

Wishram School
Board Minutes

SEPT. 25TH, 2017

School Board Directors in attendance:

Kandy Churchwell
Detmar McCullough
Christina Patten-Rowan
Jeri Ruefer-Hore

School District employees in attendance:

Mike Roberts, Superintendent

Sarah Hathaway, Business Manager
Kristen Ringer, Elementary Lead Teacher
Brent Cameron, Secondary Lead Teacher

Guests present: P.Leon

Call to Order at 5:03

Pledge of Allegiance lead by K.Churchwell

Roll Call - Board Action

J.Ruefer-Hore motioned to excuse C.Rosa

D.McCullough seconded the motion

Motion passed.

Questions/comments from audience

SUPER INTENDENT REPORT

- ✓ Attendance : 20% improvement from previous school year.
- ✓ ICU Program – 142 missing assignments collected so far this year. Teachers are doing a great job of increasing instruction rigor and expectations for our students
- ✓ Grades – Our last weekly grade check contained one failing grade within our secondary student population which has since been raised.
- ✓ Open House – there was increased attendance and planning for next year has already begun.
- ✓ ASB elections were completed and the student council will be meeting with Lyle school's student council to plan homecoming activities.
- ✓ Running Start – 5 students were taken to CGCC to take the ACCUPLACER exam and to sign up for Running Start classes. We are currently working to improve the Running Start enrollment process.
- ✓ Secondary teachers are developing cross curricular lesson plans.
- ✓ TPEP evaluations will begin soon.

ANNUAL POLICY REVIEWS & REPORTS

Policy 2106 Program Compliance – *POSTPONED TO OCTOBER*

Policy 2004 Accountability Goals – Superintendent Roberts reviewed the policy with the Wishram School Board.

Policy 3205 Procedure Sexual Harassment of Students Prohibited - Superintendent Roberts reviewed the policy with the Wishram School Board.

Policy 3232 Procedure Parent and Student Rights in Administration of Surveys, Analysis or Evaluation – *POSTPONED TO OCTOBER*

Policy 3250 Student Fees, Fines, or Charges (*Board Action needed*)- Superintendent Roberts reviewed the policy with the Wishram School Board.

*J.Ruefer-Hore motioned to approve Policy 3250 Student Fees, Fines and Charges as written.
C.Patten-Rowan seconded the motion
Motion passed*

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Policy 6022 Minimum Balance (*Board Action needed* - Superintendent Roberts reviewed the policy with the Wishram School Board. NO DECISIONS MADE

****Agenda updated during the meeting to include additional policies being reviewed.****

***D.McCullough motioned to add review of policy 2190 Highly Capable to the agenda.
C.Patten-Rowan seconded the motion.
Motion approved.***

Superintendent Roberts reviewed policy 2190 with the Wishram School Board.

***D.McCullough motioned to add the following polices to the agenda for review.
C.Patten-Rowan seconded the motion
Motion approved***

- Policy 2110 and 2110p Transition Bilingual Instruction- Superintendent Roberts reviewed the policy with the Wishram School Board.
- Policy 1822 Training and Development for Board Members- Superintendent Roberts reviewed the policy with the Wishram School Board.
- Policy 4260 Procedure for use of school facilities – Superintendent Roberts reviewed the policy with the Wishram School Board.

***D.McCullough motioned to approve policy 4260 as it is written
J.Ruefer-Hore seconded the motion
Motion approved***

***D.McCullough motioned to add the following policies to the agenda for review.
C.Patten-Rowan seconded the motion
Motion passed***

- ***Policy 4000 Public Information Program-*** Superintendent Roberts reviewed the policy with the Wishram School Board.
- ***Policy 6640 School Owned Vehicles*** – Superintendent Roberts reviewed the policy with the Wishram School Board.

***D.McCullough Motioned to approve policy 6640 Vehicle Use Form as presented.
J.Ruefer-Hore seconded the motion
Motion passed.***

Superintendent Roberts reviewed the policy with the Wishram School Board.

***D.McCullough motioned to add the policy 3123 to the agenda for review.
J.Ruefer-Hore seconded the motion
Motion passed***

Superintendent Roberts reviewed the policy with the Wishram School Board.

