

Wishram School
Board Minutes
01/24/2023

BOARD MEETING

School Board Directors attendance:

School District employees in attendance:

Detmar McCullough Kandy Churchwell Clyde Rosa Christina Patten-Rowan Chelsea White	Guy Strot Tye Churchwell Sarah Hathaway Kadee Herrington, Brent Cameron Lead Teachers
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Guests Present: none

Call to Order at 5:15

Pledge of Allegiance lead -D.McCullough

Questions Comments from Audience

none

SUPERINTENDENT REPORT: G.Strot provided a report and explanation of the following items.

- o New School Board Agenda and Flow - The board considered the new format but will discuss and review this in future meetings.
- o Intervention Support - Mr. Strot described the districts plans to increase intervention support.
- o Library in the Halls- Mr. Strot reported on the project of moving the remaining library books to the school hallways as a resource to students while freeing up critically needed classroom space.
- o Pizza with Admin and Community Forums
- o Update on plan for Career and College Readiness
- o WASA Small Schools Conference March 20-21- Mr. Strot invite the school board directors to let him know if any of them are interested in attending and if so, it is necessary to register and book accommodations soon.

DIRECTOR OF OPERATIONS

Gymnasium:

We've been using the gym floor now since we came back from the winter break. The kids and the staff are excited to have it back.

Property Purchases:

My guys cleaned all the junk up around the property over the winter break. I ended up getting 3 bids to survey the property at 147 Bunn St. Pioneer Engineering and Surveying in Goldendale gave us the best quote. They surveyed the property last Tuesday.

I will start working on getting bid to demolish the house, level and gravel the property along with putting protective fencing around the property.

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Western Bus:

The quote for a new 48 passenger bus is \$153,784.25. This is a gas bus. Prices have gone up significantly. Your admin team has decided to wait another year to see if prices come down.

Plumbing Grant:

I had two different plumbing companies in the building two weeks ago. After looking at all the possibilities to replace the plumbing going over to the maintenance room it was recommended by one of the plumbing companies that we turn the old locker room on the east side of the building into a maintenance room/washroom. All parties agreed that this would be the best option moving forward. It will be much more cost effective. I'm waiting on bids to do this.

A discussion was initiated by Director Churchwell regarding the expected growth that Wishram School is trying to prepare for and wants to make sure all of the staff and administration is doing what is needed to maintain the level of respect, discipline and safety when the student enrollment numbers increase to a level that Wishram School hasn't seen in many years. Director Rosa and Director McCullough agreed on the importance of navigating this growth proactively.

Apollo:

No new news.

MCCC Head Start Building Fence:

They are again without a lead teacher for the position. Occupancy change has been completed. The final inspection was done last Friday. MCCC had not installed a Carbon Monoxide Detector, so it did not pass. They will be getting that done.

LEAD TEACHER REPORTS:

Kadee Herrington: 2nd round of iReady Diagnostic testing. This is extended due to high numbers of absence due to illness. Report cards are in process. Awards ceremony is being planned. There was a REACH even yesterday evening that went well but they hope to see more parents to attend the next one.

Brent Cameron: Reported on subjects being covered in secondary math as well as what is being covered in science such as cells, minerals and newton's law, and heredity.

E. NEW BUSINESS

- Board Elections

Chairman - D.McCullough

Vice Chair - K.Churchwell

Legislative Rep. - C.White

C.Patten-Rowan motioned to keep the board officers as is, no change.

C.Rosa seconded the motion.

Motion passed.

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- **Firearm Liability Insurance**
T.Churchwell explained to the board on additional insurance to cover armed personnel.
The district intends to purchase a policy that will cost \$5400 per year to cover both armed personnel.
T.Churchwell also reported that the two armed personnel continue ongoing training and fire arms practice.
- **Washington Assessment Audit for Fiscal Year 2012-2022**
 - o S.Hathaway reported on the 2021-2022 fiscal audit.

Audit Results

Based on the procedures performed, nothing came to our attention in the areas we reviewed that caused us to believe the School District did not substantially comply with applicable state laws, regulations, and its own policies, or had significant weaknesses in controls over the safeguarding of public resources. Had we performed additional procedures, other matters might have come to our attention that would have been reported.

E. SCHOOL BOARD MINUTES

DECEMBER 27TH, 2022 REGULAR BOARD MEETING

C.Patten Rowan motioned to approve the December 27th 2022 board meeting minutes as written.

C.White seconded the motion.

Motion passed.

F. 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	35277-35303	\$ 41,929.71
	TOTAL	<u>\$ 41,929.71</u>
PAYROLL	35304-35309	\$ 7,809.78
PAYROLL VENDORS	35310-35320	\$ 28,653.89
PAYROLL FUNDS XFER		<u>\$ 127,475.92</u>
	TOTAL PAYROLL	<u>\$ 163,939.59</u>
ASB		
ACCOUNTS PAYABLE	2181-2182	<u>146.22</u>
CAPITAL PROJECTS		
ACCOUNTS PAYABLE		<u>-</u>

K.Churchwell motioned to approve the consent agenda in its entirety.

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*C.Patten-Rowan seconded the motion.
VOTE: Motion passed*

Meeting Adjourned 6:30

DocuSigned by:

Clyde Rosa

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Guy Strot, Board Secretary

DocuSigned by:

Clyde Rosa

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Board Chair or Designee