

WAITSBURG SCHOOL DISTRICT NO. 401-100

PO Box 217
Waitsburg, Washington 99361
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Mark Pickel
Superintendent
Elementary Principal

BOARD OF DIRECTORS
Ross Hamann-Chair
Christy House-Vice Chair
Lisa Morrow
Pam Chapman
Sarah Boudrieau

Stephanie Wooderchak
Secondary School Principal

Becky Dunn
Business Manager/Human Resources

SCHOOL BOARD MEETING

Virtual Zoom Meeting

December 17, 2020

I. CALL TO ORDER

The meeting of the Waitsburg Board of Directors was called to order by Chairman Ross Hamann on December 17, 2020, at 6:01 p.m.

Members Present

Ross Hamann
Christy House
Lisa Morrow
Pam Chapman
Sarah Boudrieau

Also Present

Mark Pickel
Becky Dunn

Others present:

Linda Henze, Stephanie Wooderchak, Beka Compton, Liv Leid, Denise Winnett, Vickie Hamann, Ann Miller, Gabe Kiefel, Tabitha Jadin, Deanna Coulston, Wenda Parr, and Jamie Trump

II. PLEDGE OF ALLEGIANCE

Chairman Ross Hamann led those present in the Pledge of Allegiance.

Ross Hamann announced that after 18 years on the school board, he has decide not to run for another term when his current term expires.

III. ADOPT AGENDA

Mark Pickel asked that the Annual Classified Staff Agreement be added as item C under New Business

Motion by Christy House to adopt the revised agenda, second by Pam Chapman. Motion Carried.

IV. ANNUAL ORGANIZATION MEETING

A. Election of Chair

Ross Hamann nominated Pam Chapman for Chair. After two additional calls for nominees, no other nominations were entered. Ross closed nominations.

Individual roll call vote to elect Pam Chapman as Chairman -

Ross Hamann – Yes

Christy House – Yes

Lisa Morrow – Yes

Sarah Boudrieau – Yes

Pam Chapman – Yes

Roll call vote 5-0 to elect Pam Chapman as Chairman.

Pam Chapman was elected Chairman.

B. Election of Vice-Chair

Pam Chapman nominated Ross Hamann for Vice-Chairman. After two additional calls for nominees, no other nominations were entered. Pam closed nominations

Individual roll call vote to elect Ross Hamann as Vice-Chairman -

Ross Hamann – Abstained

Christy House – Yes

Lisa Morrow – Yes

Sarah Boudrieau – Yes

Pam Chapman – Yes

Roll call vote 4-0 with 1 abstaining to elect Ross Hamann as Vice-Chairman.

Ross Hamann was elected Vice-Chairman.

V. CONSENT AGENDA

Motion by Sarah Boudrieau to adopt the consent agenda, second by Christy House.

Motion carried.

Minutes for November 18, 2020, Regular Meeting

General Fund – AP Warrant No(s) 13265, 13288-13339

ASB Fund – AP Warrant No(s) 13340-13342

Payroll:

General Fund – Payroll Warrant No(s) 13266-13270 (November)

General Fund – Direct Deposit No(s) 900004768-900004806

General Fund – Payroll AP Warrant No(s) 13271-13287

General Fund – Payroll Warrant No(s) 13343-13347 (December)

General Fund – Direct Deposit No(s) 9000044807-900004844

General Fund – Payroll AP Warrant No(s) 13348-13364

Budget Status Reports

VI. REPORTS

A. Secondary Principal Report

- Thank you to board member Pam Chapman, for visiting Waitsburg High School and touring the building this month. Our staff appreciated the opportunity to visit with you and share their classroom(s). We would like to extend an invitation to all of our board members to visit the district as often as possible. If anyone would like to schedule a time to observe staff engaged in online learning with students or if you would like a tour of the campus, please contact me and I can work with you to schedule a time that works best for you. We appreciate your time, and we are happy to have you on campus so that you can see firsthand the challenges of both staff and students during COVID.
- Koby Harris and Teagen Larsen participated in the December Walla Walla Exchange Club luncheon. Koby and Teagen were chosen by staff to represent Waitsburg High School. They both completed scholarship applications related to their nomination, as well as wrote an essay which they read to the Exchange Club members. We are so proud of them!
- I attended a Character Strong Administrators Conference December 8 and December 10th. The conference was provided using a zoom platform. Our students and staff in grades 6 thru 12 access the Character Strong curriculum to provide students with social emotional learning opportunities. An emphasis on SEL services was part of our Governor and State Superintendents recommendation for this coming school year.
- Thank you to Mrs. Abel and our FFA members for continuing the tradition of Christmas Trees in downtown Waitsburg. This project involves many steps to get to the final goal of Christmas Tree display. It is nice to see the winter cheer that this brings our community.
- ASVAB tests have been rescheduled to January 19 and January 21. Thank you to Mrs. Groom for organizing ASVAB for our District.
- The ASB officers from Dayton and Waitsburg as well as advisors and administration met to discuss next steps for selecting a DW mascot. ASB officers agreed to connect with a Dayton Graphic Design Artist and a Waitsburg Graphic Design Artist to create some ideas related to the three choices: DW Thrashers, DW Kings, and DW Wolfpack. The two graphic design artists have been invited to our next meeting on January 7. At the January 7 meeting the students plan to discuss their ideas with the graphic design artists. The goal is to have some ideas ready to present to students possibly in February for a final vote.

