

Wishram School  
Board Minutes  
02/22/22

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

Detmar McCullough Christina Patten-Rowan Chelsea White Clyde Rosa	Mike Roberts, Superintendent Tye Churchwell, Director of Operations/AD Sarah Hathaway, Business Manager
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*\*\*\*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 5:15  
Pledge of Allegiance lead by D.McCullough

**Roll Call:** all present

***Superintendent***

1. As of today, there have been 2016 missing assignments turned in for 2021/2022 school year, and we are in pretty good shape for "Incomplete" grades from the first semester, we only have 2 at the high school level, and 2 at the middle school level.
2. Our elementary and secondary awards ceremony for the first semester took place last Thursday, February 17<sup>th</sup>. It was a great event, and we are always excited about the opportunity to celebrate the academic and athletic success of our scholars.
3. Almost every teacher has had their second formal observation carried out for the 2021/2022 school year. This places us on track to have evaluations completed well before the deadline of the beginning of May.
4. The statewide mask mandate is set to expire on March 21, 2022. This could mean that more traditional operations could be on the horizon for Wishram School District #94. We sincerely appreciate the board for allowing and continuing to allow us to follow state and local health care guidance as we have navigate this pandemic to maximize safety for all students, staff, parents, and community members.

***DIRECTOR OF OPERATIONS***

**Covid-19**

We are supposed to get more guidance the weed of March 7<sup>th</sup> the department of health, but as of now, we will not have to wear masks in the school as of March 14<sup>th</sup>.

**WA State Department of Enterprise Services (WA DES) & Apollo Solutions Group.**

We are still working/looking at the contract from WA State Department of Enterprise Services. I will further update you at the next board meeting.

**Cameras:** The cameras are all in and up and running. They are very nice.

**Athletics:**

Winter sports are over. HS Spring Sports start February 28<sup>th</sup> and JH Spring Sports start April 4<sup>th</sup>.

**Gymnasium:**

It has come to our attention that our gymnasium floor is coming apart in many areas that was supposed to be new after the construction. We are currently working with Tapani and

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their subcontractor, Branson Floors in an attempt to find a solution to this matter. I've also reached out to other floor contractors to get their opinion on the floor. One, DS Hardwood has already come and taken a look at the floor and they say it's not acceptable.

### **LEAD TEACHER REPORTS**

#### ***Elementary Report by K.Hilton***

##### **Kinder and 1st**

We have been working on pushing towards our on grade-level phonics goal for each student in each grade. The kindergarten group has also been mastering their list of sight words and cruising through their reading curriculum. The 1st grade group is also working hard on getting ready for second grade, they are sharpening up their reading and math skills. We will be moving into spring planting and getting into the greenhouse to learn about the life cycle of plants and other fun things starting to grow in our area.

##### **2nd and 3rd**

Busy month with the 100th day, Valentine's Day, and kindness day all in one month. Two short weeks make it hard to finish art projects on time.

We finished a science study on weather and mid-month we moved out to the greenhouse /garden area to clean it up to begin a unit on plants and growing a garden.

I finished reading Matilda by Ronald Dahl then we watched the movie. This gave us the opportunity to talk about same and different (compare/contrast) with the book and the movie.

In honor of Black history month our read aloud time includes books with people of color as the main characters.

I-Ready Reading and Math happen every day. In reading the students are finding details from the text to support the answers they write. In math they are adding and subtracting with regrouping and third graders are formally learning about multiplication using arrays. We will continue to work hard as we move into the last few months of the school year.

##### **4<sup>th</sup> and 5<sup>th</sup> grade**

In 4<sup>th</sup> and 5<sup>th</sup> grade has recently begun a persuasive writing assignment about persuading their parents to allow them to have a slumber party for their birthday party.

In reading we have been studying unfamiliar words and how to use context clues to figure out the meaning of the word. We are also studying text structure. Students read passages and have to use context clues to decide if it is chronological or problem-solution text structure. Students are working with Mr. Cairns on Vocabulary building with Visual

Vocabulary, 2 and 3 column note taking strategies, Cornell note (taking notes to find main idea, simplify into notes. Mrs. Cooper continues to work with 4<sup>th</sup> grade students on spelling through morphographs, and 5<sup>th</sup> graders have moved onto a cool spelling curriculum from Teacher Pay Teachers called "Tricky 450"

In math 4<sup>th</sup> grade students are learning about multi-step word problems and multi-digit multiplication.

In math 5<sup>th</sup> grade students are learning about and understanding decimals and adding and subtracting decimal numbers. Next, we will be moving onto multiplying and dividing decimals.

4<sup>th</sup> and 5<sup>th</sup> graders are privileged to be learning about US History from Mr. Weaver. They have been learning about the American Revolution.

##### **High School Art**

New Semester means new students. Students in High School Art class have learned about the 5 elements of line design, color theory. Students have recently finished their Monochromatic paintings using acrylics on canvas. There are some very talented students at Wishram School.

##### **REACH**

We are always doing fun things in REACH. Each Morning students are greeted with a hello and handed an ICU list with any assignments they may have on it. If they have items on the

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list, they head into Mrs. Ringer's room to work on the assignments on their list. Any students needing a place to eat or do work are welcome to come in, as well. After School Program always includes recess, snack, homework help, and enriching activities that help solidify the students' personal, academic, and social goals, or inspire students to learn more and be interested in different topics in Math, Science, and ELA.

### *Secondary report by Mr. Cameron*

Reported on the awards ceremony and how well it went specifically pointing out Mr. Cairns for his P.E. awards where he incorporated a weightlifting belt and a volleyball signed by all staff and awarded to the highest achievers.

