

Wishram School
Board Minutes
02/27/2024

BOARD MEETING

School Board Directors attendance: School District employees in attendance:

Clyde Rosa Christina Patten-Rowan Mary Barnhart (Betsy) Yvonne Johnson (via zoom)	Chris Schumaker Tye Churchwell Sarah Hathaway
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Guests Present: G.Stockoff, T.Bookmeyer, K.Douglas

- A. Call to Order 5:33 PM
- B. Pledge of Allegiance lead by C.Rosa
- C. Comments from Audience - none

D. Roll Call- K.Churchwell absent

***C.Patten-Rowan motioned to excuse K.Churchwell.
M.Barnhart seconded the motion.
Motion Passed***

- E. Changes/Additions to the Agenda
New business action item to discuss campus closure at lunch time.

***C.Patten-Rowan motioned to approve the agenda changes.
M.Barnhart seconded the motion
Motion passed***

F. STAFF REPORTS

SUPERINTENDENT REPORT:

C.Schumaker reported on the following items:

- 2024-2028 Levy
- Update on the additional funding as a result of the trip to Olympia.
- Status of the potential to waive a number of school days missed due to extreme weather.
- WSSDA and WASA School Board Training
- WSSA Small Schools Conference
- Washington Educator Career Fair
- Student Attendance
- Student Awards Ceremony
- New Visual Arts class offering
- PBIS - Character Traits - What devines US!
- Strategic Plan Update

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- Accolades - Recognized T.Churchwell for his efforts toward Impact Aid funding.

DIRECTOR OF OPERATIONS REPORT

T.Churchwell reported and updated on the following items:

- Impact Aid: Establishing contact with several key people to determine whether Wishram School qualifies for Impact Aid and the process to acquire this funding.
- Bleachers for the Gym: Requesting bids
- Transportation Lot lighting and cameras: Receiving estimates and recommendations to establish internet services for wi-fi cameras and estimates on having lighting installed.
- Safety: Reported on recent safety activities and meetings with the Klickitat Emergency Planning Group.

Athletics: There will be no baseball due to lack of turn-out.
Reported on Track.

ELEMENTARY REPORT: BY K.Ringer 4/5 teacher and 2 students presenting on the salmon life cycle. Mrs. Ringer added recognition of all the people and organizations that help make this happen. The students also presented on activities happening in the REACH program including a presentation on The Honorable Harvest.

SECONDARY

Mr. Cameron described the presentation that was planned but the students were not available to perform the experiment.

Mr. Cameron reported on the science topics he is currently covering.

Mr. Cameron is planning a fieldtrip to a Wind Farm for the science but also for the opportunity for living wage jobs.

Legislative Report by C.Patten-Rowan - No report

G. **OLD BUSINESS**

- STRATEGIC PLAN - Review & Collect Input
- 2023-2024 school calendar revision
- Firearms Authorization per Policy 6514 **(Board Action Required)**

Passing the qualification test is the final step needed to meet the policy requirements for carrying firearms and use of force per Policy 6514. Requesting the board to authorize an employee under Policy 6514 who has completed the training with Klickitat County Sheriff. Also requesting the board to authorize a additional specified employee to begin training with the Klickitat County Sheriff under Policy 6514. *(Names of employees authorized to carry firearms under 6514 have been specifically left out per T.Churchwell's direction as the Administrator in charge of Safety. The School Board directors were informed of the individuals names)*

C.Patten-Rowan motioned to authorize a designated employee (name known but withheld in open meeting due to school security and safety) to carry a firearm and conduct the security duties in Policy 6514 pending passing the required qualification

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testing which is scheduled for 2/28/24.

Y.Johnson seconded the motion

Motion passed

BARNHART motioned to approve and additional specified employee (name known but withheld in open meeting due to school security and safety) to start training and qualification.

C.Patten-Rowan SECONDED the motion

Motion passed

Staff member R. Orton's is requesting to be released from authorization to carry a firearm under Policy 6514.

C.Patten-Rowan motioned to terminate R.Orton-Blodgett's authorization to carry a fire arm per Policy 6514.