DIRECTOR OF OPERATIONS REPORT

PUD Water well parking lot restoration - completed

Property acquisition status – contact has been made with property owner. The issue will be brought up with the board during an OCTOBER 2017 executive session.

Safety Plan – the document has been completed and will be presented to the board in an upcoming session to approve the plan.

Sports – In discussions with Lyle School regarding sports combine and aligning each school's policies.

Football season is going well. Volley Ball teams is in a re-building year and are putting out great effort.

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STAFF REPORTS

Elementary: Mrs. Ringer reported on assessment testing. Field trip planning in progress. Reported on working with Mrs. Ringer's 3/4th grade sister school in Alaska. REACH kickoff event will be this Saturday (it was postponed to this date due to the hazardous air conditions earlier in the year. The REACH program is going well and is being well supported by two AmeriCorps volunteers Dawn Beauchamp and Gloria Carillo. Mrs. Ringer also reported on seniors having taken their SAT test and are completing their FAFSAs and there is planning for college visits and aptitude testing.

Secondary: Mr. Cameron reported on having a Park Ranger visit Wishram School this month to discuss possible careers in the industry and will be having a Navy recruiter soon. Mr. Cameron also reported on science projects associated with the cross curricular earthquake themed program – starting on October 19 in conjunction with the WA Great American Shake Out. The project will be presented at the winter program.

NEW BUSINESS

J.Ruefer-Hore moved to postpone discussion of selected policies until the October 2017 meeting.

C.Patten-Rowan seconded the motion.

Motion passed

The policies selected for postponement were identified during the meeting and marked above as "POSTPONED TO OCTOBER"

February 2018 M&O Levy discussion.

Mr. Roberts and the school board discussed the cost of running a levy in February 2018 vs. the cost of running a levy in conjunction with a larger school or several other schools. In February Wishram would be running alone and bare all the cost. Mr. Roberts also reviewed the Levy Equalization Assistance system which has been removed as of the 2017 Legislative session. Mr. Roberts also reported that a WA State Legislative group will be visiting Wishram School in October and welcomes the school board to attend. Mr. Roberts asked the board to reveal whether they will consider running a levy in February 2018 so that the school's administration can act appropriately. In the October 2017 meeting, the board will be asked to formally decide on whether to run a levy in February 2018.

OLD BUSINESS –

Attendance Policy – Review and update- *POSTPONED TO OCTOBER*

OTHER ITEMS OF SCHOOL BUSINESS

SCHOOL BOARD MINUTES

D.McCullough Motioned to approve the August 28th, 2017 school board meeting minutes as written.

J.Ruefer-Hore Seconded the motion

Motion passed

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CONSENT AGENDA

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

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	32306-32342	\$43,408.53
	32343	\$55.07
	TOTAL	\$43,463.60
PAYROLL	32344-32345	\$3,231.87
PAYROLL VENDORS	32346-32361	\$26,824.65
PAYROLL FUNDS XFER		\$99,003.63
TOTAL PAYROLL		\$129,060.15
ASB		
ACCOUNTS PAYABLE	2033-2035	\$154.40
	2036	\$7.65
	TOTAL	\$162.05
TRUST		
ACCOUNTS PAYABLE	55	\$138.00
	56	\$46.00
		\$184.00
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	00-00	\$0.00
		\$0.00
TRANSPORTATION		
ACCOUNTS PAYABLE	118	\$15,717.44

J.Ruefer-Hore motioned to approve the consent agenda in its entirety.
C.Patten-Rowan seconded the motion

Motion passed

Adjourned to Executive Session 6:50pm


Employee Performance Review

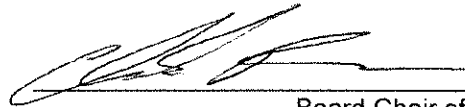
No actions or decisions made during the Executive Session.

Resumed the open meeting at 7:00.

Mr. Roberts has been provided his performance evaluation for 2016-17 school year.

Meeting adjourned 7:12 PM


Mike Roberts, Secretary / Date


Board Chair of Designee