

Wishram School
Board Minutes
06-30-2023

BOARD MEETING

School Board Directors attendance: School District employees in attendance:

Clyde Rosa Chelsea White Christina Patten-Rowan	Guy Strot Tye Churchwell Sarah Hathaway
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Guests Present: Yvonne Johnson, George Stockoff

Call to Order at 5:18

A. Pledge of Allegiance lead

Roll Call - J.Blodgett and K.Churchwell absent due to work schedule conflict.

C.White motioned to excuse J.Blodgett and K.Churchwell.

C.Patten-Rowan seconded the motion

Motion passed.

B. Comments from Audience -none

C. ***STAFF REPORTS***

SUPERINTENDENT REPORT:

1) Compulsory training for school board members

In July 2021, Senate Bill 5044 became law, requiring cultural competency, diversity, equity, and inclusion training for Washington state's K-12 public school educators, district leaders, and school directors. At this point, none of this training has occurred. In addition, you will have some required training if our population of native students reaches 50%. This is a discussion item later in the school board meeting.

2) Spring and full year I Ready assessment data

I emailed you the complete assessment data. We have seen growth, but we still have too many students below grade level in math and reading. For K-5, in math we went from 3 students at or above grade level to 10 students and in reading we went from 6 students at or above grade level to 10. For 6-10, in math we went from 2 students at or above grade level to 7 students and in reading we went from 4 students at or above grade level to 5 students.

3) Transition Plan

I have completed all the tasks for me except for the one. I have provided a list of items to be deferred. I plan to take sick leave on Wednesday and Thursday but will be available on Friday, either remotely or in person in

**Item added to agenda at the beginning of the board meeting*

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Wishram, if needed. I will also be available as needed throughout the summer.

4) \$50,000 grant for the community park

I was unable to put together a meeting between Wishram and the Bell Design Group. I would encourage the school board to continue this effort. Our kids deserve a better community park than the current one. This grant would help the community design an upgraded park.

DIRECTOR OF OPERATIONS REPORT

Reduction of speed on Highway 14:

Still waiting to hear back from them on a meeting date.

Tye,

We finished our study and are working on putting together talking points for a community engagement meeting. We have a lot going on right now as we are finishing up a number of projects prior to the close of our current biennium, which ends June 30th. We most likely won't be available for a meeting until late June or July, please let us know if that is an issue and we will try to see what we can accommodate.

Thank You,

David E Burkey

Washington State Department of Transportation

Traffic Operations Engineer

360-905-2262

125 Mains St.:

Fencing is going up and the approach is getting started.

Plumbing Grant:

They have started the job. They have cored through the concrete for all ventilation as well as started demolition.

Summer Crew:

They are working away on all their summer projects.

Open Teacher Positions:

- Math Tentative Agreement.
- English

A. OLD BUSINESS

WISHRAM EDUCATION ASSOCIATION CONTRACT

C.Patten-Rowan motioned to adopt the Wishram Education Association 3 year Collective Bargaining Agreement Sept 2023-Aug 2026 as written.

C.WHITE seconded the motion

Passed.

B. NEW BUSINESS

WISHRAM SALARY SCHEDULES -

C.Patten-Rowan motioned to approve the salary schedules as written

C.White seconded the motion

Motion passed

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BOARD TRAINING (discussion item)

Mr. Strot described the available training options to complete the state requirements.

**K-1 READING CURRICULUM*

A discussion was held regarding the urgency to see a change in student reading scores. The board is concerned that 2nd-5th will continue another year without improvement. Mr. Strot commented that if something isn't changed, the results will also not change. Mr. Strot recommended that the 2/3, 4/5 teachers be invited to attend the August board meeting to describe how they will change to improve the scores if they do not change the curriculum.

C.Patten-Rowan motioned to approve adoption of CKLA K-1 Reading Curriculum 1-year pilot.

***C.White - seconded motion
Motion passed***

**** RESIGNATION OF ENGLISH TEACHER, YVONNE TAYLOR***

C.Patten-Rowan motioned to accept Yvonne Taylor's resignation.

***C.White seconded the motion.
Motion passed.***

D. SCHOOL BOARD MINUTES

5/30/23, 6/6/23

C.Patten-Rowan motioned to approve the minutes from 5/30/23 and as written.

***C.White seconded the motion
Motion passed***

C.Patten-Rowan motioned to approve the minutes from 06/06/23 and as written.

***C.White seconded the motion
Motion passed***

E. Consent Agenda (Board Action Needed)

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

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**FINANCE REPORT
6/30/2023**

WARRANT NUMBER AMOUNT

GENERAL FUND

ACCOUNTS PAYABLE	35504-35536	\$	60,539.37
		\$	149.41
			\$ 60,688.78
	PAYROLL		\$ 3,939.89
	PAYROLL VENDORS		\$ 29,281.98
	PAYROLL FUNDS XFER		\$ 145,761.58
	TOTAL PAYROLL		\$ 178,983.45

ASB

ACCOUNTS PAYABLE	2191		19.94
			16.76
			19.94

CAPITAL PROJECTS

ACCOUNTS PAYABLE	495-496		97,846.00
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FUND BALANCE	as of MAY 31, 2023	% of year	% of Budget SPENT
GENERAL FUND	\$ 637,159.08	75%	68.92%
ASB FUND	\$ 16,671.38	75%	23.98%
CAPITAL PROJECTS	\$ 128,051.19	75%	32.79%
TRANSPORTATION	\$ 51,418.86	75%	0.00%
TRUST FUND	\$ 9,879.89	N/A	N/A

ENROLLMENT

KINDERGARTEN - 6TH	42
7TH-8TH	13
9TH-12TH	24
TOTAL	79

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

C.White seconded the motion.

Motion passed.

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POLICY UPDATES

SECOND READING

C.White motioned to approve the second reading of the policies listed as written.

C.Patten-Rowan seconded the motion.

Motion passed

- 2255/2255P–Alternative Learning Experience Courses
- 3120/3120P–Enrollment
- 3144/3144P/3144F–Release of Information Concerning Student Sexual and Kidnapping Offenders (RETIRED)
- 3205/3205P–Sexual Harassment of Students Prohibited
- 3510/3510P–Associated Student Bodies
- 4300/4300P–Limiting Immigration Enforcement
- 4314/4314P–Notification of Threats of Violence or Harm (RETIRED)
- 6112–Rental or Lease of District Real Property
- 3535–Financial Aid Advising (NEW)

EXECUTIVE SESSION – Estimated 30 minutes - to evaluate the performance of a public employee.

START TIME: 6:06pm

END TIME: 6:33pm

No actions or decisions taken during the executive session.

Meeting Adjourned at 6:33

Guy Strot, Board Secretary

Board Chair or Designee

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