

Wishram School
Board Minutes

February 26TH, 2018

School Board Directors in attendance:

School District employees in attendance:

Clyde Rosa, Chair Christina Patten-Rowan Jeri Ruefer-Hore	Mike Roberts, Superintendent Tye Churchwell, Director of Operations Sarah Hathaway, Business Manager
Detmar McCullough (late, bus driving)	Judy Shinn, Elementary Lead Teacher Ken Weaver, Secondary Lead Teacher

Guests present: Christina Payne, Betsy Barnhart

Call to Order at 5:04 PM

Pledge of Allegiance lead by C.Rosa

Roll Call - K.Churchwell unable to be in attendance due to work obligations.

J.Ruefer- Hore motioned to excuse K.Churchwell for work obligations.

C.Patten-Rowan- seconded the motion

MOTION PASSED

Questions/comments from audience

NONE

Credit Restoration (Board Action needed)

Requests from student(s) to restore lost credits due to exceeding allowed number of days absent.

Student #1 – I.K. presented his reasons for exceeding the maximum number of absences. Discussions were held between the school board, student and student's parent.

J.RUEFER-HORE motioned to allow restoration of lost credit pending the execution and performance of an attendance contract.

C.Patten-Rowan seconded the motion.

Motion approved.

Student #2 J.B – Did not appear at this meeting.

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SUPER INTENDENT REPORT

Mr. Roberts reported on: Missing assignments/ICU status, and awards ceremony. The new incentive awards policy was performed and was successful. The first levy in 4 decades passed and we are very thankful to the school board and community and we are looking forward to providing enrichment to the Wishram students. Wishram School received a \$150,000 CP grant. The grant is meant to fund a completed CTE facility which is not sufficient to complete the project so there will be ongoing discussions to determine how we can complete the project utilizing the grant as well as other resources including General Fund balance as well as other resources yet to be determined. The site acquisition transaction of the property adjacent to the school property is currently in process.

In accordance with Policy 1340 Targeting Student Learning, Superintendent Roberts reviewed/reported on the following:

	Instruction	<i>Mr. Roberts reviewed the use of iReady Assessments, and base our instruction on the results of this testing.</i>
2150	Co-Curricular Program	<p>The district will <u>evaluate its intramural and interscholastic program at least once each year</u> to ensure that equal opportunities are available to members of both sexes with respect to participation in interscholastic and/or intramural programs. (last par.)</p> <p><i>Mr. Churchwell reported on that the program is evaluated every three years and submitted the state. Wishram School is in compliance with the intramural and interscholastic program.</i></p>
5010	Nondiscrimination and Affirmative Action	<p>This policy, as well as the affirmative action plan, regulations and procedures developed according to it, will be disseminated widely to staff in all classifications and to all interested patrons and organizations. Progress toward the goals established under this policy will be reported annually to the board. (par. 5)</p> <p><i>Mr. Roberts reported that Wishram School is in compliance with this policy and that the non-discrimination statement is posted on our website.</i></p>
5240	Evaluation of Staff	<p>Administrative Staff</p> <p>The performance of administrative staff other than certificated principals and assistant principals as referenced in the section above will be <u>evaluated at least once per year</u>. The purpose of such evaluations will be to improve the employee's performance and alert the employee to any performance deficits or concerns. (par. 5)</p> <p>Classified Other Staff</p> <p><u>The performance of classified staff will be annually evaluated by his/her supervisor consistent with applicable collectively bargained processes.</u> The purpose of such evaluations will be to improve the employee's performance and alert the employee to any performance deficits or concerns.(par. 6)</p> <p><i>Mr. Roberts reported that evaluations are conducted annually and are ongoing.</i></p>

Mr. Roberts reported that Wishram School has one teacher that was nominated as Teacher of the Year and presented an engraved plaque to Ms. Elizabeth (Betsy) Barnhart.

DIRECTOR OF OPERATIONS REPORT

T.Churchwell reported on the following items:

- Safety drills, discussed further updating policies to keep up with the current world reality, expect ongoing discussions regarding this subject.

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- Athletics – reviewed the expense summary provided to Lyle School. Lyle school's private consultant is reviewing Wishram and Lyle's program expenses. The consultant will analyze the program and is expected to provide a financial report/recommendation on this program.
- Provided spring sports turnout information.

STAFF REPORTS

Elementary: Mrs. Shinn reported on Read Across America; Lip Sync is Friday 3/9, 3rd/4th grade will be doing fish dissection and WaterJam field trip is coming up. REACH will be holding a cultural program, OMSI – Wild Africa field trip coming up soon. REACH is going to "Through the Looking Glass" – a theatrical presentation.

Secondary: Mr. Weaver reported that some of our students are going to Math Camp at UNIV. of WASH – attending with Lyle students. We have students attending the Wind Challenge to compete against other schools, ASB Ski trip this Friday and mentioned that spring sports are starting.

OLD BUSINESS

NEW BUSINESS

OTHER ITEMS OF SCHOOL BUSINESS

SCHOOL BOARD MINUTES

January 2018 Regular Meeting

D.McCullough motioned to approve the 01/29/2018 school board meeting minutes as written.

J.Ruefer-Hore seconded the motion

Motion passed

Feb 6th 2018 Special Meeting

D.McCullough motioned to approve the 2/6/18 school board meeting minutes with corrected date.

J.Ruefer-Hore seconded the motion

Motion passed

CONSENT AGENDA

- Voucher approval-review of monthly bills*
- Budget status report*
- Payroll*

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	32582-32613	\$21,823.69
	TOTAL	<u><u>\$21,823.69</u></u>
PAYROLL	32614-32619	\$2,641.79
PAYROLL VENDORS	3260-32634	\$26,850.12
PAYROLL FUNDS XFER		\$96,162.34
TOTAL PAYROLL		<u><u>\$125,654.25</u></u>
ASB		
ACCOUNTS PAYABLE	2015-2056	\$960.11
	TOTAL	<u><u>\$960.11</u></u>
TRUST		
ACCOUNTS PAYABLE	57	\$12.00
		<u><u>\$12.00</u></u>

D.McCullough motioned to approve the consent agenda in its entirety.

J.Ruefer-Hore seconded the motion

Motion passed

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Policy Review and Approval –Second Reading

- Policy 2023, Digital Citizenship and Media Literacy
- Form 2023, Digital Citizenship, Media Literacy, Electronic Resources, and Internet Safety
- Procedure 2022, Electronic Resources and Internet Safety
- Procedure 2110, Transitional Bilingual Instruction Program
- Policy and Procedure 5401, Sick Leave
- 2000 Series
- 5000 Series

C.Patten-Rowan motioned to approve the **SECOND READING** of new and revised policies and procedures as written.

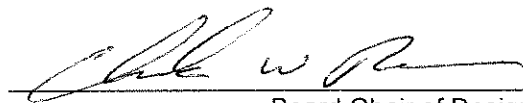
J.Ruefer-Hore seconded the motion

MOTION PASSED

Meeting adjourned 6:14PM



Mike Roberts, Secretary / Date



Board Chair of Designee