

Wishram School District 94  
Board Minutes  
11/26/2024

BOARD MEETING

School Board Directors attendance: School District employees in attendance:

Jeff Augustus Mary Barnhart Yvonne Johnson Christina Patten-Rowan	Tye Churchwell Brent Cameron Sarah Hathaway Student - Kayleb Rowan  Student Rep: Sam Bernier
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Guests Present: Kayleb Rowan

- A. Call to Order: 5:15
- B. Pledge of Allegiance lead by: Christina Patten-Rowan
- C. Comments from Audience - none
- D. Roll Call-

Y.Johnson motioned to approve C.Rosa absence due to conflict with work schedule.  
J.Augustus seconded the motion.  
Motion passed.

- E. Changes/Additions to the Agenda  
**none**

F. STAFF REPORTS

- SUPERINTENDENT REPORT:
  - OSPI Civil Rights audit
  - School Reports and Grants
  - Teacher Principal Evaluation TPEP grant for training
  - Administrators Government to Government Relationships 5hr training
  - Superintendent Meeting review
  - Safety training
  - E3 Emergency communication App
  - Klickitat Emergency Planning Team
  - Small District Modernization Grant
  - Modular Buildings
  - Board/Superintendent training
  - Board policy updates

Student S.Bernier asked for clarification on the back door safety and potential safety improvements.
- Principal Report
  - Professional Learning Days

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- o Fieldtrips
- o Conferences - plan to reduce fall conferences back to 2 days with all conferences scheduled and will schedule them earlier in the year.
- o Veterans Day assembly
- o Athletics
- o 2 hour late start - PLC day was dedicated to Title IA data reviews.
- o Indigenous Culture and flag raising event review.

Student S.Bernier offered student plans for the next year's veterans day assembly and asked for clarification the use of the term "migrant" in reference to Native American people. Mr. Cameron explained the term "migrant" as it relates to Title IC Migrant Education.

### **LEGISLATIVE REPORT**

Ms. Barnhart provided phone numbers to the new Washington State legislators.

### **G. OLD BUSINESS**

MODULAR CLASSROOMS - WA State Distressed Schools funding

Contract Signing phase - requesting the board to confirm approvals previously granted. Mr. Churchwell provided an update on the status of the project to date and since it has been many months since the board adopted the resolution to proceed with the project. Mr. Churchwell

### **H. NEW BUSINESS**

- Over-night fieldtrip - 8<sup>th</sup> grade to Central WA University 2/11/2025

***Y.Johnson motioned to approve the 2/11/24 overnight fieldtrip to Central WA University.***

***B.Barnhart seconded the motion.***

***Motion passed***

- Standard Response Protocol/I Love You Guys Foundation

B.Barnhart motioned to approve the Standard Response Protocol.

Y.Johnson seconded the motion

Motion Passed

- DECEMBER BOARD MEETING DATE - Consider date change.

B.Barnhart motioned to move the December board meeting to 12/19/24 at 4:30PM

J.Augustus seconded the motion

Motion passed

- 2023-2024 YEAR END FINANCIAL REPORT F-196.

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S.Hathaway reviewed the final numbers presented in the 23-24 annual financial report.

Y.Johnson motioned to approve the 2023-2024 F-19.

J.Augustus seconded the motion.

Motion passed

Y.Johnson motioned to hear student Sam Bernier to present ASB information.

B.Barnhart motioned to allow S. Bernier to present ASB fundraising ideas.

- Burgerville fundraiser night
- Walk-in where students would spend the night inside the school building - admission price and games through the night.
- Considering selling pizza delivering around Wishram

### **I. SCHOOL BOARD MINUTES**

OCTOBER, REGULAR BOARD MEETING 10/22/2024

B.Barnhart motioned to approve the regular board meeting minutes from 10/22/2024

Y.Johnson seconded the motion

Motion passed

### **J. Consent Agenda (Board Action Needed)**

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

B.Barnhart Motioned to approve

Y.Johnson SECONDED

MOTION PASSED

### **POLICY UPDATES**

#### **ESSENTIAL**

2410/2410P - High School Graduation Requirements 3205/3205P1/P2 - Sex-Based

Discrimination Prohibited 3211P - Gender-Inclusive Schools

3246/3246P - Restraint, Isolation, and Other Uses of Reasonable Force 3432 -  
Emergencies

4130/NEW 4130P - Title I Parent and Family Engagement

NEW 5011/5011P - Sex Discrimination and Sex-Based Harassment of District Staff  
Prohibited

6220/6220P - Bid or Request for Proposal Requirements

#### **ENCOURAGED**

NEW 3206/3206P - Pregnant and Parenting Students

NEW 5012/5012P - Parental, Family, or Marital Status, and Pregnancy or Related  
Conditions of Staff

#### **DISCRETIONARY**

6690 - Contracting for Transportation Services

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*Y.Johnson motioned to approve the first reading of the policies as listed*  
*J.Agustus seconded the motion*  
*Motion passed*

**A. EXECUTIVE SESSION (10 minutes)**

START TIME - 6:28

End TIME - 6:38pm

To evaluate the qualifications of an applicant for public employment or to review the performance of a staff member.

**\*\*\*NO ACTIONS OR DECISION WERE MADE DURING THE EXECUTIVE SESSION\*\*\***


**B. Accolades**

Y.Johnson recognized C.Patten-Rowan for stepping up to run the meeting  
Tye Churchwell and Betsy Barnhart recognized Sam Bernier and ASB for attending  
Tye Churchwell recognized Mr. Cameron's work as a Principal - "he is doing an amazing job and he is great to work with as a team".  
J.Augustus recognized Tye, Brent and Sarah for all the hard work and recognized Sarah's weekend efforts to get the board packet to them.

**C. Adjournment**

6:41PM


Signed by:

  
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Tye Churchwell, Board Secretary

DocuSigned by:

  
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Board Chair or Designee