College Spark grant determined in January
 - Talking with Mr. Cameron regarding Pacific Education Institute (PEI) and Field Stem. <https://pacificeducationinstitute.org/work/fieldstem/#why-fieldstem-2>
- 2) **Build new facilities and secure new property.**
 - Continuing work with ESD Construction Services
 - New Capitol Budget from OSPI and Governor not as good as I would like
 - Wahkiakum suit ongoing
 - Tye's proposal for gated parking area
- 3) **Keep the levy going in future years.**
 - Pizza with the Principal or Sundaes with the Superintendent
- 4) **Recruit high quality staff for the school district.**
 - Creating a MOU for this year for an incentive to let us know early if a teacher is planning on resigning or retiring.
 - Continued outreach to Yakama and Warm Springs Indian Nations
- 5) **Increase community participation in the school district and students.**
 - Community Forums starting in January (Community Forum versus Pizza)
- 6) **Nurture and maintain the confidence of the board.**
 - School Board Retreat on January 19th at 5:30. WSSDA will join us.

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- Redo board meetings flow, review the strategic plan, and what does the board want?

7) **General Items**

- New students from the housing development are starting to arrive now.
- Change in remote learning from OSPI
- 4 day school week
- Outlining Tye's duties, Guy's duties and our joint duties

DIRECTOR OF OPERATIONS

Gymnasium:

Last Coat of sealer was put on the floor Sunday, December 18th. We will be able to use the floor as soon as we come back from break. The manufactures/installer has offered us a 10 year warranty as long as we are meeting certain maintenance requirements which we've agreed to do so. We also have to get back to requiring PE shoes at all times when on the floor. I sent a mailer out informing all of our families of this.

Property Purchases:

The owner of the property on Main St. left a lot of stuff, some good and some not so good. I had my crew scheduled to start cleaning up the outside of the property last Thursday, but with temps in the single digits I called that off and had them work within the building. They will start cleaning up around the property tomorrow. I'm currently looking to get bids to demolish the house and turn the two lots into a protected area for school district vehicles. The first thing we have to do is have the property surveyed. We have a quote from Bell Design for \$5,500 + \$350.00 filing fee for them to do it. I'm waiting for a quote from Tenneson Engineering out of The Dalles.

Western Bus:

The quote for a new 48 passenger bus is \$153,784.25. This is a gas bus. Prices have gone up significantly.

Plumbing Grant:

January 6th, we have Skycam Construction coming in to look at the plumbing that needs to be replaced. Roto Rooter Snaked all the pipes. I got the report, and it wasn't as bad as expected. The pipes leaving both the boys and girls restrooms appear to have some useful life left in them. The pipes leaving Antoine's' room are no good and need to be replaced as well as the pipe leaving the old Pre School room.

Apollo:

No new news.

MCCC Head Start Building Fence:

Fence was installed.

Occupancy change has been completed other than an inspection so I'm just waiting on MCCC to give me a go ahead to schedule the inspection with the building department.

Crisis Response Team/Smart Team-(School Mobilization Assistance Response Teams)

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Ronni, Ashley, Kadee and will be attending a SMART team workshop on February 6th at the Lyle Lion's club with people from both Klickitat and Skamania Counties. This SMART team will provide emotional first aid, and practical support during and after a crisis or emergency situation between both Klickitat and Skamania School Districts or anywhere else we might be asked to help at.

School Based Suicide Prevention Protocol:

I sent you Wishram's School-Based Suicide Prevention Protocol. This protocol meets the requirements of School Board Policy: 2145 and goes hand and hand with our Crisis Response Team. Several of us have also attended an online Lifelines Suicide Prevention, Intervention webinar back in September. Any Questions?

LEAD TEACHER REPORTS: No reports

E. OLD BUSINESS

None

F. NEW BUSINESS

Special Board Meeting January 19th at 5:30pm

Wishram Crisis Team

Board Elections - POSTPONED

E. SCHOOL BOARD MINUTES

November SCHOOL BOARD MEETING MINUTES

C.Rosa MOTIONED TO CONSIDER THE NOVEMBER 22 2022 SCHOOL BOARD MEETING MINUTES.

C.Patten-Rowan SECONDED THE MOTION

DISCUSSION - THERE WERE NOT QUESTIONS

VOTE: PASSED

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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	35248-35275	\$ 40,410.26
	35276	\$ 117.16
	TOTAL	<u>\$ 40,527.42</u>
PAYROLL	35233-35235	\$ 6,231.03
PAYROLL VENDORS	35236-35247	\$ 28,575.41
PAYROLL FUNDS XFER		\$ 131,068.59
	TOTAL PAYROLL	<u>\$ 165,875.03</u>
ASB		
ACCOUNTS PAYABLE	2179-2180	<u>850.91</u>
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	490	<u>65,955.00</u>

C.Patten-Rowan motioned to approve the consent agenda in its entirety.

C.Rosa seconded the motion

VOTE: YES -UNANIMOUS

EXECUTIVE SESSION TO DICUSS THE PERFORMANCE OF SUPERINTENDENT - Estimated time 10 minutes

Adjourned to executive session 6:07 FOR 10 MINUTES

Returned to open public meeting 6:17pm

No actions or decisions made.

Meeting Adjourned 6:22pm

DocuSigned by:
Guy Strot

Guy Strot, Board Secretary

DocuSigned by:
Debra McCall

Board Chair or Designee