

Wishram School District 94
Board Minutes
12/19/2024

BOARD MEETING

School Board Directors attendance: School District employees in attendance:

Clyde Ros Jeff Augustus Mary Barnhart Christina Patten-Rowan	Tye Churchwell Brent Cameron Sarah Hathaway Student Rep: none
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Guests Present: NONE

- A. Call to Order: 4:30
- B. Pledge of Allegiance lead by: C.Rosa
- C. Comments from Audience - none
- D. Roll Call- Y.JOHNSON ABSENT due to scheduling conflicts.

*C.Patten-Rowan motioned to approve Y.Johnson absence due to conflict with schedule.
J.Augustus seconded the motion.
Motion passed.*

- E. Changes/Additions to the Agenda
none

F. STAFF REPORTS

- SUPERINTENDENT REPORT:
 - OSPI Civil Rights Audit
 - One Community Health
 - Government-to-Government Relationships Training
 - Superintendent Meeting
 - Safety
 - E3 App:
 - Controlled Entrance.
 - Klickitat Emergency Planning Team:
 - Small District Modernization Grant:
 - Modular Buildings:
 - Board/Superintendent Training.
- PRINCIPAL REPORT:
 - Teacher Evaluations progress
 - Reviewed school activities and described recent fieldtrips

LEGISLATIVE REPORT

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M.Barnhart provided a report on potential legislation related to school panic buttons and the associated communication infrastructure.
28A-405-030 Teachers must teach morality and patriotism.

G. OLD BUSINESS

CAPITAL PROJECTS - MODULAR CLASSROOM CHANGE ORDER

Superintendent Churchwell asked the school board to approve a change order to add fire alarm and video surveillance as part of the modular classroom project.

Change Order #3 to include data cabling, fire alarm and video surveillance.
\$36,198.37

M.Barnhart motioned to approve Change Order #3 to add fire alarm and video surveillance.

J.Augustus seconded the motion.

MOTION APPROVED

H. NEW BUSINESS

- AWSP LEADERSHIP TRAINING AND PRINCIPAL EVALUATION

Mr. Churchwell reported on the status of the superintendent evaluation.

The board discussed the subject.

Board director M.Barnhart also confirmed with OSPI that a teaching certificate is not required to perform the Principal Evaluation.

J.Augustus motioned that Superintendent T.Churchwell take the necessary AWSP training and perform the principal evaluation in 2024-2025 year

C.Patten-Rowan seconded the motion.

Motion passed

I. SCHOOL BOARD MINUTES

NOVEMBER 26, 2024, REGULAR BOARD MEETING NOVEMBER 2024

C.Patten-Rowan motioned to approve the regular board meeting minutes from 11/26/24

J.Augustus seconded the motion

Motion passed

NOVEMBER 26TH WORK SESSION NOTES

M.Barnhart MOTIONED TO APPROVE THE MINUTES FROM THE

C.Patten-Rowan SECONDED THE MOTION

MOTION APPROVED

J. Consent Agenda (Board Action Needed)

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

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J. Augustus Motioned to approve the consent agenda in its entirety

M. Barnhart SECONDED THE MOTION

MOTION APPROVED

POLICY UPDATES

3205 P Discontinued

3205P1 new

3205P2 new

M. Barnhart motioned to approve elimination of P AND REPLACE WITH 1 AND 2 the of the policies as listed above AND ADOPT THE FIRST AND SECOND READING

J. Augustus seconded the motion

Motion passed

A. Accolades

T. Churchwell recognized the staff for contributing their feedback as requested.

C. Patten-Rownan offered thanks the board and the district administration for where the school is sitting now, great improvement over the recent years. Betsy agreed that the school is going in a better direction and recognized the administration. J. Augustus agreed.

B. Adjournment

5:11PM

Tye Churchwell

Signer ID: 3YNJBLL15...
Tye Churchwell, Board Secretary

Ch R

Signer ID: DEPJI6Y715...

Board Chair or Designee