

Wishram School
Board Minutes

MARCH 2ND, 2016

School Board Directors in attendance:

Clyde Rosa
Kandy Churchwell
Eugene Wilson
Detmar McCullough

School District employees in attendance:

Mike Roberts, Superintendent/Principal
Sarah Hathaway, Business Manager

Guests present: NONE

Call to Order at by Clyde Rosa 3:20pm
Pledge of Allegiance lead by Clyde Rosa

ELECTION OF OFFICERS

President – Clyde Rosa
Vice President – Kandy Churchwell
Legislative – Eugene Wilson

**E.Wilson motioned to retain the Board officers as is for the 2016 year.
D. McCullough seconded the motion.
Motion passed**

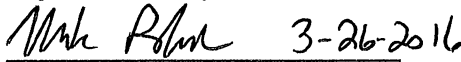
MOVED TO EXECUTIVE SESSION – 3:25
No decisions, no actions taken during executive session.

Regular meeting reconvened – 5:08PM

***K.Churchwell motioned to approve the following elements, as listed, to update the contract for Superintendent/Principal with Mike Roberts for 7/1/2016-6/30/2018.
E.Wilson seconded the motion
MOTION PASSED.***

	Two year contract – 7/1/2016-6/30/2018
1	6% increase year one(2016-2017), 4% increase 2nd year(2017-2018), all COLA or state allotted increases
2	Superintendency program (as written) plus "upon completion of superintendent certification program, you will in good-faith negotiate to extend the contract for one year."
3	Vacation 1st year (2016-2017)10 days
4	Vacation 2nd year(2017-2018) +5 days for total of 15 days
5	Vacation days may not be carried over to the next year. Vacation can be used or cashed out at 25% if requested in writing by June 1st and no later than June 10th.

Adjourned 6:35pmPM- C.Rosa


Mike Roberts, Secretary / Date


Board Chair of Designee