

Wishram School
Board Minutes
8/22/23

BOARD MEETING

School Board Directors attendance: School District employees in attendance:

Clyde Rosa Kandy Churchwell Chelsea White	Chris Schumaker Tye Churchwell Sarah Hathaway
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Guests Present: Yvonne Johnson, George Stockoff

Call to Order at 5:15

A. Pledge of Allegiance lead

Roll Call - Christina and Jason absent due to work schedule conflict.

K.Churchwell motioned to excuse J.Blodgett and C.Patten-Rowan.

C.White seconded the motion.

Motion passed.

B. Comments from Audience -none

SUPERINTENDENT REPORT:

1. Mr. Boucher - Title/Lap Presentation to the Board
Presented Title Program to Board
Discussed Intervention Program, RTI Grouping, and the Title One Paraprofessional Position
2. Open House
-Aug. 29th from 6 to 7
-Community Dinner and Meet/Greet w/Teachers
-Follow your student's schedule (present Culture/Climate T-Shirts) (Wear at School Events -Support of staff)
3. Keegan Livermore, Manager for the Yakama Language Program
-The Yakama Nation is interested in creating some Yakama Language/Culture Programs within our school either through community education events or after -school programing. We are still in discussion about what that would look like.
4. We hired Cheyne Blodgett as our new PBIS Behavior/Intervention Specialist.
The interview team represented: community members, classified staff, certificated staff, and HR.
The purpose of this position is to assist in the implementation of the PBIS Programing at Wishram School, assist with student behavior interventions, and collect/maintain discipline data for the PBIS Program.
5. Tye and I attended a meeting with the Klickitat Emergency Planning Group. This group was started by Tye and continues through the ESD. The purpose of this group is to share information, create common emergency procedures, and review best practices regarding student safety. Mr. Churchwell will cover more in his report.

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- 6. Ronnie has been busy registering new families. So far, 15 new students have been identified. Enrollment numbers are continuing to settle.
- 7. The district was awarded a Healthy Meals Incentive Grant for the Department of USDA. This \$85,000 dollar award needs to be spent over a two-year period. The plan is to spend this new funding on equipment and kitchen programing.
- 8. For the staff PLD days on August 23 and 24th we have the following-
 - The Native Wellness Institute will be presenting to school staff on the following topics: relating to Indigenous Youth, forming relationships with Indigenous Youth, and improving learning outcomes for all students.
 - ESD 112 will be presenting to school staff on the following topics: Vocabulary Retention & Teaching, reviewing of MTSS systems, and following best practices.
- 9. Board Workshops/Training (We need to start the required board training for new and current board members) Class Dates are Below- They are all online.

September 2023

September 12	5:30pm	Advancing Inclusion Through Belonging
September 14	5:30pm	Committing to Educational Equity
September 25	5:30pm	Foundations of Cultural Proficiency
September 27	5:30pm	Foundations of Cultural Proficiency

October 2023

October 3	5:30pm	Advancing Inclusion Through Belonging
October 5	5:30pm	Advancing Inclusion Through Belonging
October 9	5:30pm	Identity Discrimination-A Look at Federal Involvement

November 2023

November 16	9am	Board Boot Camp Pre-Conference Workshop
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- 10. Mr. Devoe held his Fall CTE Community Advisory Board Meeting on 8/15/23.
 - He will be presenting his CTE Program to the board in September.
 - The board is invited to take a walking tour of his program during the board meeting.
- 11. Park Grant Update-

After Meeting with Bell Design and the Office of Conservation and Recreation - the proposal was made-

The primary focus of the grant will be to develop the existing park. The funding provided can cover the neighborhood meetings, planning documents, engineer construction cost estimate work/survey. We can create a work ready plan!