M.Barnhart seconded the motion.

PASSED

H. **NEW BUSINESS**

Closure of campus at lunch time discussion/action. The teaching staff requests that the school board consider closing the school campus at lunch time to reduce tardiness and for the safety of students.

The board held a discussion on the subject. The board is in favor of

M.Barnhart Motioned to the close the campus at lunch time effective March 6th, 2024.

C.Patten-Rowan seconded the motion

Motion passed

2024/2025 SCHOOL CALENDAR **(Board Action Required)**

C.Patten-Rowan motioned to adopt the 2024/2025 school calendar.

M.Barnhart seconded the motion

PASSED

Out of Endorsement **(Board Action Required)**

1. Kristen Ringer: Secondary Art
2. David Devoe: Secondary Geometry, Architectural Design as a Fine Art
3. Aidan Kobeck: Secondary Drama
4. Christopher Schumaker: Secondary English, Secondary P.E, Secondary Health, Secondary Math, Secondary Science

M.Barnhart motion to approve the above listed teachers for teaching outside of endorsement in the above listed endorsement areas.

Y.Johnson the motion

Motion PASSED

Course Equivalencies: **(Board Action Required)**

Architectural Design equivalency for Fine Arts credit

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M.Barnhart motioned to approve Architectural Design as an equivalent for a Fine Arts credit.

C.Patten-Rowan seconded the motion

Motion passed

PASSED

Retirement: Judy Shinn, Elementary Teacher (Board Action Required)

Y.Johnson motioned to accept the retirement resignation of Judy Shinn, 2nd/3rd Teacher.

C.Patten-Rowan seconded the motion.

Motion PASSED

March Board Meeting (Board Action Required)

The date of the regular meeting will fall in Spring Break. Propose to move the meeting date to Thursday, March 21st.

C.Patten-Rowan Motioned to move the March board meeting to March 21st, 2024

M.Barnhart seconded the motions

Motion passed

I. SCHOOL BOARD MINUTES

C.Patten-Rowan motioned to approve the school board minutes from JANUARY 24TH, 2024

M.Barnhart seconded the motion

Motion passed

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	35906-35935	\$	54,801.56
		\$	54,801.56
PAYROLL	35936-35939	\$	2,062.51
PAYROLL VENDORS	35940-35953	\$	34,402.48
PAYROLL FUNDS XFER		\$	130,817.63
	TOTAL PAYROLL	\$	167,282.62
ASB FUNS			
ACCOUNTS PAYABLE	2205-2207	\$	502.27
		\$	502.27

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FUND BALANCE	as of Jan 31 2024	% of year
GENERAL FUND	\$ 617,858.99	42%
ASB FUND	\$ 18,008.38	
CAPITAL PROJECTS	\$ 74,076.68	
TRANSPORTATION	\$ 46,164.26	
TRUST FUND		N/A

M.Barnhart motioned to approve the consent agenda in its entirety.

C.Patten-Rowan seconded the motion.

Motion passed

K. EXECUTIVE SESSION - 45minutes

To discuss contract negotiations.

START TIME:7:05PM

END TIME: 7:37PM

No actions or decisions during exec session.

Returned to Open Meeting at 7:37PM

L. BOARD POLICIES

M. FIRST READING

N. 2411 - High School Equivalency Certificate

O. 3231 - Student Records

P. 3421/3421P - Child Abuse and Neglect

Q. 3230/3230P - Searches of Students and Student Privacy

R. 5004/5004P - Infection Control Program

S. 1250/1250P - Students on Governing Boards

T. 5410 - Holidays

M.Barnhart motioned to adopt the above listed policies.

C.Patten-Rowan seconded the motion.

Motion passed.

U. BOARD ACCOLADES

C.Rosa recognized Tye Churchwell, Antoine Montoya and Jason Cooper during the heavy snows of January. Y.Johnson recognized the Lead Teachers efforts to include Wishram Students in their reports.

Meeting Adjourned at 7:37PM

Christopher Schumaker, Board Secretary

Board Chair or Designee