

Wishram School
Board Minutes

July 26th 2016

School Board Directors in attendance:

Clyde Rosa
Jeri-Ruefer Hore
Eugene Wilson
Detmar McCullough

School District employees in attendance:

Mike Roberts, Superintendent
Sarah Hathaway, Business Manager

Guests present: Charlie Hore

Call to Order at 5:00PM by Clyde Rosa

Pledge of Allegiance lead by Clyde Rosa

Roll Call – K.Churchwell excused – out of town.

Questions/comments from audience

None

Superintendent report

6th Grade Math – Co-teaching with J.Cooper to prepare them for secondary level math.

Professional development – redesigned 16-17 plan including SIOP (**Sheltered Instruction Observation Protocol**) which is a research-based and validated instructional model that has proven effective in addressing the academic needs of English learners throughout the United States. Additionally, the Wishram professional development sessions will include a book study of “A Framework for Understanding Poverty” by K.Payne.

Old Business.

none

New Business

Wishram Administration requests board approval to designate two SHARP copier machines as Surplus.

- Unit 1: MODEL AR355N Copy count is over 800,000
- Unit 2 MODEL MX-M450N Copy count over 900,000

E.Wilson motioned to approve the request to surplus the two SHARP copiers as described.

J.Ruefer-Hore, seconded the motion.

Motion passed

Other Items of School Business

RESOLUTION 4-16 2016-17 BUDGETED APPROPRIATIONS – Requesting board approval

2016-2017 budget– A discussion was held regarding estimated ending fund balance and budgeted appropriations. The board requested that the district begin researching any available grant funding that may be available for solar power equipment to reduce utility bills which is a substantial expense against each year's budget. It was discussed that the upfront costs of establishing solar energy are greater than the Wishram fund balance would be able to cover but if an alternative energy stem is available through grant funding it should be considered.

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J.RUEFER-HORE Motioned to adopt the 2016-17 fiscal year budget as present for the General Fund, Associated Student Body, Capital Projects Fund and the Transportation Vehicle Fund.

D. McCullough seconded the motion.

Resolution 4-16 passed

School Board Minutes -(Board Action needed)

March 22nd, 2016

**E.Wilson motioned to approved the March 22, 2016 board meeting minutes as written.
D.McCullough seconded the motion.
Motion passed**

MAY 24TH 2016

**D.McCullough motioned to approved the May 24th, 2016 board meeting minutes as written.
E.Wilson seconded the motion.
Motion passed**

JUNE 22ND, 2016

**D.McCullough motioned to approved the June 22nd, 2016 board meeting minutes as written.
J.Ruefer-Hore seconded the motion.
Motion passed**

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	315512-31551	\$23,782.47
	31552	\$7.48
	TOTAL	<u>\$23,789.95</u>
PAYROLL	31553-31555	\$1,521.79
PAYROLL VENDORS	31556-31573	\$26,350.04
PAYROLL FUNDS XFER		\$100,078.45
TOTAL PAYROLL		<u>\$127,950.28</u>
ASB		
ACCOUNTS PAYABLE	1976	\$124.43
	TOTAL	<u>\$124.43</u>
TRUST		
ACCOUNTS PAYABLE	00-00	\$0.00
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	00-00	\$0.00
TRANSPORTATION		
ACCOUNTS PAYABLE	00-00	\$0.00

**E.Wilson motioned to approve the consent agenda in its entirety.
J.Ruefer-Hore seconded the motion.
Motion passed**

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POLICY REVIEW – 2nd 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

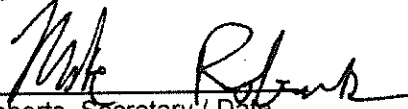
CORRECTIONS/CLARIFICATIONS
Policy 6220, Bid Requirements

TABLES OF CONTENTS
4000 Series


**E.Wilson motioned to adopt the new and updated board policies as presented.
D.McCullough seconded the motion.
Motion passed**

The board agreed to hold the next board meeting on Wednesday August 10th, 2016 at 5:00pm.

Meeting adjourned 5:35 C.ROSA



Mike Roberts, Secretary / Date



Board Chair of Designee