

Wishram School
Board Minutes

02/23/2021

School Board Directors attendance: School District employees in attendance:

Clyde Rosa	Mike Roberts, Superintendent
Detmar McCullough	Tye Churchwell, Director of Operations
Kandy Churchwell	Sarah Hathaway, Business Manager
	Brent Cameron, Lead Teacher
	Kadee Hilton, Lead Teacher

****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 5:17PM Pledge of Allegiance lead T.Churchwell

Roll Call

Chelsea White and Christina Patten-Rowan absent.

D. MCCULLOUGH motioned to excuse

K.CHURCHWELL seconded the motion

Motion passed

Questions/comments from audience

none

Superintendent Report

1. To date, 2061 missing assignments have been collected for the 2020-2021 school year. While this has been a challenging year to say the least, we are slowly returning to some of our basic operating norms, and the missing assignment list has been a valuable tool for us during these unprecedented times.
2. Many students who received an incomplete from the first semester are getting their assignments in, and are now passing. While we still have a few students left who haven't completed this crucial step, we are in a better position than many schools throughout the region, state, and country.
3. State testing will be completed this year. An announcement from OSPI was made today after word had been received from the federal department of education. While the testing will take place, schools will not be negatively impacted by the results. This effort is being carried out to serve as a data point, so that schools and districts can utilize the information to prepare for the 2021-2022 school year. This will take place during the normal testing window beginning in April.

Director of Operations Report

North Wall:

FRP is up on the East and West walls so the so the forms are now going up so on gridlines 1-3. Should find out tomorrow when the section will get poured.

Wishram School Board Minutes

Water Meter (PUD) They have not reached back out to me on this issue.

Athletics:

We have our first football game this Friday with Sunnyside Christian. Then we play Yakama Tribal at Tribal next Tuesday. Let me know if you want schedules. The first Volleyball game is next week. We can only have a total of 200 people at a football game and 50 at a volleyball game. So, for football, we are allowing each visiting team player 2 tickets and each home team player 4 tickets. Each board members have also been reserved a spot if you want to come watch a game.

Lead Teacher Report

Elementary Report: K.Hilton reported that K-1 is seeing great improvements since returning to more in-person learning. The students are starting to read!! 2/3 are working hard on math with heavy focus on multiplication. 2/3 are doing very well with reading and attendance has improved since returning to more in-person learning. 4/5 grades are focusing on writing and sentence structure. Mrs. Hilton reported on some innovative strategies in math that the teaching teams are implementing. The REACH after school program has been seeing good attendance. Additionally Ms. Blodgett is making great strides with the SOCIAL EMOTIONAL LEARNING using the Character Strong curriculum.

Secondary: Mr. Cameron reported that the staff is all happy to have the students in-person. A substitute teacher reported that he subbed for the 4/5 grade and he found them to be the hardest working class that he has worked with.

NEW BUSINESS

Mr. Roberts discussed the options to return to in-person board meeting with restrictions and wanted the board to be aware that it is an option.

Mr. Roberts discussed the current status of COVID-19 data in our area and recommends that Wishram School return to in-person learning - terminate Resolution 2021-02 IN-PERSON LEARNING SCHEDULE

K.CHURCHWELL motioned to approve.

D. MCCULLOUGH seconded the motion

Motion Approved.

2021-2022 SCHOOL CALENDAR

D. MCCULLOUGH motioned to approve the 2021-2022 school calendar as presented.

K.CHURCHWELL seconded

Motion approved

Wishram School
Board Minutes

Other Business

- K-1 TEACHER NOTICE OF NON-RENEWAL
D. MCCULLOUGH Motioned to approve K.Guthrie's resignation.
K.CHURCHWELL SECONDED
PASSED

- K-1 TEACHER HIRE
Mr. Roberts recommended the board to approve the hiring of Ms. Hilton for K-1 Teacher.
K.CHURCHWELL Motioned to approve the hire of K.Hilton to fill the K-1 Teacher position
D. MCCULLOUGH Seconded the motion.
Motion passed

SCHOOL BOARD MINUTES

JANURAY 26, 2021 Regular Board Meeting
K.CHURCHWELL motioned to approve the regular school board meeting from 01/26/2021 minutes.
D. MCCULLOUGH seconded the motion.
Motion carried.

CONSENT AGENDA

		WARRANT NUMBER	AMOUNT
GENERAL FUND			Feb-21
	ACCOUNTS PAYABLE	34262-34289	20632.09
		TOTAL	<u>\$20,632.09</u>
	PAYROLL		134939 \$361.33
	PAYROLL VENDORS	34290-34304	\$32,034.71
	PAYROLL FUNDS XFER		120245.02
		TOTAL PAYROLL	<u>\$152,641.06</u>
CAPITAL PROJECTS			
	ACCOUNTS PAYABLE	448-450	147874.64
		TOTAL	<u>\$147,874.64</u>

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

D. MCCULLOUGH motioned to approve the consent agenda in its entirety.
K.CHURCHWELL seconded the motion.
Motion carried.

Wishram School
Board Minutes

POLICIES & PROCEDURES (SECOND READING)

- 2004 – Accountability Goals
- 2402/2402P – English Language Arts Mastery-Based Credit
- 2403/2403P – Math Mastery-Based Credit
- 2404/2404P – Science Mastery-Based Credit
- 2405/2405P – Social Studies Mastery-Based Credit
- 2406/2406P – The Arts Mastery-Based Credit
- 2407/2407P – Health and Physical Education Mastery-Based Credit
- 2408/2408P – Integrated Environmental and Sustainability Education Mastery-Based Credit
- 2409/2409P – World Language Mastery-Based Credit
- 2410/2410P – High School Graduation Requirements
- 2413 – Equivalency Credit
- 3131 – District Area Transfers
- 3255/3255P – School-Based Threat Assessment*
- 3413/3413P – Student Immunization and Life-Threatening Health Conditions
- 4050/4050F – Data Sharing Agreement Between the District and Local Tribe
- 4311/4311F – School Resource Officer
- 5202P – Federal Motor Carrier safety AD. McCulloughinistration Mandated Drug and Alcohol Testing Program Procedure
- 6106 – Allowable Costs for Federal Programs
- 6220 – Bid or Request for Proposal Requirements
- 6225 – Use of Electronic Signature

The policies were reviewed and discussed however the administration recommended that the board continue to review the documents and take action at the next meeting. The school board did not take action on this item.

Meeting adjourned **5:54PM.**

DocuSigned by:
Mike Roberts

Mike Roberts, Secretary

DocuSigned by:
Denise McCall

Board Chair or Designee