The school or county does not own the land regarding the field proposal or the site on Highway 14 near Wishram Heights. Private entities can be an uncertainty when planning these kinds of projects. It was recommended to secure the land first - then move forward with development plans.
- 12. Board Member resignation - Informational
 - If the board member is running for reelection and they resign, they stay on the ballot. If elected and they are unqualified- they do not take the oath of office. The board would then advertise, interview, and select a candidate to serve the term until the next election cycle (either special or general election). If the position is unfilled for 90 days - the ESD would fill the position.
 - If the elected board member resigns - the losing candidates do not automatic fill the seat. The board has final approval of the candidate selection process.

13. WaKids <https://www.k12.wa.us/student-success/testing/state-testing/washington-kindergarten-inventory-developing-skills-wakids>

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DIRECTOR OF OPERATIONS REPORT

August, 2023

Reduction of speed on Highway 14:

Still waiting to hear back from them on a meeting date. I sent them an email and it said they were at a conference through this week.

Tye,
We finished our study and are working on putting together talking points for a community engagement meeting. We have a lot going on right now as we are finishing up a number of projects prior to the close of our current biennium, which ends June 30th. We most likely won't be available for a meeting until late June or July, please let us know if that is an issue and we will try to see what we can accommodate.

Thank You,
David E Burkey
Washington State Department of Transportation
Traffic Operations Engineer
360-905-2262

125 Mains St.:

Completely done other than storage shed

Plumbing Grant:

Room is completely done minus some thermostat boxes

Klickitat Emergency Planning Group (See Notes)

Summer Crew:

They are working away on all their summer projects and prepping the school for the return of our kiddos.

Athletics:

HS VB & FB Started August 14th

We're planning to start JH VB & FB on August 30th

Planning Grant:

I'm working with Scott Lewis from Apollo to set up a time for him to come and meet Chris. We were awarded the planning grant in the amount of \$35,000. The purpose of this money is to look at replacing or updating our water system, boiler and piping, HVAC and controls, Electrical, and Lighting projects to more efficient systems. We are 4th on the list to get the grant to complete these projects. We asked for \$4,710,941 to do so.

1 Domestic Water -- \$758,000 to \$1,025,000 Boiler - Piping--\$579,000 to \$783,000

- Replace Galvanized domestic water piping throughout school to improve water quality, improve distribution and resolve leaks.

- Replace water heaters and install domestic hot water recirculation so tempered water is readily available at point of use.

- Improved efficiency in water heating.

2 Classroom HVAC--\$1,177,000 to \$1,592,000- Chiller--\$908,000 to \$1,228,000

- Chilled Beam HVAC systems installed in all classroom areas to efficiently condition space and improve air quality.

- Installation of (2) premium efficiency boilers with primary secondary variable volume pumping and distribution system to efficiently provide heat.

- Air Cooled Chiller and distribution chilled water piping insulated and labelled to provide cooling.

3 LED Lighting---\$266,000 to \$359,000

New LED lighting to replace T8 fixtures and installed in new drop ceiling for improved lighting coverage with more efficiency.

A. OLD BUSINESS

Community park contract

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The board discussed the project and expressed interest in continuing with the project stipulating that the expense will not .

K.Churchwell motioned to approve District Administration to negotiate a contract with Bell Design with language to limit expense not to exceed \$50,000 grant.

***C.White seconded the motion.
passed***

B. **NEW BUSINESS**

- School board member resignation

K.Churchwell motioned to accept Jason Blodgett's resignation.

***C.White seconded the motion
Motion approved***

- Election of officers

Director White expressed that she does not have sufficient time to perform the duties of Leg. Rep.

K.Churchwell motioned to accept C.White resignation as legislative rep.

***C.Rosa seconded motion
Motion approved***

K.Churchwell motioned to accept C.Patten-Rowant and new leg rep officer

***C.White seconded the motion
Motion approved***

- Transportation shed \$6,785.40

Discussion held describing why this shed is needed by the district and why the Administration recommends this expense.

C.White motioned to approve the shed purchase

***K.Churchwell seconded the motion
Motion approved***

- Bus 12 repair \$7,929.11

Discussion held explaining why there is a need for a major repair of Bus 12.

