

Wishram School
Board Minutes

03/30/2021

School Board Directors attendance: School District employees in attendance:

Detmar McCullough	Mike Roberts, Superintendent
Christina Patten-Rowan	Tye Churchwell, Director of Operations
Chelsea White	Sarah Hathaway, Business Manager
	Brent Cameron, 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 5:15pm
Pledge of Allegiance lead T.churchwell

Roll Call

C.Rosa and K.Churchwell absent due to employment.
C.White motioned to excuse Rosa and Churchwell.
C.Patten-Rowan seconded the motion.

Motion passed

Questions/comments from audience

none

Director of Operations Report

Due to many change orders, we only have about \$135,000 left in the grant for the North Wall. However, Tapani is telling us that there should be no more change orders. This is very little money left for a project of this size. Gridlines 7-10 were poured last Tuesday and the forms starting coming down today. We now have a wall again on the North side of our building. Still lots of work to do, but we are moving ahead.

Work left to be done:

1. Pour all the floors on the inside of the school
2. Rebuild all the interior walls
3. Rebuild the gymnasium floor
4. put the kitchen back together
5. rebuild the weight room
6. paint the exterior of the walls
7. place all the dirt back while compacting it in
8. install fencing
9. install new irrigation system
10. plant new field

Anyway, still tons to do, but it's getting closer.

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Water Meter (PUD) The PUD finally reached back out to me and wants to meet over the phone on our meter issue. We will be having this meeting tomorrow at 10:00 am.

While the PUD was replacing water meters the claim they found the school water meter to be a 2" meter and they've only been billing us for a ¾" meter. I've had many phone calls with them about this, some good some bad. We currently pay the basic fee of \$36.93 per month for water and \$58.30 per month for sewer. Sewer fee is based on your water fee. The water fee does not include water usage/ They wanted to raise our fees by 8 times. This would put our basic monthly water fee at \$295.44 per month and our monthly sewer fee at \$466.40 per month. They also were threatening to bill us back fees for the last 2 years for something that was their fault. After a fairly heated phone conversation with one of their employees and me demanding a meeting with their management along with threatening to make this public I got a call back from them and they informed that they are looking into the issue more and they claim now they are going to work with us. So, stay tuned.

- A discussion was held with the directors and questions.

Athletics:

HS FB and VB are over for the season. It was so awesome seeing our kids getting to play. they had tons of pride and had good seasons. JH FB has one game left this coming Monday at Arlington. Kickoff is 4:00 pm. HS Baseball/Softball and Track start on Monday the 5th. JH track will start on April 12th.

Superintendent Report

1. As of today, nearly 2500 missing assignments have been completed, out of our remaining 286 assignments, the top 6 students with missing work make up 265 of those, which means that the vast majority of our students are doing a great job staying off of the list.
2. We officially don't have any students participating in full-time remote instruction, so each student has returned to our campus for in-person instruction.
3. Governor Inslee recently reduced the social distancing requirement for students from 6 ft to 3 ft to help schools abide by his new proclamation that all students be provided with an opportunity to participate in face to face learning by April 19th. While this doesn't necessarily change the way that we operate, we have met with our local association and revised portions of our MOU to better suit the conditions that we are operating under.
4. A representative from the Yakima Tribal Housing Authority has again made contact with our district regarding the new housing development currently slated to begin at the Wishram Heights subdivision. They are going to be pouring foundations for the first 5 homes shortly, and will build the homes 5 at a time. This has the potential to increase our student enrollment by between 46-164 students. We have been in contact with both the ESD and state level officials to discover what kind of resources we have at our disposal to meet the needs of such a significant increase in our student population, and we will continue to follow this closely as the situation continues to develop.

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Lead Teacher Report

LEAD SECONDARY - MR. CAMERON: Reported on projects in science classes. Reported on the ASB's plan to run an online auction to fundraise for the senior class for their senior class trip. Mr. Cameron showed a project that is being done in the secondary class by K.Wilber.

NEW BUSINESS

Athletics Combine - adding Trout Lake to Lyle/Wishram/Klickitat.

C.Patten-Rowan motioned to approve adding Trout Lake to the Lyle/Wishram athletics combine.

C.White seconded the motion.

MOTION PASSED

Other Business

WISHRAM-EA-WISHRAM SCHOOL DISTRICT MOU REVISION MARCH 2021
Mr. Roberts reminded the board about the parameters included in the current MOU that was implemented in response to the pandemic. The MOU was revised in correlation with WA State's change.

C.White motioned to Wishram-EA/Wishram School District revised MOU

C.Patten-Rowan seconded the motion

MOTION PASSED

SCHOOL BOARD MINUTES

FEBRUARY 23, 2021 Regular Board Meeting

C.White motioned to approve the regular school board meeting minutes from FEBRUARY 23, 2021.

C.Patten-Rowan seconded the motion.

Motion carried.

CONSENT AGENDA

GENERAL FUND	WARRANT NUMBER		AMOUNT
			Mar-21
ACCOUNTS PAYABLE	34305-34336		22378.07
	TOTAL		<u><u>\$22,378.07</u></u>
PAYROLL	34337		\$881.31
PAYROLL VENDORS	34338-34349		\$30,669.85
PAYROLL FUNDS XFER			115304.82
	TOTAL PAYROLL		<u><u>\$146,855.98</u></u>
CAPITAL PROJECTS			
ACCOUNTS PAYABLE	451-453		103975.79
	TOTAL		<u><u>\$103,975.79</u></u>

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

C.Patten-Rowan motioned to approve the consent agenda in its entirety.
C.White seconded the motion.
Motion carried.

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 Administration 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

C.Patten-Rowan Motioned to approve the above new/revised policies.
C.White Seconded the motion
Motion passed

Meeting adjourned **5:45pm**

DocuSigned by:
Mike Roberts
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Mike Roberts, Secretary

DocuSigned by:
Clyde Rosa
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Board Chair or Designee