

Wishram School
Board Minutes

JANUARY 24TH 2017

School Board Directors in attendance:

Clyde Rosa
Kandy Churchwell
Detmar McCullough
Jeri Ruefer-Hore

School District employees in attendance:

Mike Roberts, Superintendent
Tye Churchwell, Director of Operations
Sarah Hathaway, Business Manager

Guests present: Charlie Hore, Peter Leon, Christina Rowan

Call to Order at ---5:05pm by

Pledge of Allegiance lead by Clyde Rosa

Roll Call all members present

Questions/comments from audience

P.Leon – commented that his foreign exchange students continue to love Wishram School.

Superintendent report

Superintendent M.Roberts provided the following report:

- As of today, there have been 491 missing assignments collected through the ICU program during the 2016/2017 school year. ICU continues to yield results both in students turning in work, and in an increased sense of urgency to complete work on time.
- Our final grades for the semester will be posted on Wednesday, and for a third consecutive semester, it appears we won't have a single failing grade, meaning that all students currently enrolled are on track, or on track to be on track, to graduate with their class.
- Our Professional Development on SIOP is progressing despite all the weather and delays. We have 7 more chapters in the book before we can begin our peer to peer observations in the Spring.
- Teachers have been diligently collecting data on their individual goals for the school year.
- Our middle school students have started a buddy reading program with our kindergarten and pre-school students. The middle school students go down and read books with small groups of younger students. It's been a great experience for both groups of students thus far.
- On the legislative front, there is a bold new proposal from Gov. Inslee to fully fund the McCleary decision. So far, it uncertain to see how much traction it will receive, but the legislative session started out with Republicans and Democrats agreeing that something needs to be done to remove the contempt order handed down by the Supreme Court. In speaking with our state and local representatives, it was obvious that everyone has a different definition of the problem, and a different solution, so while I'm hopeful, this is going to be a very long, difficult, and crucial session for the students across the state of Washington.
- I have drafted a letter to OSPI in response to a letter they sent out regarding school closures within several Washington counties, of which Klickitat was included. I have requested that all school days be waived as a result of severe weather events. I have attached a copy of that letter to this report, so please look it over, and if you agree, there is an additional document that I will need each of you to sign so that I can get this mailed to OSPI as soon as possible. My hope is that we will at least have enough days waived to not have to add days to our school calendar.
- Our facebook page is receiving a lot of recognition, and it has been brought to my attention that I should take a more active role in moderating our site. Please check in daily to see some of the amazing things that are happening at our wonderful school.

Director of Operations report

Weather: Notification procedure includes Flash Alert text messages, radio and television announcements, Facebook and the Wishram website. Also expressed thanks to staff and community for their help and support during the storms.
Safety: Active Shooter training for full staff scheduled for this week conducted by the Klickitat County Sheriff's office.
Additional training for M.Roberts and T.Churchwell will continue to attend qualification training.
Electricity – higher than normal winter electricity bill due to extreme cold for extended period of time. We verified meter reading and did not find any other explanation for the above normal expense.
Water well proposed by the P.U.D. – no new news to report at this time.
Safety Training Session – We have already received a 100% grade on our plan.
Athletics – several games are being rescheduled due to having been missed.

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STAFF REPORTS

Elementary-Pickette - We are currently preparing for elementary awards.

Secondary – Barnhart – Reviewed status of testing that was completed in November – still waiting on results. Seniors are applying to colleges. One senior working diligently to pass the Math collection of evidence. Financial Algebra class has reports on their bulletin board where the students analyzed business profitability. Wind Challenge is March 11th – all of the 7th and 8th graders want to compete. May even have a high school team. Awards assembly is next week (Thursday)

NEW BUSINESS

STUDENT ENROLLMENT DATA REVIEW – M.Roberts provided the annual report and discussed with the board.

Other Items of School Business

A letter from OSPI was received by the district regarding a waiver of missed school days due to the severe weather storm in January 2017. The letter provided a means to apply for a waiver as long as instructional hour minimums are met. Superintendent Roberts confirmed that the minimum instructional hours will still be if the missed days are not made up and has prepared a submission requesting a waiver of 5 missed school days. If the waiver is approved, the current school calendar will not need to be revised at this time. If the waiver is rejected, district administration will submit a revised calendar to the school board for approval.

Open board position – C.Rosa reported that 2 letters of interest have been received so far and will still be accepting submissions until Jan. 31 at 12:00pm. At the next board meeting we will conduct interviews and may make the selection as well as designate a new legislative representative.

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December 14TH, 2016

J.Ruefer-Hore motioned to approve the December 14th 2016 board meeting minutes as written
D.McCullough seconded the motion.
Motion passed

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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	31860-31881	\$20,044.94
	TOTAL	<u>\$20,044.94</u>
PAYROLL	31891-31894	\$823.00
PAYROLL VENDORS	31895-31910	\$24,877.39
PAYROLL FUNDS XFER		\$88,011.58
TOTAL PAYROLL		<u>\$113,711.97</u>
ASB		
ACCOUNTS PAYABLE	1994-1997	\$2,516.63
	TOTAL	<u>\$2,516.63</u>
TRUST		
ACCOUNTS PAYABLE	00-00	\$0.00
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	00-00	\$0.00
TRANSPORTATION		
ACCOUNTS PAYABLE	00-00	\$0.00

K.Churchwell motioned to approve the consent agenda in its entirety.
J.Ruefer-Hore seconded the motion


Motion passed

Policy Reading – second reading

- 2162 EDUCATION OF STUDENTS WITH DISABILITIES
- 3115 HOMELESS STUDENTS – ENROLLMENT RIGHTS AND SERVICES
- 3116 STUDENTS IN FOSTER CARE

D.McCullough motioned to accept the revised policies and procedures as written.
J.Ruefer-Hore seconded the motion
Motion passed.

Meeting adjourned 5:33 PM

 2-22-2017
Mike Roberts, Secretary / Date


Board Chair of Designee