K.Churchwell motioned to approve the bus repair expense

***C.White seconded the motion
Motion approved.***

Donation - CMADIA

C.White motioned to accept the donation from K-KILINK/CMDIA.

***K.Churchwell seconded the motion
Motion approved***

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T.Churchwell MOU - This item tabled due to insufficient voting board members in attendance. (K.Churchwell to be excused from discussion and actions on this item)

D. SCHOOL BOARD MINUTES

***C.White motioned to approve the minutes from 7/25/23 and as written.
K.Churchwell seconded the motion
Motion passed***

E. 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	35608-35642	\$ 68,070.03
	35643	\$ 1,289.98
		\$ 68,070.03
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	497	\$ 92,450.00
PAYROLL	\$ 1,043.95	
PAYROLL VENDORS	\$ 28,653.83	
PAYROLL TRANSFER	\$ 131,254.30	
TOTAL PAYROLL		\$ 160,952.08

FUND BALANCE	as of JULY 31, 2023	% of year	% of Budget SPENT
GENERAL FUND	\$ 661,791.54	92%	82.27%
ASB FUND	\$ 13,024.36	92%	41.62%
CAPITAL PROJECTS	\$ 128,051.19	92%	45.89%
TRANSPORTATION	\$ 51,418.86	92%	0.00%
TRUST FUND	\$ 9,879.89	N/A	N/A

***K.Churchwell motioned to approve the consent agenda in its entirety.
C.White seconded the motion.
Motion passed.***

**POLICY UPDATES
SECOND READING**

ESSENTIAL

- 2413 - Equivalency Credit Opportunities
- 3241 / 3241P / 3241F1 (NEW) / 3241F2 (NEW) - Student Discipline
- 3432/3432P - Emergencies

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ENCOURAGED

- 2125 /2125P - Sexual Health Education
- 3112/3112P - Social Emotional Climate (NEW)
- 3200 - Rights and Responsibilities (RETIRED)
- 6000/6000P - Program Planning, Budget Preparation, Adoption, and Implementation
- 6600 - Transportation

K.Churchwell motioned to approve the second reading of the policies listed as written.

C.White seconded the motion.

Motion passed

FIRST READING

- 2020P - Course Design, Selection and Adoption of Instructional Materials Procedure
- 2024P - Online Learning Procedure
- 2108 - Learning Assistance Program
- 2195P - Academic Acceleration Procedure
- 2410P - High School Graduation Requirements Procedure
- 2418/2418F - Waiver of High School Graduation Credits
- 3122/3122P - Excused and Unexcused Absences
- 3231/3231P - Student Records
- 3520/3520P - Student Fees Fines or Charges
- 5011/5011P - Sexual Harassment of District Staff Prohibited
- 5515/5515P - Workforce Secondary Traumatic Stress (NEW)
- 6700P - Nutrition, Health, and Physical Education
- 2022F1/2022F2 - Electronic Resources and Internet Safety
- 2145P - Suicide Prevention Procedure
- 2402P - English Language Arts Mastery-Based Credit Procedure
- 2403P - Math Mastery-Based Credit Procedure
- 2404P - Science Mastery-Based Credit Procedure
- 2405P - Social Studies Mastery-Based Credit Procedure
- 2409P - World Languages Competency Procedure
- 2420 - Grading and Progress Reports
- 3116/3116P - Students in Foster Care
- 4311/4311P - School Resource Officer
- 1822 - Training and Development for Board Members
- 5520/550P - Staff Development
- 6800 - Safety, Operations, and Maintenance of School Property

K.Churchwell motioned to approve the FIRST reading of the policies listed as written.

C.White seconded the motion.

Motion passed

Meeting Adjourned at 6:32

DocuSigned by:

CHRISTOPHER SCHUMAKER

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Christopher Schumaker, Board Secretary

DocuSigned by:

Clyde Rosa

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Board Chair or Designee

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