

**WISHRAM SCHOOL
BOARD MINUTES**

August 29th, 2014

Meeting called to order at 5:03 P.M. by K.Churchwell

School Board Directors in attendance:

- o Eugene Wilson
- o Detmar McCullough
- o Kandy Churchwell

School District employees in attendance:

- o Superintendent Heather Gimlin
- o Director of Operations Tye Churchwell
- o Business Manager Sarah Hathaway
- o Katrina Guthrie

Guests present: Peter Leone, Gerald Cassidy,
Brian Carter-Lyle Superintendent, Penny McAnally
Lyle School Board President.

The Pledge of Allegiance was led by K.Churchwell
H.Gimlin welcomed Lyle visitors.

K.Churchwell offered other guests to make comments:

- Peter Leone introduced himself as the republican spokesman for the Wishram district and offered that anyone can contact him.
- Gerald Cassidy introduced himself as Chairman of the Community Counsel.

Superintendent Report

Staff Meetings - ASB

Enrollment numbers: 19 new students. Total student count is 90 (with pre-k)

Wishram has met adequate yearly progress (AYP).

Old Business:

School Board Training – Asked the board members to consider the training available in October.

Parking Lot Improvement – T.Churchwell reported on the status of the parking lot improvement. The parking lot has been cleaned and graveled and a request has been sent to the PUD for the street light to be adjusted to light the area. E.Wilson recommended that some reflectors be added to highlight the area where there is a wall and a possible hazard. Discussed that additional electricity services are not necessary.

Donations

H.Gimlin reported that a community member has offered a financial donation in order to have a large "W" added somewhere in Wishram to help with student pride. H.Gimlin suggested that a committee be created in order to discuss and come up with a plan that could bring this forward.

New Business:

Graduation Requirements

This is the new state requirement that has been mentioned in past board meetings.

H.Gimlin recommended that Wishram follow the state – 24 credit requirement instead of 26 explaining that more credits are required the school needs to be prepared to offer more classes.

The board chose table action on this issue until the next meeting to allow for further review.

Fire Alarm Horns

T.Churchwell reported on having additional fire alarms where certain areas of the school can not sufficiently hear the fire alarms. T.Churchwell provided a quote for services.

On Safety – E.Wilson requested that the intruder door handles be reviewed at the next board meeting to consider.

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D.McCullough motioned to proceed with adding additional alarms to the areas needed.
E.Wilson seconded the motion.
Motion passed.

Choice Students

H.Gimlin reported that 21% of Wishram's students are CHOICE students. Wishram is working to secure sufficient texts and school supplies for the out-of-district students.

H.Gimlin reviewed the CHOICE form and criteria for allowing the students to come to Wishram School.

H.Gimlin reviewed the meaning of "Small School Network" and the fact that additional students do not equate to additional apportionment funds. H.Gimlin explained that at some point Wishram will have to consider rejecting additional Out of district students due to the additional expense.

Vending Machines

Due to new federal regulations it is no longer feasible to maintain a soda pop machine in the school where students have access. It may be possible to have small pop machine in the staff lounge in order to continue a revenue stream for the ASB.

Other items of school business:

McCleary v. State of WA

H.Gimlin provided a summary of the McCleary v State of WA case.

State Auditor Results (2012-13)

S.Hathaway summarized the results of the state audit for the 2012/13 year.

WSSDA Fall Regional Meetings

H.Gimlin reviewed additional Board training sessions provided by WSSDA.

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The board chose to table board meeting review until next meeting when the additional board members.

Consent Agenda

- Voucher approval – review of monthly bills
- Budget Status Report
- Payroll

General Fund A/P		\$19,586.30
Capital Projects		\$0.00
<i>Payroll</i>	<i>\$1639.34</i>	
<i>Payroll vendors</i>	<i>\$22,805.26</i>	
<i>Klickitat County Payroll transfer</i>	<i>\$94,896.69</i>	
	Total Payroll	\$119,341.29
ASB		\$450.00
TRUST		\$0.00

E.Wilson motioned to approve the consent agenda in its entirety.

D.McCullough seconded the motion.

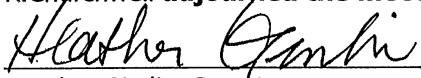
Motion passed.

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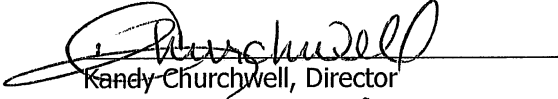
Policy Review – First Reading

Policy review to be tabled until next board meeting when there are more members present.

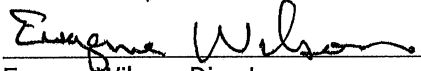
K.Churchwell **adjourned the meeting at 5:51**



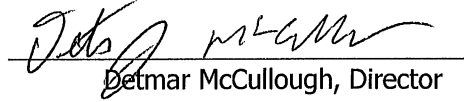
Heather Gimlin, Secretary



Kandy Churchwell, Director



Eugene Wilson, Director



Detmar McCullough, Director