

# Wishram School Board Minutes

10/22/2019

School Board Directors in attendance:

School District employees in attendance:

D. McCullough R. Hargrove C. Patten-Rowan K. Churchwell	Mike Roberts, Superintendent Tye Churchwell, Director of Operations Sarah Hathaway, Business Manager Betsy Barnhart, Lead Teacher
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Guests present: none

Call to Order at 5:16

Pledge of Allegiance lead by k.Churchwell

### Roll Call

Clyde Rosa absent due to work obligations.

D. McCullough motioned to excuse C. Rosa from the meeting.

C. Patten-Rowan seconded motion.

Motion passed.

### Questions/comments from audience

None

### LEAD TEACHER REPORTS

#### SECONDARY

Ms. Barnhart reported that they are very pleased with the new CTE teacher Mr. DeVoe. There are things being built and the students are really enjoying the new CTE offerings. Ms. Barnhart also reported the new school counselor, Ms. Blodgett has been very active in her role, and she coordinated the SAT testing and has been coordinating college visits as well as ASFB testing. We are very pleased with Ms. Blodgett's contributions.

### Superintendent Report

1. To date, we have had 537 assignments turned in for the 2019/2020 school year.
2. Our CTE programming is up and running and we had our first round of bird houses go home. Students are enjoying their time in architecture, construction, cabinet and mill work, and computer skills.
3. We recently had two visiting teachers from Lyle spend the day with us, their intention was to take ICU and our discipline procedure back to Lyle to get input and buy in from the teaching staff to emulate the way that we operate. They were very complimentary of how smooth the school runs, how respectful the students were, and what our classes are able to expect out of our students because of the missing assignment list.
4. Parent teacher conferences are going to take place this Thursday from 1:00 p.m. to 8:00 p.m.

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5. Our homecoming game is going to take place next week, and our spirit week will be taking place beginning next Monday.
6. We will be holding trunk or treat on Halloween next Thursday instead of the Halloween carnival, our hope is that we will save three instructional days by making this important shift while still providing a safe and fun Halloween experience for our community.
7. The Cultural Exchange is readily approaching on November 26<sup>th</sup> at noon. Please plan to attend if you can.
8. The Winter Program will be held on December 18<sup>th</sup> at 6:00 p.m.

### Facilities/Operations

Mr. Churchwell elaborated on the visitors from Lyle and shared with the school board that Lyle administration has welcomed support from Wishram administration to assist with implementing ICU and addressing the differences in academic requirements as it relates to participating in athletics.

Facilities - Next meeting with the north wall drainage project Architect is November 1<sup>st</sup>. The plan to go out for construction bids in February is still the goal.

PUD is building stairs to the new well. School administration and PUD will meeting to ensure the school's easement is not infringed.

Athletics - Changing from WIAA to OSAA. Upcoming meeting to ensure this change is still beneficial to Wishram School.

Mr. Churchwell updated the board on the current football and volleyball and basketball schedules.

### New Business

none

### OTHER BUSINESS

none

### SCHOOL BOARD MINUTES

Regular Board Meeting

*C.Patten-Rowan motioned to approve the SEPTEMBER 24<sup>th</sup> 2019 regular school board meeting minutes as written.*

*D.McCullough seconded the motion.*

*Motion approved*

### CONSENT AGENDA

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

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

*R.Hargrove seconded the motion*

*Motion passed*

	WARRANT NUMBER	AMOUNT
<b>GENERAL FUND</b>		
ACCOUNTS PAYABLE	33633-33656	16817.86
	TOTAL	<u>\$16,817.86</u>
PAYROLL	33657-33658	\$5,851.84
PAYROLL VENDORS	33659-33672	\$27,221.52
PAYROLL FUNDS XFER		\$119,803.30
COMPT TAX TRANSFER		\$169.75
	TOTAL PAYROLL	<u>\$153,046.41</u>
<b>ASB</b>		
ACCOUNTS PAYABLE	2128-2129	244.3
	TOTAL	<u>\$244.30</u>
<b>TRUST</b>		
ACCOUNTS PAYABLE	0	\$0.00
<b>CAPITAL PROJECTS</b>		
ACCOUNTS PAYABLE	412	405.4
COMP TAX TRANSFER		326.41
	TOTAL	<u>405.4</u>
<b>TRANSPORTATION</b>		
ACCOUNTS PAYABLE		
	TOTAL	<u>\$0.00</u>

Policy and Procedures

Policy 6022 Minimum Fund Balanced

*R.Hargrove motioned to approve adopt the revised policy 6022 Minimum Fund Balance setting the new minimum fund balance of \$250,000.*

*D.McCullough seconded the motion*

*Motion passed*

Policy Revisions recommended by WSSDA - FIRST READING

- 2410/2410P-High School Graduation Requirements
- 2413-Equivalency Credit for Career and Technical Education Courses
- 3115/3115P-Homeless Students: Enrollment Rights and Services
- 3120-Enrollment
- 3207/3207P-Prohibition of Harassment, Intimidation, and Bullying
- 3211/3211P - Gender-Inclusive Schools
- 3231/3231P-Student Records

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3413P-Student Immunization and Life Threatening Health Conditions  
3416-Medication at School  
5201-Drug-Free Schools, Community, and Workplace  
6100-Revenues From Local, State and Federal Sources  
1105/1105P-Electoral System  
2100/2100P-Educational Opportunities for Military Children  
2409/2409P-Credit for Competency - Proficiency  
3423-Parental Administration of Marijuana for Medical Purposes  
3520/3520P-Student Fees, Fines, or Charges  
4218/4218P-Language Access Plan  
5253F-Maintaining Professional Staff/Student Boundaries  
2140/2140P-Guidance Counseling  
2195-Academic Acceleration  
2418/2418P/2418F-Waiver of High School Graduation Credits

D.McCullough Motioned to approve the first reading of the above policies as written.

C.Patten-Rowan seconded the motion.

Motion approved.

Meeting adjourned 6:03pm



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Mike Roberts, Secretary



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Board Chair or Designee