

**WISHRAM SCHOOL
BOARD MINUTES
OCTOBER 27TH 2015**

School Board Directors in attendance:

Eugene Wilson
Detmar McCullough
Clyde Rosa
Jeri Ruefer-Hore
Kandy Churchwell

School District employees in attendance:

Mike Roberts, Superintendent/Principal
Business Manager Sarah Hathaway
Ken Weaver – Lead Teacher
Kristen Ringer 5:02pm
Tye Churchwell

Guests present: CAROLY CARLSON-5:00-5:06pm, CHARLIE HORE, RON FRANKLIN

Call to Order at 5:00PM by C.Rosa

Pledge of Allegiance lead by C.Rosa

Roll Call – All members present

Questions/comments from audience

Parent Comments: Carolyn Carlson 3-5 minutes

C.Carlson reported that the Wishram School English teacher placed her hands on her son's arm when he was attempting to exit the classroom. C.Carlson stated that the bell had rung at the end of class time and her son was leaving the room to use restroom. The teacher wanted her son to stay in the room so she grabbed him by his arm. Ms. Carlson stated that her son had trouble with a teacher in his previous school which resulted in him accruing many absences from school and after this incident at Wishram School, he again did not want to go back to school.

C.Carlson also cited an instance where she herself reviewed one of her son's assignments and found that there were many more errors than had been marked by the teacher and that she (C.Carlson) questions the teacher's ability to teach English to students.

5:07 Ron Franklin – spoke to the board stating that he is pleased to continue to work with Wishram School again this year. Mr. Franklin discussed the Title I Priority Schools grant that provides for professional development. Mr. Franklin said Wishram School is so nice to work with.

Superintendent report

- a. Weekly grade checks in progress.
- b. Career fairs and college fairs have been visited introducing Wishram students to the available opportunities. The next step will be to arrange to take kids to some of the colleges.
- c. REACH – program has been launched. Before school homework table working well.
- d. Halloween carnival this Saturday.
- e. Book Study – ICU. Encourages the board to read the ICU book.

Director of Operations report

- a. Looking forward to implementation of the ICU program.
- b. Drain issues on interior of building continue and it is likely that a plumbing contractor will be needed.
- c. Graduation Day – Reviewed the "1080" law. Confirmed that the last 5 days of the required days can be used for non-instruction time for the Senior class only. Therefore the Wishram Administration is planning to set the date of June 4th for the Graduation day.
- d. Athletics- reviewed Volleyball and Football stats. Reported that the coaches and players are receiving great kudos from other teams that the Lyle/Wishram team has excellent sportsmanship.

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Staff Reports

K.Ringer

- a. Reported on nPower girls training. Visited ROSS Complex. May like to take students to this.
- b. Rocket launch planned – November 19-20
- c. REACH :K-12 in progress
- d. DIBELS : have been assessing
- e. K-6 went on a Field Trip to Renken Farms and had a good time.

K.Weaver

- a. Highschool will be assisting with Halloween
- b. Juniors and Seniors will go to a college fair in Goldendale this week.
- c. This week is Spirit Week – kids have been participating by dressing up according to the day.
- d. Guest in classroom – WW-I reinactor spoke to his class.

II. *Old Business*

- a. Security Camera Access
 - i. Reviewed the new camera system plans and the request for access. Is working with ASSET and ESD112 to make remote access possible. Discussed the ability to coordinate with police if the Admin staff were not available.

III. *New Business*

- a. Donation approval – School Supplies

**K.Churchwell motioned to accept the school supplies donation.
J.Ruefer-Hore seconded the motion
Motion passed**

- b. Graduation Date – discussed the graduation date and the 1080 law. Tye is examining the law and if necessary will call OSPI to make sure we interpret the law correctly.

IV. *Other Items of School Business*

School Calendar – Revision request (Board Action needed)

Wishram School Administration requested two additional half days on 11/4/15 and 11/18 to be used as in-service training.

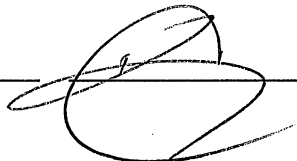
Required instructional time is an average of 1027 hours. Adding two additional days will reduced the instructional hours but we will still meet the minimum requirement.

