

Wishram School
Board Minutes

04/23/2019

School Board Directors in attendance:

School District employees in attendance:

C.Rosa D.McCullough C.Rowan	Mike Roberts, Superintendent Sarah Hathaway, Business Manager Judy Shinn (Elementary Lead Teacher Alt) Jane Robert (Secondary Lead Teacher)
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Guests present: NONE

Call to Order at 5:15pm

Pledge of Allegiance lead by C.Rosa

Roll Call

K.Churchwell absent due to work schedule. Director K.Churchwell informed the board prior to the meeting.

D.McCullough motioned to excuse K.Churchwell from the meeting.

C.Patten Rowan seconded the motion.

Motion approved

Questions/comments from audience

NONE

Superintendent Report

- Annual Review
Policy 2090 PROGRAM EVALUATION - Data reviewed as well as plans for 2019-2020 reviewed with the school board. See attached materials.

Director of Operations

North Wall & CTE Expansion:

EL Architects are the only ones who submitted qualifications for our two jobs so a little later on the agenda we will be asking you to approve the hiring of them for both jobs. Since they are the only ones who submitted who submitted their SOQ, we have been working with them to finalize a contract for their services on the North Wall and the CTE expansion. Basically, EL Architects out of Vancouver WA would provide architectural design, bid support and contract administration services. They/We will also be working with Erickson Structural Consulting Engineers for the structural engineering scope and Harper Houf Peterson Righellis for the civil engineering scope. We were really hoping that we'd get this project going this summer, but with all the red tape we have to go through that is just not looking possible. We are currently waiting on the structural engineer (Erickson Structural) to get a schedule of the design work so that the architects can put together a master schedule. Once we get this we will have a meeting with both the architect firm and the engineering firm. At that time we will get ready to put the jobs out for bid.

Firearms Training:

At the last board meeting I had informed you guys that we were going the next day to the fire range in White Salmon. We fired about 300 rounds each. Mr. Roberts and I went through another dry fire training yesterday here at the school. We trained with Deputy Ben Corning who is one of the trainers for the Klickitat Co. Police Department. See attached for the different areas we trained on.

We will be going back to the range for some live fire training May 13th.

Hill Behind Lunch Room:

We have a stability issue with the dirt slope behind the lunch room. I currently have it taped off with caution tape. I'm looking for contractors who can give us a bid on building a retaining wall. I've been saying since we bought the place that we needed to build a

Wishram School Board Minutes

retaining wall back there and now we have no choice. It looks like we will need a 50' wall somewhere between 10' & 12' high with a fence built on top of it. Looks like there is 5 trees that will have to be taken out as well because they are right on the edge of the wall and we would not want their roots destroying the new retaining wall.

Staff Reports

Elementary Lead Teacher - J.Shinn reported to the school board recent and planned field trips.

Secondary-Lead Teacher - J.Roberts reported on secondary activities

OLD BUSINESS

Capital Projects Contracts

CTE Expansion: Award Architectural Design contract to EL.ARCHITECTS.

Board Secretary Roberts reported that a public notice was posted in the surrounding newspapers as well as the school's website. EL,ARCHTICTS was the sole response and their qualifications have been reviewed.

Director D.McCullough motioned to approve this item.

Director C.Patten-Rowan seconded the motion

Motion passed unanimously

North Wall Structural Replacement: Award Architectural Design contract to EL.ARCHITECTS.

Board Secretary Roberts reported that a public notice was posted in the surrounding newspapers as well as the school's website. EL,ARCHTICTS was the sole response and their qualifications have been reviewed.

Director D.McCullough motioned to approve this item.

Director C.Patten-Rowan seconded the motion

Motion passed unanimously

New Employee Handbook (Draft) - The school board reviewed the final draft and did not have any requests for changes or additions.

NEW BUSINESS

none

OTHER BUSINESS

none

SCHOOL BOARD MINUTES

Regular Board Meeting 03/26/2019

C.Patten-Rowan motioned to approve the MARCH 26 2019 regular school board meeting minutes as written.

D.McCullough seconded the motion.

Motion approved

CONSENT AGENDA

		WARRANT NUMBER	AMOUNT
GENERAL FUND			
	ACCOUNTS PAYABLE	33329-33354	23725.66
		TOTAL	\$23,725.66
	PAYROLL	33355-33360	\$1,055.04
	PAYROLL VENDORS	33361-33376	\$27,532.15
	PAYROLL FUNDS XFER		\$119,753.15
	TOTAL PAYROLL		\$148,340.34
ASB TRUST	ACCOUNTS PAYABLE	2103-2106	\$2,383.64
	ACCOUNTS PAYABLE		\$0.00
CAPITAL PROJECTS		409	\$11,486.24
TRANSPORTATION			\$0.00

Wishram School
Board Minutes

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

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

Policy Revisions (Second READING)

- 1400P - meeting Conduct, order of Business, and Quorum
- 3141 - nonresident students
- 3144/3144P/3144F - release of information concerning student sexual and Kidnapping offender
- 3231/3231P - student records
- 3413P - student immunization and Life-threatening health Conditions
- 4314/4314P - notification of Threats of Violence or harm
- 2030/2030P - Service Animals in School
- 3143 - District Notification of Juvenile Offenders
- 3226/3226P - Interviews and Interrogations of Students on School Premises
- 4310 - District Relationships with Law Enforcement and Other Government Agencies
- 6210 - Purchasing Authorizations and Control

**D.McCullough motioned to approve the Second reading of the listed policies as
C.Patten-Rowan seconded the motion
Motion approved**

EXECUTIVE SESSION

5:45PM Adjourned to Executive Session to discuss the qualifications of a potential school board member.

REGULAR SESSION

6:00PM Returned to Regular Session - no actions or decision were made during the executive session.

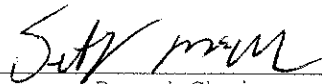
Appointment of Rhonda Hargrove to School Board Director Position 5 to fill the position for the remainder of the existing term set to expire 12/2021.

Director D.McCullough motioned to approve the item.
Director C.Patten-Rowan seconded the motion.
Motion passed unanimously

Meeting adjourned 6:15PM



Mike Roberts, Secretary



Board Chair or Designee