

Wishram School
Board Minutes

OCTOBER 23, 2017

School Board Directors in attendance:

Clyde Rosa
Kandy Churchwell (as of 5:08)
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
Kristen Ringer, Elementary Lead Teacher
Brent Cameron, Secondary Lead Teacher

Guests present: Peter Leon

Call to Order at 5:02

Pledge of Allegiance lead by C. Rosa

Roll Call - All present

Questions/comments from audience

Comment from P. Leon, "thank you for a great football season"

SUPER INTENDENT REPORT

Superintendent Roberts reported on the following:

- ICU Program
- iReady assessment progress
- Disability awareness presentation held in October.
- Homecoming football game and ASB fundraising meetings
- Peer to peer observation schedule
- Professional development conference – NW Rise
- Cultural Exchange planning

ANNUAL POLICY REVIEWS/REPORTS – M. Roberts

Policy 2106 Program Compliance – Reviewed the policy and confirmed that Wishram School is in compliance with this policy.

Policy 3232 Parent and Student Rights in Administration of Surveys, Analysis or Evaluation. Reviewed the policy and confirmed that Wishram School is in compliance with this policy. This latest version of this policy was also presented for review and approval by the school board.

D. McCullough motioned to approve Policy 3232 Parent and Student Rights in Administration of Surveys, Analysis or Evaluation as written

J. Ruefer-Hore seconded the motion.

Motion passed

Policy 6606 Transportation – Mr. Roberts reviewed the policy and confirmed that Wishram School is in compliance with this policy. Mr. Churchwell reported on the transportation of students in Wishram including justification. This latest version of this policy was also presented for review and approval by the school board.

J. Ruefer-Hore motioned to approve Policy 6606 Transportation as written.

C. Patten-Rowan seconded the motion

Motion passed

DIRECTOR OF OPERATIONS REPORT

T. Churchwell reported on the following:

- Property of interest for acquisition – adjacent to school property
- Grant writing assistance discussions with community member Ty Ross.

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- Safety – New Safety Plan has been submitted to ESD112 RISK MANAGEMENT. The plan will require board review and approval.
- Firearms Training – M.Roberts and T.Churchwell have completed onsite training with a Klickitat County Firearms instructor and both passed the certification test. Ongoing training will continue. Currently in discussions with the county sheriff's office to set up an ACTIVE SHOOTER training.
- Athletics – Lyle plans to hire a consultant to evaluate the cost of the sports program with the goal of determining accurate sports combine fee. Wishram and Lyle are working together on developing a combined (Lyle/Wishram) drug and alcohol policy –currently each school has their own policy. T.Churchwell reported on the fall sports schedule and upcoming games. Sports scholastic award: The Football team had a team GPA of 3.31; the Volleyball team had a team GPA of 3.41. Both teams will receive the DISTINGUISHED ACADEMIC award.

STAFF REPORTS

Secondary: Mr. Cameron reported on college fair and career fair schedule, Wishram is taking students. Earthquake cross curricular project has started and expect to report on some of their projects in future board meeting.

Elementary: Mrs. Ringer reported that After School Program is going well greatly due to the two AmeriCorps volunteers. College visitation schedule reviewed where students will be taken to visit some colleges.

OLD BUSINESS –

- Policy & Procedure 3122 Excused and Unexcused Absence

***C.Patten-Rowan motioned to approve 3122 with two type corrections noted
J.Ruefer-Hore seconded the motion
Motion passed***

- February 2018 Enrichment Levy: Mr. Roberts discussed how the funding is intended – 4 year cycle. Career/Drug/CTE, compensation. The board asked what the tax payers can expect to incur with this levy. With a \$60,000 levy, estimated \$1.62/1000 home value. Approximately \$169,000 will be gained from a \$60,000 levy. Explained that the levy would be continued for 4 year cycles and will continue to be needed to continue any programs with begin.. Mr. Roberts also reminded that just running the levy will cost \$8-10k regardless if the community passes the levy. Discussed how a CTE program could be operated in the existing facility.

***K.Churchwell motioned to proceed with running an Enrichment levy in February 2018
J.Ruefer-hore seconded the motion
motin passed***

NEW BUSINESS

Site Acquisition - Prior to any purchase of real estate, the district will obtain a market value appraisal by a professionally designated real estate appraiser. The latest version of Policy 6905 also required board review and approval at this session.

***D.McCullough moved to approve policy 6905 Site Acquisition
C.Patten-Rowan seconded the motion.
Motion passed***

Mr. Roberts requested the school board to approve proceeding with the process of hiring a professionally designated appraiser to appraise the property of interest.

***D.McCullough motioned to approve the hiring of a professional appraiser as per Policy 6905.
J.Ruefer-Hore seconded the motion
Motion passed.***

OTHER ITEMS OF SCHOOL BUSINESS

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Office of Systems and School Improvement – Annual letter from the school board. – The letter was reviewed by the board and signed by the board chairman.

SCHOOL BOARD MINUTES

JULY 2017

***D.McCullough motioned to approve the 07/24/2017 school board meeting minutes as written.
C.Patten-Rowan seconded the motion
Motion passed***

SEPTEMBER 2017

***K.Churchwell motioned to approve the 09/25/2017 school board meeting minutes as written.
J.Ruefer-Hore Seconded the motion
Motion passed***

CONSENT AGENDA

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

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	32362-32388	\$18,050.85
	TOTAL	<u>\$18,050.85</u>
PAYROLL	32389-32395	\$1,379.34
PAYROLL VENDORS	32396-32412	\$27,506.73
PAYROLL FUNDS XFER		\$94,212.04
TOTAL PAYROLL		<u>\$123,098.11</u>
ASB		
ACCOUNTS PAYABLE	2037-2041	\$945.27
	TOTAL	<u>\$945.27</u>
TRUST		
ACCOUNTS PAYABLE		\$0.00
		<u>\$0.00</u>
CAPITAL PROJECTS		
ACCOUNTS PAYABLE		\$0.00
		<u>\$0.00</u>
TRANSPORTATION		
ACCOUNTS PAYABLE		\$0.00
		<u>\$0.00</u>

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

Motion passed

Policy Review and Approval

This reading will be postponed until the November meeting and the polices will be emailed rather than printed.

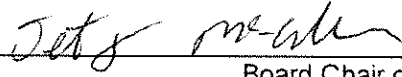
- 1410 Executive and Closed Sessions
- 2021 Policy & Procedure -Library Information and Technology Programs
- 3115 Homeless Students
- 3116 Students in Foster Care

Meeting adjourned – 6:17pm

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Mike Roberts, Secretary / Date



Board Chair of Designee