E.Wilson motioned to approve the revised 2015-16 to reflect two additional half days of 11/4 and 11/18.

**J.Ruefer-Hore seconded the motion.
Motion passed**

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D.McCullough motioned to approve the revised calendar reflecting February 12th as a school day to make up for the 9/14/2015 school closure.

J.Ruefer-Hore seconded the motion.

Motion Passed

a. Seniority Report: As directed in the Wishram School Collective Bargaining Agreement, the Seniority Report has been published.

V. School Board Minutes -(Board Action needed)

SEPTEMBER 22nd, 2015

E.Wilson motioned to approve the board meeting minutes from 9/22/2015.

J.Ruefer-Hore seconded the motion.

Motion passed.

VI. Consent Agenda (Board Action needed)

a. *Voucher approval-review of monthly bills*

b. *Budget status report*

c. *Payroll*

	Warrant Numbers	Amount
General Fund A/P	30981-31013	\$ 19,173.77
	31014	\$ 2,000.00
Capital Projects	---	\$ 0.00
Payroll		
Payroll	31015-31024	\$ 4,596.54
Payroll vendors	31022-31040	\$ 26,415.58
	31039-31040	\$ 50.05
Klickitat County Payroll transfer		<u>\$ 88,977.58</u>
Payroll Total		\$ 120,039.75
ASB	1926-1927	\$ 44.69
TRUST	---	\$ 0.00

J.Ruefer-Hore motioned to approve the consent agenda in its entirety.

D.McCullough seconded the motion.

Motion passed.

VII. Policy Updates (Board Action needed)

3432 Earthquake – T.Churchwell reviewed the proposed changes which originated after having a drill that brought up some questions about how to properly respond. Upon advice from ESD112 Risk management, additional earthquake safety policy changes were added. K.Churchwell pointed out that there is a spelling error in the new portion of the policy.

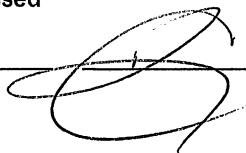
K.Churchwell motioned to accept the revised policy with spelling errors corrected.

J.Ruefer-Hore seconded the motion.

Motion passed

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WSSDA Policy revisions released Second Reading

Policy and Procedure 3205, Sexual Harassment of Students Prohibited

CLASSIFICATION: ESSENTIAL

Policy and Procedure 5011, Sexual Harassment of District Staff Prohibited

Policy and Procedure 3246, Restraint, Isolation and Other Uses of Reasonable Force

Policy 3220, Freedom of Expression

TOC 3000 series

TOC 5000 series

Policy and Procedure 3247, Required Notification of Use of Restraint or Isolation on Students with IEPs and Section 504 Plans

Policy 1340, Targeted Student Learning

Policy and Procedure 3422, (Retitled) Student Sports – Concussion, Head Injury and Sudden Cardiac Arrest

Policy 6220, Bid Requirements

Policy and Procedure 6700, Nutrition and Physical Fitness

Policy and Procedure 2022, (Retitled) Electronic Resources and Internet Safety

Policy and Procedure 3421, Child Abuse, Neglect, and Exploitation Prevention

Policy and Procedure 6114, (Retitled) Gifts or Donations: **Donations of \$500.00 or more require approval.**

Policy and Procedure 3122, Excused and Unexcused Absences

Policy 6512, Infection Control Program

J.Ruefer motioned to approved the second reading of the revised polices as listed.

D.McCullough seconded the motion.

Motion passed.

XIII. Executive Session (Estimated time – 25 minutes) 5:49pm - 6:29

- A matter of National Security
- Employee performance

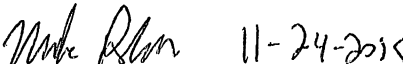
6:30PM Regular meeting reconvened.

E.Wilson motioned to approve the hourly rate increases for Antoine Montoya and Jason Cooper of 5.5% which will bring their compensation in line with state averages for employee's in similar positions.

D.McCullough seconded the motion.

Motion passed.

6:31PM Adjourn Regular Meeting


Mike Roberts, Secretary / Date


Board Chair of Designee