

Wishram School
Board Minutes
DECEMBER 22nd, 2015

BOARD MINUTES
DECEMBER 22ND, 2015

School Board Directors in attendance:

Kandy Churchwell
Eugene Wilson
Detmar McCullough
Jeri Ruefer-Hore

School District employees in attendance:

Mike Roberts, Superintendent/Principal
Tye Churchwell, Director of Operations
Sarah Hathaway, Business Manager
Kristen Ringer, Lead Teacher

Guests present: Charlie Hore, Peter Leon

Call to Order at 1:05PM by K.Churchwell

Pledge of Allegiance lead by K.Churchwell

Roll Call – Clyde Rosa is excused.

Questions/comments from audience
none

Superintendent report

Winter Program was held last week. It went exceptionally well and there was great community presence. Students and staff did an amazing job organizing the performance.

ICU update – The staff has completed the ICU book study and is geared up for implementation beginning 2nd semester (January 25th 2016).

We have submitted a request to ESD112 to have an ELA specialist come in and assist our ELA teachers with some differentiated instruction models focused on improving our Spring SBAC scores.

Sports – Wishram has a large percentage of students participating in winter sports.

Lock Down drill – successfully completed this week.

Morning Homework Table is ongoing and helping student who are struggling with their coursework.

Requests the board to open a dialogue regarding scheduling the Superintendent evaluation and requests that it be performed closer to mid-school year rather than delaying until May.

Director of Operations report

New camera system installation is in process

Safety – Shared with the board that he has been receiving many bulletins regarding bomb threats happening in many schools around the US.

Plumbing issue – repair completed. But will be adding a different closure so that it can be re-opened without jack-hammering concrete.

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Water issues – Ongoing water issues from drainage off the hill. T.Churchwell recommends that this repair should be budgeted for in the 2016-17 budget. Currently using topical products to re-seal caulking on the building exterior.

Football – Season is over and the league voting has been done. 4 out of 22 Wishram students were voted "ALL OPONENT". Thanked the Kornegay Farm for hosting the staff Christmas party again this year.

Staff Reports

K.Ringer – Winter Program completed. Mystery Dinner is being planned by the ASB and several other fundraisers. Looking forward to the full implementation of the ICU program which will make it more structured in managing student homework assignments.

E.Wilson inquired about the ICU system. M.Roberts explained that the implementation includes ongoing training for staff as well as a online database program that all staff will have access to. There will be an assembly where the students are informed of the implementation of the ICU system.

Old Business

I. New Business

Policy 6514 Fire Arms – T.Churchwell explained that the draft version has been reviewed by the Klickitat County Sherriff's office and they were pleased with the entire policy and has agreed to perform all of the safety officer training. E.Wilson inquired about the cost of the equipment needed as well as the training. T.Churchwell provided some rough estimates for 2 gun safes, fire arms, and protective equipment. T.Churchwell stated that once the fire arms policy has been approved he will meet with the Sherriff's office to collect additional information about the expenses of implementing this policy.

J.Ruefer-Hore motioned to approve policy 6514 as written.
D.McCullough seconded the motion.
Motion passed

Procedure 2151P Interscholastic Activities

D.McCullough motioned to approve procedure 2151P with the change to language in 2b.
J.Ruefer-Hore seconded the motion
Motion passed

II. Other Items of School Business

Oath of Office – Detmar McCullough

M.Robers performed the swearing in of D.McCullough to the Wishram School Board – Postion 2.

Oath of Office – Clyde Rosa

C.Rosa will be sworn in at the January board meeting.

ELECTION OF OFFICERS – Will be performed January meeting and with a Full board in attendance.

III. School Board Minutes -(Board Action needed)

NOVEMBER 2015

D.McCullough motioned to approve the board meeting minutes from 11/24/2015.
J.Ruefer-Hore seconded the motion.
Motion PASSED

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- IV. *Consent Agenda (Board Action needed)*
- a. *Voucher approval-review of monthly bills*
 - b. *Budget status report*
 - c. *Payroll*

	WARRANT NUMBERS	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	31127-31155	\$19,209.21
PAYROLL		
PAYROLL	31102-31108	\$2,988.29
PAYROLL VENDORS	31109-31126	\$26,639.23
PAYROLL FUNDS XFER		\$95,097.49
TOTAL PAYROLL		\$124,725.01
ASB		
ACCOUNTS PAYABLE	1935	\$323.88
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	000-000	\$0.00
TRUST		
ACCOUNTS PAYABLE	000-000	\$0.00
TRANSPORTATION		
ACCOUNTS PAYABLE	000-000	\$0.00

**E. Wilson motioned to approve the consent agenda in its entirety.
J. Ruefer-Hore seconded the motion.
Motion passed**

POLICY REVIEW

NEW		
Policy and Procedure	6101	Federal Cash and Financial Management
UPDATES		
Policy	2107	Comprehensive Early Literacy Plan
Policy and Procedure	2410	High School Graduation Requirements
Policy	2421	Promotion/Retention
Policy	3141	Nonresident Students
Policy and Procedure	5202	Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
Policy	5222	Job Sharing Staff Members
Policy and Procedure	5231	Length of Work Day
Policy	5251	Conflicts of Interest
Policy and Procedure	5252	Staff Participation in Political Activities
Policy and Procedure	5253	Maintaining Professional Staff/Student Boundaries
Policy	5260	Personnel Records
Policy and Procedure	5270	Resolution of Staff Complaints
Policy and Procedure	5271	Reporting Improper Governmental Action (Whistleblower Protection)

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Policy	6220	Bid Requirements
DELETIONS		
Procedure	5252	Staff Participation
TABLES OF CONTENTS		
	6000	Series

J. Ruefer-Hore – motioned to approve the first reading
D. McCullough seconded the motion
Motion passed.

2:10 PM- *K. Churchwell* adjourned Meeting

Mike Roberts 2-10-2016
Mike Roberts, Secretary / Date


Board Chair of Designee