

APRIL 25TH. 2017

School Board Directors in attendance:

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

School District employees in attendance:

Mike Roberts, Superintendent
Tye Churchwell, Director of Operations
Sarah Hathaway, Business Manager
Joan Chantler – Secondary Lead Teacher
Paul Pickette – Elementary Lead Teacher

Guests present: Charlie Hore

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

Pledge of Allegiance lead by C.Rosa

Roll Call

All present

Questions/comments from audience

P.Leon – Complimented Wishram student's behavior when he recently served in the classroom.

Superintendent report

- ICU update
- State testing results coming next month
- Peer observations are scheduled – board members welcome to attend.
- Final staff evaluation to be completed in May.
- Levy information: Mr. Roberts provided a Levy Fact Sheet and provided an explanation of Levy Equalization and how it can help Wishram School. Requests the board to consider running a Wishram School Levy.

Director of Operations report

- T.Churchwell reported on the status of the Wishram water well.
- Wishram Pride Day – Another successful event and everyone worked hard.
- Ping Pong tournament among staff and students during lunch time.
- New Kitchen Manager started this week in training.
- Sports – spring sports winding down. District and State competition TBD.

Staff Reports

- Elementary – Pickette- 5/6th grade testing completed, Science testing this week. Bookfair planning is in process. Wishram Pride Day –very successful event. Fish release happened.
- Secondary – Chantler – iReady assessment testing (preparation for SBAC). 7/8th graders are actually enjoying it which is a real bonus. Ms.Barnhart is taking students on a STEM fieldtrip. "Fact or Opinion" practice as part of the things they are trying from the SIOP sessions.

NEW BUSINESS

Requesting School Board approval per Wishram School Board Policy 2320 of two Overnight fieldtrips:

- "Sleeping with the Sharks", a REACH sponsored summer fieldtrip on June 11th and 12th, 2017.
- Cascadia Adventure – rafting/camping trip July 5/6, 2017
- Senior Class Trip 2017 – Overnight field trip May 28th – June 1st. Cruise to Mexico.

Wishram School
Board Minutes

Consent Agenda (Board Action needed)

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

	Mar-17	WARRANT NUMBER	AMOUNT
GENERAL FUND			
ACCOUNTS PAYABLE		32023-32047	\$11,607.35
		32048	\$446.80
		TOTAL	\$12,054.15
		PAYROLL	\$3,385.64
		PAYROLL VENDORS	\$27,782.07
		PAYROLL FUNDS XFER	\$87,091.50
		TOTAL PAYROLL	\$118,259.21
ASB			
ACCOUNTS PAYABLE		2009-2013	\$295.68
		TOTAL	\$295.68
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

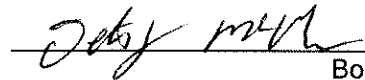
J.Ruefer-Hore motioned to approve the consent agenda in its entirety.
C.Patten-Rowan seconded the motion

Motion passed

Meeting adjourned 6:07PM

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 5-22-2017
Mike Roberts, Secretary / Date


Board Chair of Designee