

Wishram School Board Minutes

AUGUST 27TH 2018

School Board Directors in attendance:

School District employees in attendance:

Kandy Churchwell Detmar McCullough	Mike Roberts, Superintendent Tye Churchwell, Director of Operations
Jeri Ruefer-Hore	Sarah Hathaway, Business Manager

Guests present: Betsy Barnhart, Kristen Ringer, Brent Cameron, Ken Weaver

Call to Order at -5:07pm

Pledge of Allegiance lead by K.Churchwell

Roll Call -

D.McCullough Motioned to excuse C.Rosa due to work obligations, Christina Rowan due to illness

J.Ruefer-Hore seconded the motion

MOTION PASSED

Questions/comments from audience

Guest Barnhart, as a representative of the Wishram Education Association, made a statement regarding the status of contract bargaining and stated that both the district and the union have agreed to enter mediation.

Superintendent Report

- Mr. Roberts reported on the work that had been performed by our maintenance staff over the summer and that several staff members participated in 2 strategic planning sessions held in August where there was a collaboration on revising a few of our policies and procedures.
- Mr. Roberts reported that Wishram's newly hired counselor has visited the school and has been preparing for her assignment at Wishram School.
- Mr. Roberts reported that on the open registration and that it has been going well and providing updated contact information for our students.
- Mr. Roberts reported that the annual Open House will be held on September 4th, the day before school starts and there will be an all-student assembly on the first day of school.

DIRECTOR OF OPERATIONS REPORT

Mr. Churchwell provided additional information about concealed carry by the security officers. Mr. Churchwell contacted the local sheriff department and read an email from the Klickitat County officer which asserted that this officer supports Wishram School's interest in concealed-carry.

Mr. Churchwell reviewed the status of maintenance efforts over the summer; there was a substantial amount of maintenance repairs that were completed.

Mr. Churchwell reviewed the status of updating the existing wood shop to update to a level to where it could be used as a classroom for CTE. A consultation by an architect was performed and the report was provided to the school board. He also has been discussing the status of the north wall of the school building. In order to move forward to investigating any possible next steps to preserve the school is that he is requesting approval from the board to have testing performed on the wall. The expense is estimated to be \$2500-5000.

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Mr. Churchwell reported on the per student fee to be paid to Lyle School for the 2018-2019. This discussion is a continuation from last board meeting. A discussion with the board followed. Mr. Churchwell recommended that the board accept the offer of \$200/student and not require a five year agreement.

Mr. Churchwell reported on fall sports.

OLD BUSINESS - NONE

NEW BUSINESS

Engineer Selection

School Building – North side wall core testing.

D.McCullough Motioned to proceed with hiring ERIKSON STRUCTURAL CONSULTING ENGINEERING PC to perform the testing.

J.Ruefer-Hore seconded the motion

Motion passed

CTE Facility – A request for qualifications was publicly posted and we received one submission. Mr. Roberts provided information regarding the submission from Erickson Structural Consulting Engineers, PC and reminded the board that Wishram School has been granted \$150k from the state and this engineering firm is aware of the limited funds.

Mr. Roberts recommended that the board approve hiring the same firm for remodeling our existing CTE facility/Woodshop.

D.McCullough motioned to approve retaining EL ARCHITECTS

J.Ruefer-Hore seconded the motion.

Motion passed

Other

Board Meeting Schedule

D.McCullough motioned to move the REGULAR monthly school board meeting to the 4th TUESDAY of each month.

J.Ruefer-Hore seconded the motion.

Motion passed.

2016-2017 State Audit Assessment – Ms. Hathaway reviewed the annual state auditor report, the results of which had “no findings”.

WIAA Waiver – There was a discussion explaining a waiver that would allow teams to practice 7 days of the week for the 2018 season.

D.McCullough Motioned to approve a waiver of WIAA rule 17.12.7

JHR seconded the motion

Motion passed.

SCHOOL BOARD MINUTES

JUL 2018 Board Meeting

D.McCullough motioned to approve the JULY, 2018 school board meeting minutes as written.

J.Ruefer-Hore seconded the motion.

Motion passed

CONSENT AGENDA

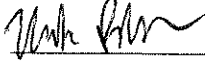
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- a. *Voucher approval-review of monthly bills*
- b. *Budget status report*
- c. *Payroll*

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	133273-32937	\$24,509.61
	32934-32941	5264.41
	TOTAL	\$29,774.02
PAYROLL	32942	\$1,171.60
PAYROLL VENDORS	32943-32956	\$27,709.98
PAYROLL FUNDS XFER		\$98,803.74
TOTAL PAYROLL		\$127,685.32
ASB		
ACCOUNTS PAYABLE		\$0.00
	TOTAL	
TRUST		
ACCOUNTS PAYABLE	00-00	\$0.00
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	00-00	\$0.00
TRANSPORTATION		
ACCOUNTS PAYABLE	00-00	\$0.00

***D.McCullough motioned to approve the consent agenda in its entirety.
J.Ruefer-Hore seconded the motion
Motion passed***

Meeting adjourned 5:59



Mike Roberts, Secretary



Board Chair or Designee