B. Athletic Director Report

- Mrs. Wooderchak and Mrs. Kristina Brown, Dayton School District Principal, recently attended the Eastern Washington Athletic Conference (EWAC). Four options were presented for discussion for moving forward with a sports season, but the options were not voted on as they are waiting to see what WIAA recommends for a revised modified season.

C. Maintenance/Facilities Report

- No Report

D. Elementary Principal Report

- Finishing up the second round of iReady diagnostic testing. Testing is done three times during the school year to track student growth.
- Staff will be locked out of Skyward, our student/fiscal/human resources management system, over Winter Break while ESD 105 Student/Fiscal Analysis Teams prepare and migrate our information to the new Qmlativ management system. We are set to go live in Qmlativ on Wednesday, January 6, 2021.
- We have some changes in staffing in the elementary. Tracy Barron completed her student teaching on December 4th and moved into a long-term teaching position on December 7, in our 5th Grade. Angela Sallee moved into the Special Education Teaching position for the remainder of the school year. After interviewing for the open Lead Preschool position, it was decided to offer an interim position to Eleanora Montgomery and advertise for the position in the spring.
- We would like to extend an invitation to our board members to come visit the elementary.

E. Superintendent Report

- I sat in on a webinar today around House Bill (HB) 5395 Sex Education passed by the Legislature and the voters in 2020, takes effect on December 3, 2020. It requires all Washington public schools to provide comprehensive sexual health education instruction that is medically and scientifically accurate, evidence-informed, age appropriate, aligned with health and learning standards, and inclusive of all students regardless of their protected class status.

The bill defines comprehensive sexual health education as recurring instruction in human development and reproduction that is age-appropriate and inclusive of all students. The bill will phase in instruction on comprehensive sexual health education for grades 4-12.

Beginning in the 2022-23 school year, students in grades K-3 will receive instruction on social-emotional learning. There is no sexual health content required for students in grades K-3.

- District Property Update – Anderson Perry surveyed the two parcels that the district owns and have provided us with the survey certificates. These are parcel

number 37-09-11-34-0012 and parcel number 37-09-11-34-0025 both are located on Coppei Avenue. With the boards' permission, I would like to contact Foster Garvey to do a resolution to allow us to move forward with selling the properties.

- Return to full hybrid model learning on Monday, January 4th, with the AA/BB schedule for PK-12.
- The Washington State COVID-19 Vaccination Plan has the K-12 teachers and school staff and childcare workers in the Phase 2 model, behind the Phase 1 group (high-risk health workers, first responders, high risk medical conditions and older adults living in congregated or overcrowded settings).
- The district and the WEA have agreed to the Collective Bargaining Agreement for the 2020-21 school year.
- Our State and Federal Consolidated Program Review (CPR) is slated for May 27, 2021.
- Proposing three work sessions in the new year, one each in February, March, and April. Dates to be determined. The purpose of these work sessions would be to share information about what is happening in the classrooms; have the opportunity for teachers to showcase what students are learning; to share data about the district and trends; and to develop a district profile that uses data to drive instruction among other things.
- Communication planning – working with ESD 123 to develop our communication plan for the district.
- Shout out to school board member Pam Chapman for visiting the high school last week.
- Governor Inslee has extended the open public meeting moratorium through January 19th, so the January school board meeting will be conducted via zoom.

VII. BOARD/PUBLIC COMMENT

No comment.

VIII. OLD BUSINESS

- A. Policy 2ND Readings (DISCUSSION)
 - i. 5255 Social Media
 - ii. 3122 Excused and Unexcused Absences

IX. NEW BUSINESS

- A. Policy 2nd Reading (Action)
 - i. 5255 Social Media
 - ii. 3122 Excused and Unexcused Absences

Motion by Ross Hamann to adopt Policy 5255 as presented, second by Lisa Morrow. Motion Carried.

Motion by Lisa Morrow to table Policy 3122, second by Sarah Boudrieau. Motion Carried.

- B. Personnel Report (Action)
Hire:
Brian Segraves – Custodian

Motion by Lisa Morrow to accept the hire as presented, second by Sarah Boudrieau. Motion Carried

- C. Agreement Between Classified Employees and Waitsburg School District (Action)

Motion by Ross Hamann to accept the agreement as presented, second by Christy House. Motion Carried.

X. ADJOURNMENT

Motion by Sarah Boudrieau that the meeting be adjourned at 7:29 p.m., second by Lisa Morrow. Motion carried.

Mark Pickel, Secretary
Board of Directors

Ross Hamann, Chairman
Board of Directors