

**Wishram School District No. 94
Board Meeting Minutes**

11/24/2020

School Board Directors in attendance:	School District employees in attendance:
Detmar McCullough	Mike Roberts, Superintendent
Christina Patten-Rowan	Tye Churchwell, Director of Operations
Chelsea White	Sarah Hathaway, Business Manager

****Meeting conducted via ZOOM virtual meeting. Public access provided through a link posted on the school's website.

Guests present: none

Call to Order at 5:21
Pledge of Allegiance lead by D.McCullough

Roll Call

*Kandy Churchwell and Clyde Rosa absent due to employment obligations.
C.Patten-Rowan motioned to excuse Churchwell and Clyde Rosa absent due to employment obligations
C.White seconded motion.
Motion carried.*

Questions/comments from audience

None

Superintendent Report

Mr. Roberts reported the latest data available on COVID-19 surge. The state of COVID-19 will be a discussion during the December board meeting to re-evaluate whether Wishram School will be able to move to in-person learning on January 4th or not.

Mr. Roberts also reported that ICU continues to help with keeping students on track with their school work even during these unprecedented times.

Director of Operations Report

North Wall:

The forms have been going in for the wall. They were supposed to do the first of several wall pours last week, but due to a late shipment of parts it was put off until this week. Then, we were supposed to pour tomorrow but, Tapani had a crane go down today. They had to call a mechanic in from Vancouver and it took the mechanic most of the day to fix the crane. Now the pour is scheduled for Monday. I just updated the school Facebook page with videos and pictures of the rebar going in and the forms going up.

CTE Expansion:

Since we last talked, Mr. Devoe and I took a trip down to All American Steel in Canby OR to pick up the steel for the welding booths. The company would not deliver to downtown Wishram and they wanted like a 25% fuel surcharge. So, I used my truck and trailer and went and got the steel. The plan was to have the kids build the welding booths, but unfortunately that can't happen now that they are all remote again.

Truck:

At the last board meeting regular board meeting the board approved the purchase of a 2021 Chevy Pick-up Truck with a snow plow. The purchase price of the truck was \$41,889.02. I told you guys that I estimated a new plow to be around \$3,000

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dollars. I found out very quickly that was for a very cheap plow and not something that we would want for the district. I got bids for a new heavy duty plow from 4 different companies and they were between \$6,100 and \$8,200 and they cost more money than just going through the State Site which was \$6,100.00. Sarah has all the bids and she can share them if you would like to see them. I ordered the truck on November 2nd, and it's about 90 days out from then.

Athletics: WA has just pushed off the next season until February and my contacts in OR tells me that they are about ready to do the same thing if not will just cancel them for the season.

Lead Teacher Report

Secondary - B.Cameron No report

Elementary - K.Hilton

Mrs. Hilton reported on the virtual Cultural Exchange that was pulled together quite amazingly and the students were very engaged through out.

Converting back to remote learning has been difficult for the staff however technology wise the transition was pretty smooth.

SCHOOL BOARD MINUTES

Regular Board Meeting -----

C.White motioned to approve the regular school board meeting from October 27 2020 minutes.

C.Patten-Rowan seconded the motion.

Motion carried.

EMERGENCY MEETING 11/17/20

C.Patten-Rowan motioned to approve the EMERGENCY school board meeting November 17, 2020 minutes.

C.White seconded the motion.

Motion approved.

CONSENT AGENDA

a. *Voucher approval-review of monthly bills*

b. *Budget status report*

c. *Payroll*

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
	Nov-20	
ACCOUNTS PAYABLE	34158-34175	18350.91
	34176-34181	4368.83
	TOTAL	\$18,350.91
<u>PAYROLL</u>		
PAYROLL VENDORS	34182-34193	\$32,100.09
PAYROLL FUNDS XFER		\$124,681.78
	TOTAL PAYROLL	\$156,781.87
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	439-441	211802.52
	TOTAL	\$211,802.52

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*C.Patten-Rowan motioned to approve the consent agenda in its entirety.
C.White seconded the motion.
Motion approved*

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Meeting adjourned 5:40

DocuSigned by:

Mike Roberts

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Mike Roberts, Secretary

DocuSigned by:

Clyde Rosa

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Board Chair or Designee