

Wishram School
Board Minutes

1/22/19

School Board Directors in attendance:

School District employees in attendance:

K.Churchwell D.McCullough C.Rowan c.Rosa	Mike Roberts, Superintendent Sarah Hathaway, Business Manager K.Guthrie (Lead Teacher)
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Guests present:

Call to Order at -5:16pm

Pledge of Allegiance lead by C.Rosa

Roll Call

J.Ruefer-Hore absent - reason unknown. Mrs. Ruefer-Hore did not communicate the reason for her absences.

Questions/comments from audience

none

Superintendent Report

Updated on status of ICU program.

Homecoming went well and Mrs. Ringer did an excellent job of organizing this event.

Annual Review Items - The next items for review according to the recommended schedule are Policy 0100, 0500 and 1340. Mr. Roberts stated that in order to effectively review and carry out the intent of these policies it will require a half day work session at their convenience preferably within the next 2 weeks. The board members will check their calendars and come to an agreement with a date and time. Tentatively 2/1/19 from 12-5

Director of Operations

The Wishram School has been granted Small Rural School Modernization grant in the amount of \$3,567,854 to repair the structural issue associated with the north wall.

CTE Facility - Expansion/update project progressing starting with an archeological evaluation of the area.

Wishram administration has been invited to present at the WASA Small School Conference in Wenatchee WA this year. We will be presenting on the ICU program success. March 3rd -5th.

Transportation: Skye Cooper is in the final steps of becoming a back up bus driver which is greatly appreciated.

Athletics - You are specifically invited to the basketball this Friday Jan 25th.

STAFF REPORTS

Elementary report: Mid-year iReady testing in progress. 1st semester awards assembly will be scheduled in February.

Secondary: No secondary report.

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OLD BUSINESS

NONE

NEW BUSINESS

C.Rosa reviewed policy #1450 Absence of a Board Member with the board.

OTHER BUSINESS

ELECTION OF SCHOOL BOARD OFFICERS

K.Churcwell motioned to retain the officers as they are.

C.Patten-Rowan seconded the motion.

Motion passed.

SCHOOL BOARD MINUTES

D.McCullough motioned to approve the December 19 2018 school board meeting minutes as written.

CPR 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		
	33173-33197	\$ 30,437.68
		<u>\$ 30,437.68</u>
PAYROLL	33199-33202	\$ 1,379.02
PAYROLL VENDORS	32767-32780	\$ 26,576.62
PAYROLL FUNDS XFER		\$ 160,295.82
TOTAL PAYROLL		<u>\$186,872.44</u>
ASB		
ACCOUNTS PAYABLE	2091-2094	\$ 524.22
TRUST		
ACCOUNTS PAYABLE	63	\$ 250.00

K.Churchwell motioned to approve the consent agenda in its entirety.

C.Patten-Rowan seconded the motion

Motion passed

Policy Revisions (SECOND READING)

Essential

- 1400 meeting Conduct, order of Business, and Quorum
- 2190/2190P highly Capable Programs
- 3122/3122P Excused and Unexcused Absences
- 3144/3144P release of information Concerning Student Sexual and Kidnapping offenders
- 3413/3413P Student immunization
- 3416 medication at School
- 3420/3420P Anaphylaxis Prevention and response
- 6210 Purchasing: Authorization and Control

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- 6220/6220P Bid requirements

Encouraged

- 3143 district notification of Juvenile offenders
- 3241/3241P Classroom management, discipline, and Corrective Action
- 3410 Student health
- 3412 Automated external defibrillators
- 3414/3414P infectious diseases
- 6500/6500P risk management
- 6610 Security Cameras

Discretionary

- 4500 Unmanned Aircraft System and Model Aircraft
- 6230 Relations with Vendors
- 6630 Driver Training and Responsibility

K.Churchwell motioned to postpone the adoption of the listed policies as written until the next regular board meeting.

C.Patten-Rowan seconded the motion

Motion approved

Meeting adjourned



Mike Roberts, Secretary



Board Chair or Designee