

Wishram School
Board Minutes

06/28/22

BOARD MEETING

School Board Directors attendance:

School District employees in attendance:

Detmar McCullough Chelsea White Clyde Rosa	Mike Roberts, Superintendent (VIA Telephone) Sarah Hathaway, Business Manager
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Guests present: GUY STROT

Call to Order at 5:15PM

Pledge of Allegiance lead by D.McCullough

Roll Call

C.WHITE motioned to excuse C.PATTEN-ROWAN, KANDY CHURCHWELL

C.ROSA seconded the motion.

Motion passed.

E. Superintendent report

1. We collected 3032 missing assignments during the 2021/2022 school year. While we did miss our goal of having every student complete every assignment, we still bounced back from the pandemic in a remarkable fashion. There were two students who were absent for the last several weeks of school who received incompletes and failing grades, which isn't something that we are used to as a district. Even still, our data indicates that we are doing quite well in comparison to our regional and statewide counterparts.

2. The threat of litigation against Tapani and Brandsen Flooring is still very real. After our attorney sent a demand for action letter, Tapani responded with an indication that they have no interest in meeting us anywhere near halfway. At our attorneys direction, we have now sent a request for mediation between the related parties, they have yet to respond to that request. Mediation is the most cost-effective method of remediating issues such as these without getting wrapped up in a long, drawn-out court battle, but all sides have to agree to participate, and even then, there is no guarantee that an outcome will be reached. Since I won't be serving as the superintendent beyond this month, you might be wondering what my continued involvement in this issue might be. I've assured Mr. Churchwell, and Ms. Hathaway, that I would never turn my back on the district if it needed my assistance. If it's required of me to continue to participate in this continued legal issue, I will do so to the best of my abilities. What these organizations have done to the district is wrong, and they need to be held accountable for their actions.

3. I'd like to take this opportunity to thank the board for their continued dedication to our district. Without your selfless participation in this important work, we wouldn't have been able to accomplish everything that sets this district apart from all others. We do great things for kids in Wishram, and I am honored to have been a part of that importation work for the last 7 years. I'd also like to congratulate Mr.

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Guy Strot on his new tenure as superintendent/principal, he seems like a great fit for our district, and I think that he will also grow to appreciate all of you as much as I do. Thank you all for everything that you do, it has been a privilege to serve in this capacity.

F. NEW BUSINESS (Board Action Needed)

Quarterly board sessions

JAN/APRIL/AUG/NOV - there will be a work session attached to the regular school board meeting on each of these months.

Resignation - Kyle Cairns

Mr.Cairns submitted a written letter of resignation and Mr.McCullough read the letter to the board.

C.White Motioned to accept the resignation of Kyle Cairns

C.Rosa Seconded motion

Motion passed

Salary Schedules: Salary schedules were updated with a 5.5% increase. The following salary schedules were reviewed:

- Certificated
- Classified
- Administrators
- Business Manager
- Extra-Curricular Salary Schedule
- Supplement Contracts Schedule

C.White Motioned to approve the above salary schedules as updated and as presented.

C.Rosa Seconded the motion

Motion passed

District Administration recommended the board approve awarding the following summer building project contracts to:

Project:

- Dividing wall to convert library room to classroom/work room.
Award: Sandoz Construction
- Project: Electrical installation on new dividing wall
Award: Hire Electric
- Project: Floor installation to convert classroom to cafeteria, remove carpet, install non-porous flooring.
Award: Swell City Carpets

C.White Motioned to approve the contracts as listed

C.Rosa Seconded the motion

Motion passed

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G. OTHER BUSINESS

Oath of Office - completed and signed

E. SCHOOL BOARD MINUTES

05/03/2022 SPECIAL BOARD MEETING

C.White motioned to approve the 5/3/22 Special Board Meeting minutes as written.

C.Rosa seconded the motion.

Motion passed.

5/25/22 REGULAR BOARD MEETING

C.White motioned to approve the 5/25/22 Regular Board Meeting minutes as written.

C.Rosa seconded the motion.

Motion Passed.

F. Consent Agenda (Board Action Needed)

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

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	34964-34994	\$ 33,046.24
	TOTAL	\$ 33,046.24
PAYROLL	34995-34999	\$ 2,288.72
PAYROLL VENDORS	35000-35010	\$ 29,250.85
PAYROLL FUNDS XFER		\$ 145,305.49
TOTAL PAYROLL		\$ 176,845.06
ASB		
ACCOUNTS PAYABLE	2171-2173	\$ 1,541.22
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	479-481	\$ 60,201.23

C.White motioned to approve the consent agenda in its entirety.

C.Rosa seconded the motion

Meeting Adjourned 5:45PM

Resigned

Mike Roberts, Board Secretary

DocuSigned by:

GUY STROT

Guy Strot, Board Secretary

DocuSigned by:

Debra McCall

Board Chair or Designee