

Wishram School
Board Minutes

SEPTEMBER 25, 2018

School Board Directors in attendance:

School District employees in attendance:

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| K.Churchwell Detmar McCullough Christina Patten-Rowan | Mike Roberts, Superintendent Tye Churchwell, Director of Operations Sarah Hathaway, Business Manager |
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Guests present: WEAVER, SHINN, PICKETTE, CAMERON

Call to Order at -5:02p.m.

Pledge of Allegiance lead by K.Churchwell

Roll Call

C.Patten-Rowan *Motioned to excuse C.Rosa due to work obligations, J.Ruefer Hore was unavailable due to not feeling well.*

D.McCullough *seconded the motion*

MOTION PASSED

Questions/comments from audience

Union president Weaver read a statement to the school board. B.Cameron also addressed the board. P.Pickett addressed the board. J.Shinn also read a statement to the board.

Superintendent Report

1. The ICU missing assignment list is off and running. Already we have over 145 assignments completed at the secondary level.
 - a. New Requirements
 - i. No Practice or Outside Activities for Students Missing Assignments.
 - ii. Students Must Turn Work in on their Own Time.
 - iii. Students on the Missing Assignment List Must Stay Until 4:00 P.M.
 - iv. Missing Work is Immediately Put on the List when the Due Date Expires.
 - v. Every Assignment Must Meet the Success Criteria Set by the Teacher to be accepted.
2. Thus far, we have only had two tardies for the year. It's early in the school year, but that is still a huge improvement from previous years. The conversation has also changed from a stance of protest to understanding.
3. Graduation Requirement Waiver Update.
 - a. We missed the cutoff for the September meeting; I will present our case to the SBOE meeting in Vancouver on November 7th.
4. Open House Was Successful, and well attended.

DIRECTOR OF OPERATIONS REPORT

Reviewed the report from the engineering firm interpreted by the architect firm regarding the north wall of the school facility - provided a report from Erickson Structural Consulting Engineers, PC. **See attached report.**

The information is now in the hands of the architect who will provide a recommendation to move forward and start providing estimates.

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Mr. Roberts and Mr. Churchwell are both seeking emergency funding grants to help with this issue.

CTE FACILITY update - Mr. Churchwell reviewed the project to establish CTE at Wishram School. Since the land purchase did not come to fruition and since the state grant came in at \$150k instead of \$450k, they have been in discussion with the architectural firm to remodel and expand the current shop facility to bring it up to sufficient level to begin providing CTE courses as required by the State Board of Education. Mr. Churchwell explained that they are being required to submit information regarding the change in the project and approval of the grant is pending.

STAFF REPORTS

SECONDARY - Ms Guthrie reported on iReady Testing having been completed. Grades 2-6 have a new Writing curriculum starting this year and Ms. Guthrie provided a description of the curriculum. Ms. Guthrie also reported on the elementary school's field trip plans for the year. Ms. Guthrie reported that REACH has started and that the school year is already moving along quickly.

ELEMENTARY - Ms. Barnhart reported on Outdoor School that happened in Mid September for 5th-8th graders this year and the kids had the opportunity to learn many things and the kids reported that they had a great time. Ms. Barnhart reported on the new Bridge to College class program being offered at Wishram School through a grant. Math is being taught by Mr. Barnhart and English is being taught by Mrs. Roberts. The program provides that if they pass these classes they will not have to take low level math and English classes in college. Ms. Barnhart also reported on SAT and PSAT testing coming up.

OLD BUSINESS

Concealed Carry - Mr. Churchwell

Executive Session - National Security 15 minutes - START TIME: 5:49p.m.

(announced extension 5minutes) END TIME: 6:11p.m.

Re-convened at 6:11pm No actions were made during the executive session.

D.McCullough motioned to approve the designated administrators, Mike Roberts and Tye Churchwell to carry concealed weapons performing the duty of security officer(s) for Wishram School until the board terminates this designation.

C.Patten-Rowan seconded the motion

Motion passed

NEW BUSINESS

none

Other

none

SCHOOL BOARD MINUTES

AUGUST 2018 Board Meeting

D.McCullough motioned to approve the AUGUST, 2018 school board meeting minutes as written.

C.Patten-Rowan seconded the motion.

Motion passed

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CONSENT AGENDA

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

C.Patten-Rowan motioned to approve the consent agenda in its entirety.
D.McCullough seconded the motion
Motion passed

POLICY / PROCEDURE UPDATES - FIRST READING

- 2255/2255P, Alternative Learning Experience Courses
- 2410/2410P, High School Graduation Requirements
- 2413, Equivalency Credit for Career and Technical Education Courses
- 3115/3115P, Homeless Students - Enrollment Rights and Services
- 6700/6700P, Nutrition, Health, and Physical Fitness
- 1105/1105P, Director Districts
- 2170, Career and Technical Education
- 2336, Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month)
- 3116/3116P, Students in Foster Care
- 3220/3220P, Freedom of Expression
- 3520/3520P, Student Fees, Fines, or Changes
- 5010/5010P, Nondiscrimination and Affirmative Action
- 5406/5406P, Leave Sharing

D.McCullough motioned to approve the first reading of the above policy and procedure updates.

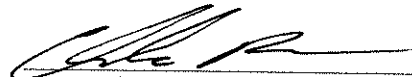
C.Patten-Rowan seconded the motion.

Motion passed

Meeting adjourned 6:40p.m.



Mike Roberts, Secretary



Board Chair or Designee