

Wishram School  
Board Minutes  
1/24/2024

BOARD MEETING

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

|   |   |
|---|---|
| Clyde Rosa<br>Kandy Churchwell<br>Christina Patten-Rowan<br>Mary Barnhart (Betsy)<br>Yvonne Johnson | Chris Schumaker<br>Tye Churchwell<br>Sarah Hathaway |
|---|---|

Guests Present:

- A. Call to Order 5:15
- B. Pledge of Allegiance lead by C.Rosa
- C. Comments from Audience - none
- D. Roll Call- all present
- E. Changes/Additions to the Agenda - none

**F. STAFF REPORTS**

***SUPERINTENDENT REPORT:***

Mr. Schumaker recognized school board appreciation month. The board was given a card signed by the staff and students and presented them with a cake and refreshments.

LEVY Information flyer

Olympia Trip to advocate for additional funding to support and navigate our 40% enrollment increase.

School Closures - researching waiver options to be considered at the February board meeting.

School Board Training information

WSSDA March 21-22 - if Wishram board members are interested, registration needs to be initiated soon.

Resignations and Retirements and planning to attend teacher recruitment events.

Student Absenteeism

Academic Coach for credit retrieval

Extending Semester 1 by 5 days to allow for the loss of time due to weather.

Presented a "Serving on the Board" document to the board.

***DIRECTOR OF OPERATIONS REPORT***

- VAPE DETCTORS
- REDUCTION OF SPEED ON HWY 14
- BLEACHERS - 2 contractors have looked at the job so far.
- LIGHTING AND CAMERAS AT TRANSPORTATION LOT- 2 lighting bids so far.

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- KLICKITAT EMERGENCY PLANNING GROUP- alerts notifying other schools in the area has started working. Updated on various safety features that might be added.
- SAFETY - snow plowing, lockdown drill - learned some things but it went well. First Aid CPR class was held for the secondary students and staff.
- Water leaf found in the Gym after the heavy snow and ice storm. Contacted Tapani who replaced the roof and north wall.
- ATHLETICS - Some of the games will not be made up and others will be made up.

### **G. Legislative Report by C.Patten-Rowan**

C.Patten-Rowan delivered a legislative report covering Senate Bill 5804 on using Narcan. Reported on some changes to the law and that there are grants to school Districts be able to use Narcan.

Mr. Churchwell added that Wishram School does have Narcan on site and the school nurse provided training.

C.Patten-Rowan also found that Financial Education instruction is going to become a graduation requirement.

### **H. OLD BUSINESS**

- STRATEGIC PLAN - REVIEW AND COLLECT INPUT:  
The board members having been reviewing and submitting to Mr. Schumaker.
- CONCEALED CARRY AUTHORIZATON FOR MR. SCHUMAKER  
Mr. Schumaker updated the board on his training progress.
- SUPERINTENDENT EVALUATION

### **I. NEW BUSINESS**

#### **SCHOOL CALENDAR REVISION**

Revision to extend Semester 1 by 5 days.

Y.Johnson motioned to approve the revision to the 2023/2024 per Mr. Schumaker's recommendation.

M.Barnhart seconded the motion.

Motion Passed

### **J. SCHOOL BOARD MINUTES**

***C.Patten-Rowan motioned to approve the school board minutes with typo corrections from 12/19/2023***

***K.Churchwell seconded the motion***

***Motion passed***

### **K. Consent Agenda (Board Action Needed)**

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

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c. Payroll

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

*C.Patten-Rowan seconded the motion.*

*Motion passed*

L. EXECUTIVE SESSION -To evaluate the performance of a public employee -  
30 minutes

START TIME: 6:10

END TIME: 6:27

*No actions or decisions during exec session.*

M. BOARD ACCOLADES

Y.Johnson and C.Rosa thanked Tye for his work during the winter storms.

Meeting Adjourned at 6:30PM

DocuSigned by:

CHRISTOPHER SCHUMAKER

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Christopher Schumaker, Board Secretary

DocuSigned by:

Clyde Rosa

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Board Chair or Designee