Soc Studies - reported on the areas of history that Mr. Weaver is currently covering.

Science - Currently covering kinetic energy, cell biology.

### **NEW BUSINESS**

- Superintendent Resignation

D.McCullough read Mr. Roberts' resignation letter. Mr. Roberts shared his gratitude for the time he enjoyed serving Wishram School. The board thanked Mr. Roberts for his time and dedication while at Wishram School.

***C.Rosa motioned to accept the resignation of Superintendent Mike Roberts effective June 30<sup>th</sup>, 2022.***

***C.Patten-Rowan seconded the motion.***

***Motion approved.***

- Teacher Resignation

D.McCullough read Jane Roberts' resignation letter. The board recognized the outstanding rigor that Mrs. Roberts brought to the English department and wished her well in her future.

***K.Churchwell motioned to approve the resignation of English Teacher Mrs. Roberts effective at the end of the 2021-2022 school year.***

***C.Patten-Rowan seconded the motion***

***Motion approved***

- Superintendent Search Firms - review & selection

- NORTHWEST LEADERSHIP ASSOCIATES

- McPherson Jacobson, LLC

### **Tye Churchwell provided the following information to the board:**

Five administrator search consultant firms have been contacted and we have received two proposals. One of the 5 companies (Cascade Recruitment) has folded. ESD 112, the one that helped us find Mr. Roberts no longer does recruitment. I spent a few minutes on the phone with Hazard Young Atea Associates (HYA) on Thursday and they let me know they were very busy. They said they would try to get a proposal to me by Friday, but that did not happen so I'm assuming they decided they were too busy. I sent the board two proposals, one from Northwest Leadership Associates and one from McPherson and Jacobson. I hope you had time to take a look at both of them. In my opinion, even though Northwest Leadership Associates costs more by about \$2,500, they are the better organization to go with. I have heard nothing but good things about them. Not only do they come highly recommended by a neighboring school, Tom Rockefeller from Northwest Leadership took the time to give me a call shortly after I made my request for proposal. Also, NW Leadership is currently working with about 15 districts in the state of WA and some in our neighboring states. McP & Jaco is only working with 5 in WA. Based on NW Associates reputation, reference from another school and their responsiveness, I recommend NW Associates.

Mr. Roberts agreed with Mr. Churchwell's recommendation.

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A discussion was held between the board and the administration.

*C.White motioned to select Northwest Leadership Associates to conduct the Superintendent/Principal search.*

*K.Churchwell seconded the motion  
Motion approved*

### OTHER BUSINESS

MARCH 2022 BOARD MEETING DATE

Based on the established board meeting schedule, the 4<sup>th</sup> Tuesday March 2022 will fall in the middle of Spring Break.

*K.Churchwell motioned to move the regular March board meeting to March 18th at 5:15pm.*

*C.Patten-Rowan seconded the motion.  
Motion passed.*

### OLD BUSINESS

#### **CTE Building Expansion**

Mr. Roberts and Mr. Churchwell reported to the board that the CTE Expansion project is completely finished in the fall and is fully in-use without issues and recommends the release if any retainage funds held back from this project. Mr. Roberts specifically noted that he is recommending the retainage release for the CTE Expansion project and NOT the North Wall Replacement project.

*C.Patten-Rowan Motioned to approve the release of retainage for the CTE BUILDING EXPANSION ONLY.*

*C.White seconded motion  
Motion passed*

**HVAC UPDATE:** Tye Churchwell provided the following update: Since our special meeting I have been able to contract with A&E Heating and Air. They had the cheapest bid at \$43,040.75. Now they are working on getting the equipment ordered. Most things are out weeks or even months right now.

### SCHOOL BOARD MINUTES

01/25/22 REGULAR MEETING

*K.Churchwell motioned to approve the 1/25/22 regular Board meeting minutes as written.*

*C.White seconded the motion.  
Motion passed.*

02/14/22 SPECIAL MEETING

*K.Churchwell motioned to approve the 2/14/22 regular Board meeting minutes as written.*

*C.White seconded the motion.  
Motion passed.*

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**CONSENT AGENDA**

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

	WARRANT NUMBER	AMOUNT
<b>GENERAL FUND</b>		
ACCOUNTS PAYABLE	34799-34823	45,469.50
	TOTAL	<u>45,469.50</u>
PAYROLL	34783-34786	4,044.88
PAYROLL VENDORS	34787-34798	28,453.71
125185.49		<u>125,698.90</u>
	TOTAL PAYROLL	<u>158,197.49</u>
<b>ASB</b>		
ACCOUNTS PAYABLE	2164-2165	<u>240.38</u>

***C.Rosa to approve the consent agenda in its entirety.  
K.Churchwell seconded the motion.  
Motion carried.***

**POLICY & PROCEDURE UPDATES**

FIRST READING

- 2161/2161P Special Education and Related Services for Eligible Students
- 3115P Students Experiencing Homelessness - Enrollment Rights and Services - Procedure
- 3246/3246P Restraint, Isolation, and Other Uses of Reasonable Force
- 5400 Personnel Leaves
- 6220 Bid or Request for Proposal Requirements
- 3226P Interview and Interrogation of Students on School Premises Procedure
- 5410 Holidays

***K.Churchwell motioned POSTPONE the first reading of the above the above policies and procedures as written until next regular meeting.***

***C.Patten-Rowan seconded the motion.***

Meeting adjourned 6:30PM

DocuSigned by:  
  
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 Mike Roberts, Secretary

DocuSigned by:  
  
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 Board Chair or Designee