

MARCH 28, 2017

**School Board Directors in attendance:**

Detmar McCullough  
Christina Patten-Rowan  
Jeri Ruefer-Hore

**School District employees in attendance:**

Mike Roberts, Superintendent  
  
Sarah Hathaway, Business Manager  
Joan Chantler

**Guests present:** Charlie Hore, Heather and Miguel Lopez at 5:30pm

---

Call to Order at 500pm D.McCullough

Pledge of Allegiance lead by D.McCullough

**Roll Call**

C.Rosa and K.Churchwell were unable to attend due to employment obligations.

*J.Ruefer-Hore motioned to excuse C.Rosa and K.Churchwell from the school board meeting on 3/28/2017 due to employment obligations.*

*C.Patten-Rowan seconded the motion.*

*Motion passed*

**Questions/comments from audience**

PUD – JIM SMITH(PUD) presented proposed land purchase of a parcel of Wishram School property to build a water well for the Wishram Community. Mr. Smith described the proposal to the school board and requested the school board to consider the offer.

Because the board is missing two of five members, the board will convene a special meeting later this week to review the offer and make a decision.

**Superintendent report**

- Update on ICU Program
  - Missing assignments update
  - P.R.I.D.E – Incentive award fieldtrip to Trail Blazer game in Portland, OR
  - Incentive award – Fun Friday events
- iReady assessment update
- Lip Sync fundraiser
- SIOP Training
- Investigation protocol

**Director of Operations report**

T.Churchwell absent – report presented by M.Roberts

- Repair of garden shed damaged by Republic Services has been completed.
- Maintenance operations for spring break
- Sports – Wishram students are turning out for HS Baseball, HS Track and JH Track.

**Staff Reports**

- Elementary Report: no report, lead teacher absent from meeting.
- Secondary Report: J.Chantler- Ms.Chantler provided a report on Wishram Pride Day (Formerly called Planting Day), Native American Language class, and American Literature activities which may be shared on the school Facebook page. Also reported on Math students, math activities and iReady update.

PAGE INITIALS: \_\_\_\_\_

Wishram School  
Board Minutes

**NEW BUSINESS**

None

**Other Items of School Business**

The Board Goals and Objectives 2015-2020 were reviewed and discussed by the members of the school board.

*C.Patten-Rownan motioned to re-affirm the board goals currently in place with the effective date of 2015-2020.*

*J.Ruefer-Hore seconded the motion.*

**MOTION PASSED**

**School Board Minutes**

February 21<sup>st</sup>, 2017

*J.Ruefer-Hore motioned to approve the Feb 21<sup>st</sup>, 2017 board meeting minutes as written*

*C.Patten-Rownan seconded the motion.*

**Motion passed**

**Consent Agenda (Board Action needed)**

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

	Mar-17	WARRANT NUMBER	AMOUNT
<b>GENERAL FUND</b>			
ACCOUNTS PAYABLE		31967-31998	\$17,867.78
		TOTAL	<b>\$17,867.78</b>
PAYROLL		31999-32006	\$2,011.81
PAYROLL VENDORS		32007-32022	\$28,749.93
PAYROLL FUNDS XFER			\$87,658.17
TOTAL PAYROLL			<b>\$118,419.91</b>
<b>ASB</b>			
ACCOUNTS PAYABLE		2003-2007	\$5,054.49
		2008	\$2,258.70
		TOTAL	<b>\$5,054.49</b>
<b>TRUST</b>			
ACCOUNTS PAYABLE		00-00	\$0.00
<b>CAPITAL PROJECTS</b>			
ACCOUNTS PAYABLE		00-00	\$0.00
<b>TRANSPORTATION</b>			
ACCOUNTS PAYABLE		00-00	\$0.00

*J.Ruefer-Hore motioned to approve the consent agenda in its entirety.*

*C.Patten-Rownan seconded the motion*

**Motion passed**

**EXECUTIVE SESSION-(15 minutes) Review of qualifications of recommended candidates to fill open positions.**

Returned to open session AT 5:55PM

Wishram School  
Board Minutes

*C.Patten-Rownan motioned to accept the Superintendents candidate recommendations to fill the 2017-18 open positions:*

- ENGLISH TEACHER: JANE ROBERTS
- FOOD SERVICE MANAGER: RONNI ORTON
- SCHOOL SECRETARY: CASSANDRA BACK

*J.Ruefer-Hore seconded the motion.*

**MOTION PASSED**

Meeting adjourned 5:56PM



Mike Roberts, Secretary / Date



Board Chair of Designee