

**WISHRAM SCHOOL
BOARD MINUTES
APRIL 22ND, 2014**

Meeting called to order at 5:00P.M. by C.ROSA

School Board Members in attendance: <ul style="list-style-type: none">○ Clyde Rosa○ Kandy Churchwell○ Detmar McCullough○ Eugene Wilson	School District employees in attendance: <ul style="list-style-type: none">○ Superintendent Duane Grams○ Business Manager Sarah Hathaway○ Assistant Principal Heather Gimlin○ Lead Teacher Paul Pickette○ Lead Teacher Joan Chantler○ Athletic Director Tye Churchwell
Guests present: none	

The Pledge of Allegiance was led by C.ROSA

Staff reports

- Mr. Pickette: reported on elementary activities.
- Ms. Chantler: reported on secondary activities.
- Mrs. Gimlin:
 - Data carousel – data reviews
 - Student to School Success leadership meeting
 - EOC and COE
 - Parent Teacher conferences
 - Teacher evaluations
 - Summer School
 - End of year staff gathering
 - Food Service Audit

Old Business:

- After School Activities Report-D.Grams: Spring break coupled with sports events resulted in a decreased turnout but there still appears to be high interest and continued attendance.
- 2014-15 School year calendar
 - 13 half school days for teacher in-service added to calendar draft calendar for board approval.**D.McCULLOUGH motioned to approve the 2014-15 school calendar with teacher in-service days.**
E.Wilson seconded the motion to approve revised calendar.
Motion approved.
- School Board Training and Development
 - Bring School Board trainer to the area – Decide at next month's meeting on when to schedule.
 - School board convention in 2014-15 (November) –Decide at next month's meeting if board members will attend.
 - Parliamentary Procedures Guide provided to the board.

New Business:

2014-15 Superintendent/Principal Contract -Heather Gimlin

E.Wilson motioned to the approved the one-year Superintendent contract for Heather Gimlin.
D.McCullough seconded the motion.
All members approved. Jeri Ruefer-Hore expressed her vote to approve to D.Grams via telephone.
Motion approved.

Other items of school business:

None

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March 25th 2014 Board Meeting Minutes

E.Wilson motioned to accept board minutes of March 25th, 2014 as written.

K.Churchwell seconded the motion.

The motion was approved.

Consent Agenda

- Voucher approval – review of monthly bills
- Budget Status Report
- Payroll

K.Churchwell motioned to approve the consent agenda in its entirety,

E.Wilson seconded the motion and it passed as follows:

Motion passed

General Fund A/P	29885-29912		\$15,665.15
General Fund A/P	29913-29914		\$844.56
Capital Projects			\$0.00
<i>Payroll</i>	29915-29920	<i>\$1,567.80</i>	
<i>Payroll vendors</i>	29921-29937	<i>\$23,210.30</i>	
<i>Payroll transfer</i>		<i>\$96,057.02</i>	
		TOTAL PAYROLL	\$120,835.12
ASB	1849-1852		\$2,680.30
ASB	1853-1854		\$110.08
TRUST			\$0.00

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Policy Review – Policy as follows

Correction of Agenda – this is the first reading of this set policies.

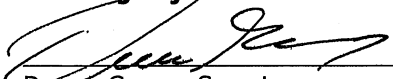
E.Wilson motioned to approve the first reading Policy updates as show below:

K.Churchwell seconded motion

Motion approved

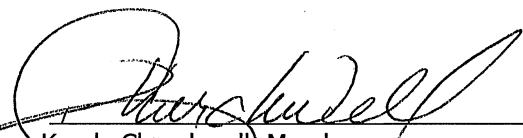
UPDATES	
Classification: Essential	
Policy and Procedure 2024,	Online Learning. Policy legal and management resources updated. Procedure updated to reflect changes pursuant to ESSB 5946.
Policy and Procedure 2255,	Alternative Learning Experience. Policy updated to reflect changes to legal and management resources. Procedure updated for clarity
Policy and Procedure 3416,	Medication at School. Policy updated to add nasal spray to list of medications that may be administered, under certain conditions, by school personnel, pursuant to SSB 1541 change to RC W 28A.210.260. Procedure updated pursuant to policy.
Policy 4215,	Use of Tobacco and Nicotine Substances. Policy updated to prohibit use of various kinds of nicotine delivery devices, policy name changed to "Use of Tobacco and Nicotine Products and Delivery Devices."
Policy 4260,	Use of School Facilities. Policy updated to remove reference to limit on rental period for nonprofit groups.
Policy and Procedure 6700,	Nutrition and Physical Fitness. Policy updated to include new requirements of Healthy and Hunger-Free Kids Act of 2010 (Smart Snacks in Schools, District Wellness Policy), legal and management resources updated. Procedure updated pursuant to policy.
Classification: PRIORITY	
Policy 2336,	Required Observances. Policy updated to add Disability History Month.
Policy and Procedure 5280,	Termination. Policy updated to add management resource. Procedure updated to remove reference to staff member's right to counsel in any subsequent meeting (after establishment of the probationary period) between staff member and evaluator.
CORRECTIONS	
Classification: Essential	
Procedure 3211P,	Transgender Students. Procedure corrected to add missing word in first sentence of "Sports and Physical Education Classes page 3
REVISED TABLE OF CONTENTS *	
• 2000, Instruction	Revised name of Policy 2255, Alternative Learning Experience Programs
4000, Community Relations	Revised name of Policy 4215, Use of Tobacco and Nicotine Substances.

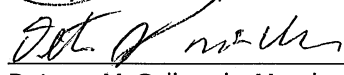
Meeting adjourned at 5:45


Duane Grams, Secretary


Clyde Rosa, Chairman


Eugene Wilson, Member


Kandy Churchwell, Member


Detmar McCullough, Member