

**WISHRAM SCHOOL  
BOARD MINUTES  
FEB 24<sup>TH</sup> 2015**

Meeting called to order at 5:01P.M. by K.Churchwell

**School Board Directors in attendance:**

Eugene Wilson  
Detmar McCullough  
Kandy Churchwell  
Jeri Ruefer-Hore

**School District employees in attendance:**

Superintendent Heather Gimlin  
Director of Operations, Tye Churchwell  
Business Manager Sarah Hathaway  
Lead Teacher – B.Barnhart

**Guests present:** Peter Leone, Charlie Hore

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

The Pledge of Allegiance was led by K.Churchwell

**SUPERINTENDENTS REPORT:**

- a. Awarded summer science camp
- b. Small school conference March 23,24.
- c. PE teachers attended "FOCUS FITNESS" training held at Lyle school
- d. Wishram School received commendation letter from J. Inslee – Top performing school for college bound scholarship sign ups. H.Gimlin read the letter to the board.
- e. Award for transportation 2012-13 school year
- f. H.Gimlin has been invited to speak at the ESD112 superintendent's conference regarding ESD's service to small schools. Invited the board to give input.
- g. Smarter balance update – Reminded the board that it is expected that test result will decrease state-wide with this assessment system

**DIRECTOR OF OPERATIONS REPORT**

- a. Sound system update – Columbia music has been schedule to examine existing system and provide recommendations.
- b. Facility maintenance update – upper drinking fountain is leaking and will have to open the wall to diagnose – will be done during spring break.
- c. Sports – Reported on Basketball outcomes and the start up of spring sports.
- d. Discipline – Reported on current behavior climate and actions taken to ensure continued culture of respect.

**STAFF REPORTS**

- a. EOC retakes are complete - results not in yet
- b. HS Awards ceremony completed
- c. NW RISE group visited Wishram School. It was a prestigious honor that they came to Wishram School.
- d. WW I re-enactment in Mr. Weaver's class.
- e. Mrs. Wittmeyer is including material on the Holocaust

**Old Business:**

Senior class trip to Mexico

DM Motioned to approve the senior class trip to Mexico.

E.W. seconded the motion.

Motion approved.

**New Business:**

Policy and Procedure 3515 Student Incentives

Discussed the program. The board believes incentive have had a positive effect on attendance. H.Gimlin recommends raising the standards. H.Gimlin. to have the school revise the policy and program to match and present to the board.

**Other items of school business:**

Wishram School  
Board Minutes  
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Superintendent interview dates selection  
March 31<sup>st</sup> or April 1<sup>st</sup> are preferred dates.

**Minutes**

Board Minutes January 27<sup>th</sup> 2015  
***E. Wilson moved to approve the minutes of 01/27/2015 as written  
D. McCullough seconded the motion.  
Motion PASSED***

Board Minutes February 2<sup>nd</sup> 2015  
***D. McCullough moved to approve the minutes of 02/02/2015 as written  
E. Wilson seconded the motion.  
Motion PASSED***

Board Minutes February 6<sup>th</sup>, 2015  
***W. Wilson moved to approve the minutes of 2/6/2015 as written  
D. McCullough seconded the motion.  
Motion PASSED***

Consent Agenda

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

General Fund A/P		\$ 21,174.45
Capital Projects		\$ 0.00
Payroll		\$112,751.58
Payroll	\$ 3,496.99	
Payroll vendors	\$ 24,814.12	
Klickitat County Payroll transfer	<u>\$ 84,440.47</u>	
ASB		\$ 1209.25
TRUST		\$ 140.00

***E. Wilson moved to accept the consent agenda in entirety.  
D. McCullough seconded the motion.  
Motion PASSED***

**Policy Review**

***E. Wilson moved to approve the first reading of the following policies.  
J. Ruefer-Hore seconded the motion.  
Motion PASSED***

**NEW WSSDA POLICIES/PROCEDURES**

CLASSIFICATION:

**Policy 2107**, Reading and Early Literacy Program

**UPDATES**

Substantive changes required by revisions to state or federal statutes or Administrative rules.

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

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CLASSIFICATION: ESSENTIAL

- Policy and Procedure **2410/2410P**, High School Graduation Requirements
- Policy 3115**, Homeless Students — Enrollment Rights and Services
- Policy and Procedure **3210**, Nondiscrimination
- Policy and Procedure **3207**, Prohibition of Harassment, Intimidation and Bullying
- Policy and Procedure **3231/3231P**, Student Records
- Policy 5011**, Sexual Harassment

CLASSIFICATION: PRIORITY

- Policy and Procedure **2145/2145P**, Suicide Prevention
- Policy 2150**, Co-Curricular Program
- Policy 2151**, Interscholastic Activities
- Procedure 5000**, Recruitment and Selection of Staff
- Procedure 5010**, Nondiscrimination and Affirmative Action

CLASSIFICATION: DISCRETIONARY

- Policy 2140**, Guidance and Counseling
- Policy 5281**, Disciplinary Action and Discharge

**CORRECTION**

CLASSIFICATION: ESSENTIAL

- Policy 3417, Catheterization

**TECHNICAL CHANGES\***

Non-substantive changes to or legal/cross/management resources or to correct typographical errors. As stated in WSSDA Policy 1310, "Non-substantive editorial revisions and changes in administrative, legal and/or cross-references need not be approved by the board."

CLASSIFICATION: ESSENTIAL

- Policy 3211**, Transgender Students.  
The policy has been updated with cross-references and reclassified as discretionary.
- Policy 3510**, Associated Student Bodies.  
The policy has been updated with an additional legal reference and cross-reference.

CLASSIFICATION: PRIORITY

- Policy **3241**, Classroom Management, Discipline and Corrective Action.  
The policy has been updated with an additional cross-reference.

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K.Churchwell adjourned the meeting at 5:55 PM

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Heather Gimlin, Secretary

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Kandy Churchwell Vice Chair

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