

Wishram School
Board Minutes
09/22/2020

School Board Directors in attendance:
attendance:

School District employees in

Clyde Rosa	Mike Roberts, Superintendent
Detmar McCullough	Tye Churchwell, Director of Operations
Kandy Churchwell	Sarah Hathaway, Business Manager
Christina Patten-Rowan	

****Meeting conducted via ZOOM virtual meeting. Public access provided through a link posted on the school's website.

Guests present: none

Call to Order at 5:15pm
Pledge of Allegiance lead by T.Churchwell

Roll Call

ALL PRESENT

Questions/comments from audience

None

Superintendent Report

M.Roberts reported on the first week of remote learning. Much of the time has been spent working out issues and ensuring all families have WIFI connection.

There are positive trends in the COVID data which indicates the possibility of having students return the building in the near future.

Director of Operations Report

North Wall:

Well, we've ran into some serious issues since the last time we talked. We needed to drill into bedrock for 8 rock anchors. The bid was placed to hit bedrock around 20', and each additional foot beyond 20' would be a \$500 dollar change order. We did not hit bedrock on the first rock anchor until 46' and we were required to drill a minimum of 8' into the rock anchor. Once this happened I had to put a stop to the drilling as this would have been a minimum of a \$200,000 dollar change order. The company that was drilling the rock anchors came up with an idea to drill until they hit rock, sink the anchor and fill the hole with grout this sounded like a great idea to all of us, minus our architect's structural engineer. So, then we had to drill a sacrificial anchor as outlined above and do a load test on it which meant a day of drilling and weekend to let the grout set up. It had to hold at 86,000 lbs. It worked so we

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were given the okay to move forward, but this set us about 2 weeks behind. That brings us to today. The last anchor that was being tested failed today at 60,000 lbs and even though there was a backup plan which consisted of a PVC pipe down in the hole so that they could pump more grout into the hole this also failed. Now, it has to go back to engineering to drill a different hole so we will probably be another week behind.

CTE Expansion:

The CTE expansion has also hit a small snag. The doors were on back order and the county inspector refused to sign off on it until they are in. They are supposed to arrive late this week or early next week. Everything else is done and working great.

Truck: T.Churchwell reported on the condition of the exiting school truck that has exceeded its useful life and that the district has completed the necessary paperwork with the WA Department of Commerce and is eligible to purchase a replacement vehicle under the Dept. of Commerce Master Contract Usage Agreement which provides a significant discount. The multipurpose vehicle under consideration is a 4-wheel drive quad cab pickup. This vehicle will be used for both maintenance including hauling and snow plowing as well as for staff transportation. The discounted price of the vehicle under consideration is approximately \$41,500 which is around a \$10,000 discount.

NEW BUSINESS

Klickitat County Health Department letter September 21, 2020 - Mr. Roberts shared the letter from the Health Department indicating that in-person learning is allowable for Wishram School.

k-3 in-person 2 days per week

4-12 to attend 1 day per week

In-person learning would be optional and online learning would continue for those who opt out of in-person learning.

The school board directors asked clarifying questions and Mr. Roberts responded.

In-Person Learning Schedule

C.Patten-Rowan motioned to approve the above described in-person learning schedule as described.

K.Churchwell seconded the motion.

Approved

Other Business

Teaching "Out of Endorsement" approvals:

- Ken Weaver - Physical Education
- Ashley Blodgett - School Counselor

D.McCullough motioned to approve the above teachers to teach out of endorsement.

K.Churchwell seconded the motion

Approved

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Regular Board Meeting AUGUST 25TH 2020

K.Churchwell motioned to approve the regular school board meeting from August 25th 2020 minutes.

D.McCullough seconded the motion.

Motion approved

CONSENT AGENDA

a. *Voucher approval-review of monthly bills*

b. *Budget status report*

c. *Payroll*

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
	SEPT.2020	
ACCOUNTS PAYABLE	34076-34105	117405.63
	TOTAL	\$117,405.63
PAYROLL	24077-24078	\$5,783.19
PAYROLL VENDORS	34106-34116	\$30,753.65
	34119	\$575.33
PAYROLL FUNDS XFER		122603.19
	TOTAL PAYROLL	\$159,715.36
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	432-435	1053269.89
	TOTAL	\$1,053,269.89
TRANSPORTATION VEHICLE FUND		
ACCOUNTS PAYABLE	121	\$15,171.44

D.McCullough motioned to approve the consent agenda in its entirety.

C.Patten-Rowan the motion.

Motion approved

Meeting adjourned 5:47PM

DocuSigned by:

Mike Roberts

Mike Roberts, Secretary

DocuSigned by:

Clyde Rosa

Board Chair or Designee