

Wishram School
Board Minutes

01/26/2021

School Board Directors attendance: **School District employees in attendance:**

Clyde Rosa	Mike Roberts, Superintendent
Detmar McCullough	Tye Churchwell, Director of Operations
Kandy Churchwell	Sarah Hathaway, Business Manager
Christina Patten-Rowan	
Chelsea White	

*****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 5:15PM
Pledge of Allegiance lead T.Churchwell

Roll Call

All present

Questions/comments from audience

none

Superintendent Report

1. On Tuesday, January 19th, we officially re-opened with all students K-12 attending on Monday, Tuesday, Thursday, and Friday each week.
2. Academically, we are still working with 8 students who have one or more failing grade, but the total number of failing grades has dropped dramatically.
3. Even with the pandemic and construction making traditional school operation exceedingly difficult, we still had nearly 1700 missing assignments turned in by secondary students thus far.
4. Beginning in the second semester (starting January 29th, 2021) we are going to be returning to our "every student completes every assignment" model, with mandatory study halls built into the school day to ensure that we continue to promote academic excellence on a level unique to Wishram School District #94.
5. Our new CTE courses are fully operational, and the students have been thrilled about the additional course offerings. These efforts further advance our goal of providing a comprehensive educational experience for Wishram students in a rural and remote setting.
6. Attendance is going to become an issue now that students are faced with returning to a routine that requires them to keep a regular schedule. This is something that we are going to have to focus on for quite some time to regain what we once had.
7. There have been challenges both expected and unexpected with returning to in person instruction, but overall the students, and staff are excited to be back. Sometimes you don't know how to appreciate something until it's gone, and I think that everyone involved in K-12 education took for granted just how important a physical presence is.

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Director of Operations Report

North Wall:

The last time we met I told you that we had issues with the East and West walls. After a lengthy investigation by the structural engineers construction was once again shut down. It was down for over 3 straight weeks. After being shut down and at an additional change order cost of \$152,000 dollars construction has started again, but not on the wall. We are now prepping the East and West wall with a product called FRP. This will strengthen the East and West walls to be able to except the work that will be required to attach the North wall. The new finish date has been moved from April to July.

Athletics:

Starting Monday, we will be starting volleyball and football practice under strict guidelines handed down by the WA State Health Department. At this time, there will be no games scheduled. All athletes will be screened each day. All athletes will have to be masked up. They will be placed in groups of 6 which will be called cohorts. These cohorts will not be able to intermingle with the other cohorts at practice. They will be required to stay in designated 500 sq ft areas.

Lead Teacher Report

SECONDARY REPORT

Brent Cameron provided secondary report and described the topics currently being covered in his science/biology classes.

No elementary report

NEW BUSINESS

PUD WATER METER

T.Churchwell updated the school board on an ongoing issue related to the school's water meter.

While the PUD was replacing water meters they claim they found the school water meter to be a 2" meter and they've only been billing us for a ¾" meter. I've had many phone calls with them about this, some good some bad. We currently pay the basic fee of \$36.93 per month for water and \$58.30 per month for sewer. Sewer fee is based on your water fee. The water fee does not include water usage. The PUD wanted to raise our fees by 8 times. This would put our basic monthly water fee at \$295.44 per month and our monthly sewer fee at \$466.40 per month. They also were threatening to bill us back fees for the last 2 years for something that was their fault. After a fairly heated phone conversation with one of their employees and me demanding a meeting with their management along with threatening to make this public I got a call back from them and they informed that they are looking into the issue more and they claim now they are going to work with us. So, stay tuned.

OLD BUSINESS

none

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Other Business

ELECTION OF OFFICERS

PRESIDENT	Clyde Rosa
VICE PRESIDENT	Kandy Churchwell
LEGISLATIVE OFFICER	Detmar McCullough

*C.White motioned to keep the officers as is for the 2021 school year.
C. Patten-Rowan seconded the motion.*

SCHOOL BOARD MINUTES

Regular Board Meeting

D.McCullough motioned to approve the regular school board meeting from 12/8/2020 minutes.

C.White seconded the motion.

Motion carried.

D.McCullough motioned to approve the regular school board meeting from 12/17/2020 minutes.

C.Patten-Rowan seconded the motion.

Motion carried.

CONSENT AGENDA

	WARRANT NUMBER	AMOUNT
GENERAL FUND	Nov-20	
ACCOUNTS PAYABLE	34226-34249	17335.47
	TOTAL	<u>\$17,335.47</u>
PAYROLL VENDORS	34250-34261	\$32,024.21
PAYROLL FUNDS		115969.15
XFER		<u>\$147,993.36</u>
	TOTAL PAYROLL	
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	445-447	133023.95
	TOTAL	<u>\$133,023.95</u>

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

K.Churchwell motioned to approve the consent agenda in its entirety.

D.McCullough seconded the motion.

Motion carried.

Meeting adjourned 5:53PM

DocuSigned by:
Mike Roberts

Mike Roberts, Secretary

DocuSigned by:
Clyde Rosa
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Board Chair or Designee