

Wishram School
Board Minutes
03/22/2023

BOARD MEETING

School Board Directors attendance: School District employees in attendance:

Kandy Churchwell Clyde Rosa Christina Patten-Rowan Chelsea White	Guy Strot Tye Churchwell Sarah Hathaway Lead Teachers: Judy Shinn, Brent Cameron
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Guests Present: Peter Leon, Mary Barnhart, Jason Blodgett, George Stockoff, Kristen Ringer, Yvonne Johnson, Judy Shinn

- A. Call to Order at 5:15PM
- B. Pledge of Allegiance lead C.Rosa
- C. Roll Call - all members present
- D. **Comments from Audience (Meeting guidelines statement read by C.Rosa)**

Peter Leon expressed concern regarding finances based on White Salmon and Goldendale financial issues. Would like assurance that Wishram is not headed in the same direction.

E. BOARD MEMBER APPOINTMENT

a. BOARD MEMBER CANDIDATE INTERVIEWS - C.Rosa welcomed the candidates and explained the interview process. Each candidate was interviewed in the open meeting.

b. EXECUTIVE SESSION-TO DISCUSS THE QUALIFICATIONS OF BOARD CANDIDATES (15 MINUTES) Adjourned 5:45pm

RECONVENIENED - 6:00PM

c. BOARD MEMBER APPOINTMENT

C.ROSA moved to appoint JASON CHEYNE BLODGETT to Wishram School Board position 5 to replace Detmar McCullough.

K.CHURCHWELL seconded motion

F. **STAFF REPORTS**

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- a. **SUPERINTENDENT REPORT:** G.Strot provided a report and explanation of the following items.

(See narrative)

- b. **DIRECTOR OF OPERATIONS REPORT**

See narrative.

Study and Survey grant awarded - explained the purpose of the grant.

Survey of all Wishram School District property.

2 bids received, they will be brought to the board at the April meeting

- c. **LEAD TEACHER REPORTS**

Elementary:(Report provided by Mrs. Shinn) Well today was the first day since returning from Winter break that I had all students present. They were also cough free for the most part. It has been a winter for sure.

We have been preparing for conferences that are taking place today and tomorrow. We are seeing nearly everyone over next two days with a few exceptions working around parent work schedules and staff illness.

My class has shown growth on the I-Ready Growth monitoring assessment in both reading and math.

The elementary will be going on a field trip to OMSI to see the Marvel exhibit on April 7. This should be very exciting and interesting exhibit.

The REACH program has been bringing some fun activities to the after school students. There has been a basketball camp on Mondays, a muralist working with students to produce the mural on the gym wall and there is a hula exhibition in the future. There is also a parent information night regarding fentanyl/opioid awareness that takes place on April 5 from 5:00 to 7:00

- Secondary, Brent Cameron:

Mr. Cameron reported on the subject areas being covered in the secondary classes, math, science English and social studies. Noted the PE teacher reported his PE students are showing improvements according to fitness testing. Reported that conferences are ongoing. Reported that the teachers had input on the Strategic Plan and support the plan.

G. OLD BUSINESS

STRATEGIC PLAN(Board Action Needed)

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Churchwell moved to table the Wishram School Strategic Plan 2022-2025 as written until a later meeting.

C.Patten-Rowan seconded the motion

1 no

3 yes

Motion approved.

K.Churchwell moved to table the adoption of the Wishram School Strategic Plan 2022-2025 until a later meeting

C.Patten-Rowan seconded the motion

Vote 3 yes, 1 no

The board will hold April 5th work session 5:15

Attorney fees/Attorney selection (Discussion item)

Mr. Strot reported on his findings on attorney options and their hourly rates. The information indicated Rockie Hanson is currently the least expensive, but he will continue to gather information.

Hwy 14 speed limit reduction request (Discussion item)

Mr. Churchwell read the WSDOT response letter aloud. Mr. Churchwell recommended that the Wishram community (the school and the residents) need to keep this issue on the forefront.

H. NEW BUSINESSs

- Superintendent Evaluation format - discussion item
Mr. Strot reported on his findings from WSSDA form as well as offered that he could come up with something based on the board goals. This will be included at the April 5 work session.
- Campus Closed/Open discussion item.
Mr. Strot explained that there is a concern that some of the secondary students leave campus at lunch and return showing symptoms and odor indicating the use of marijuana. Mr. Strot explained that

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the school can't control what kids are doing before and after the school day but the school can protect what is happening on campus. A discussion between the board continued.

I. SCHOOL BOARD MINUTES

February 21st 2023 BOARD WORK SESSION MINUTES

CPR motioned to approve the February 21st 2023 Board Work Session as written.

--C.WHITE--- seconded the motion.

Motion carried.

C.WHITE-- February 28th, 2023 REGULAR BOARD MEETING MINUTES

motioned to approve the February 28th 2023 Regular Board Meeting as written.

-CPR seconded the motion.

UNANIMOUS

J. 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	35383-35409	\$ 30,874.23
		<u>\$ 30,874.23</u>
PAYROLL	35369-35371	\$ 2,283.75
PAYROLL VENDORS	35372-35382	\$ 28,947.32
PAYROLL FUNDS XFER		\$ 129,376.84
	TOTAL PAYROLL	<u>\$ 160,607.91</u>
ASB		
ACCOUNTS PAYABLE	609	14.94
		<u>14.94</u>
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	492-493	<u>14,110.00</u>

S.Hathaway reported on the financial information, fund balances and enrollment.

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

C.Patten-Rowan seconded the motion.

VOTE: Motion passed

Meeting Adjourned at 7:15pm

DocuSigned by:
Guy Strot

Guy Strot, Board Secretary

DocuSigned by:
Clyde Rosa

Board Chair or Designee