

Wishram School
Board Minutes

MAY 24, 2016

School Board Directors in attendance:

Kandy Churchwell
Clyde Rosa
Eugene Wilson
Detmar McCullough

School District employees in attendance:

Mike Roberts, Superintendent
Sarah Hathaway, Business Manager
Paul Pickett, Lead Teacher
Brent Cameron, Lead Teacher

Guests present: Peter Leon

Call to Order at 5:00-PM by C.Rosa

Pledge of Allegiance lead by C.Rosa

Roll Call – J.Rueffer-Hore was excused due to family health reasons.

Questions/comments from audience

P. Leon commented regarding all students should come out of public schools with a marketable career skill.

Superintendent report

- ICU is working well. 576 missing assignments have been collected
- Kitchen equipment grant – over \$8000. We have identified a new commercial refrigerator to replace our old unstable unit.
- Visit from state representative regarding the potential opportunity to receive funding for a CTE facility.
- Superintendent meeting – learned about ESSA.
- Staff vs. students annual softball game completed. Students won.

Director of Ops

- Driver's Ed – 6-10 kids enrolling.
- Reported on interest in the adjacent property to the school that has a burned out home standing on it.
- Spring sports -- Baseball went to Districts. Track – going to State. Wishram students doing particularly well in track.

Staff Reports

P.Pickett – Elementary. Fieldtrip to James and Giant Peach went well. Book Fair completed and went well. Upcoming swimming day and awards on last day of school.

B.Cameron -- Field trip to Discovery center as part of the Confluence grant went well. Testing is in process. Secondary is performing Wizard of Oz on the 25th – please come and watch. Senior trip is heading out this Sunday. Graduation on June 4th and a fundraiser at Burgerville on the 6th. Secondary awards on the 7th and Kahneeta on the 8th.

STEM Grant/nPower – B.Cameron, B.Barnhart, K.Ringer continue to work on the particulate matter analysis. Results are presented on Thursday.

Old Business – FIRE ARMS purchase update. M.Roberts and T.Churchwell will be completing the purchases and training during the summer break.

New Business

JUMP START BASKETBALL

E.Wilson motioned to approve the District to contribute to funding the JUMP START BASKETBALL camp.

D. McCullough seconded the motion.

Motion passed.

SUMMER SCHOOL REVIEW

Reviewed the program submitted by K.Ringer

Page initials



Wishram School
Board Minutes

SUPPLEMENTAL CONTRACTS

*D.McCullough motioned to approve the Supplemental contracts schedule for 2016-17.
K.Churchwell seconded the motion.
Motion passed*

TEACHER SUPPLEMENTAL CONTRACTS

*D.McCullough motioned to approve the 2016-17 Teacher Supplemental contracts.
K.Churchwell seconded the motion
Motion passed*

WIAA RESOLUTION – 3-16 – DELEGATION OF AUTHORITY

*D.McCullough motioned to approve Resolution #3-16 delegating authority to WIAA.
K.Churchwell seconded the motion.
Resolution approved.*

Other Items of School Business

I. School Board Minutes -(Board Action needed)

APRIL 26TH 2016

**E.Wilson motioned to approve the board meeting minutes from 4/26/16
D.McCullough seconded the motion.
Motion PASSED**

March 22nd, 2016 Regular Meeting

To be brought up for approval at the next meeting, to be approved by those members who attended the 3/22/16 meeting.

II. 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	31383-31412	\$17,750.28
	TOTAL	<u>\$17,750.28</u>
PAYROLL	31413-31421	\$4,021.71
PAYROLL VENDORS	31422-31439	\$26,667.97
PAYROLL FUNDS XFER		\$91,906.16
TOTAL PAYROLL		<u>\$122,595.84</u>
ASB	1963-1964	\$1,039.71
ACCOUNTS PAYABLE	1958-1962	\$1,583.77
	TOTAL	<u>\$2,623.48</u>
TRUST		
ACCOUNTS PAYABLE	00-00	\$0.00
CAPITAL PROJECTS		\$0.00
ACCOUNTS PAYABLE	00-00	\$0.00
TRANSPORTATION		\$0.00
ACCOUNTS PAYABLE	00-00	\$0.00

Wishram School
Board Minutes

K.Churchwell motioned to approve the consent agenda in its entirety.
D.McCullough seconded the motion.
Motion passed

POLICY REVIEW – 1ST READING

NEW
Policy, Procedure and Form 4217, Effective Communication


UPDATES
Policy and Procedure 2161, Special Education and Related Services for Eligible Student
Policy 3210, Nondiscrimination
Policy and Procedure 3246, Restraint, Isolation and Other Uses of Reasonable Force

CORRECTIONS/CLARIFICATIONS
Policy 6220, Bid Requirements

TABLES OF CONTENTS
4000 Series

K.Churchwell motioned to approve the 1ST reading of the new and revised policies as written.
E.Wilson seconded the motion.
Motion passed.

Meeting adjourned 5:45 pm by C.Rosa.

 7-26-2016
Mike Roberts, Secretary / Date


Board Chair of Designee