

**WISHRAM SCHOOL  
BOARD MINUTES  
JUNE 23<sup>rd</sup> 2015**

Meeting called to order at 5:02 P.M. by C.Rosa

**School Board Directors in attendance:**

Eugene Wilson  
Detmar McCullough  
Kandy Churchwell  
Clyde Rosa

**School District employees in attendance:**

Superintendent Heather Gimlin  
Director of Operations, Tye Churchwell  
Business Manager Sarah Hathaway  
Mike Roberts, incoming Superintendent

**Guests present:** Peter Leone, (Christina Rowan 5:05pm)

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Meeting called to order by C.ROSA at 5:02PM

The Pledge of Allegiance was led by ---C.ROSA

Guests: P.Leon- Acknowledged the school staff that supported the two Wishram students who went to the UNITY event.

Roll Call: Jeri Ruefer-Hore absent due to illness.

**SUPERINTENDENTS REPORT:**

1. H.Gimlin reported on the senior trip success, that there were no problems and the kids loved it.
2. Reported on new law on 3<sup>rd</sup> grade assessments status.
3. Smarter Balance assessments – results are expected to be lower by about 50% for all schools
4. Swimming lessons – 13 kids are signed up
5. Summer school type programs are still happening even though there is no formal summer school program. The activities are being orchestrated between AmeriCore and Goldendale parks and recreation..

**DIRECTOR OF OPERATIONS REPORT**

6. Emergency response system is FULLY operational including 911
7. DriversEd is in progress.
8. JumpStart Basketball – 14 attending
9. Drinking Fountain repair – explained the status of repair and the need to replace the drinking fountains as they are all deteriorated and need to be replaced. Estimated cost is \$350-450 each and there are 3 fountains. Tye to provide information on whether the life of a stainless steel unit compared to replacing with the same type. Existing units have lasted about 15 years. The board recommends that if there is a significant extended life in a moderately more expensive unit we should purchase the longer lasting units.
10. Donated equipment – A group of Wishram staff, board members and students went to Portland and picked up 6 pieces of donated weight lifting equipment from Portland Public Schools. Valuation performed by T.Churchwell and estimated \$500.00 for each unit for a total donation value of \$3000.00
11. Lyle School has a new administrator (Andrew Kelly) and T.Churchwell will meet with them.
12. Ptac units – 28 units installed and all are approximately 13 years old. Recommending 4 units to be included the 2015-16 school budget and 4 units to be budgeted for each year going forward.
13. UNITY – reported that the two students are fully funded through donations and thanked the

**Old Business:**

**New Business:**

2015-17 Wishram School Collective Bargaining agreement

E.Wilson motioned to accept the 2015-17 collective bargaining agreement as written.

D.McCullough 2nded the motion.

Motion passed.

E.Wilson Motion to approve the 2015-16 Administration contracts (M.Roberts, Tye Churchwell) as written.

D.McCullough seconded the motion.

Motion passed (*K.Churchwell did not participate in the Administrative Contracts action – not eligible to vote.*)

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Supplemental contracts discussion– the supplemental contracts amounts presented are the same as 2014-15.

Discussion of direction of track in 2015-16 since Lyle's head track coach has resigned. Discussed the importance of sufficient supervision of the students participating.

Discussed the Lead Teacher duties

Motion to accept the supplemental contracts as listed.

D.McCullough motioned to accept the supplemental contracts as listed

K.Churchwell seconded the motion

Motion Passed

Surplus exercise equipment – T.Churchwell recommends that the following list of old exercise equipment be designated as surplus.

- 1 Cardio Dual Trainer Elliptical Exerciser (No Power Cord)
- 1 Proform Low impact Elliptical Exerciser (No Power Cord)
- 1 Weslo Cadence 55 Treadmill (No Key)
- 2 Flat, Non-Adjustable Weight Benches
- 1 TKO Technical Knockout Universal Work out Station. Both heavy bag and speed bag are in bad condition.

***K.Churchwell motion to designate old exercise equipment (as listed above) as surplus.***

***D.McCullough seconded the motion.***

***Motion passed.***

Termination of exiting superintendent Heather Gimlin's signature authority.

K.Churchwell motioned to terminate Heather Gimlin's signature authority.

D.McCullough seconded the motion.

Motion passed.

OTHER BUSINESS

none

**Minutes**

***May 26<sup>th</sup> 2015 Wishram School Board minutes***

***D.McCullough motioned to approve the Wishram School Board minutes of May 26<sup>th</sup>, 2015***

***K.Churchwell seconded the motion.***

***Motion passed.***

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Consent Agenda

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

General Fund A/P	30737-30776		\$ 17,242.09
Capital Projects	---		\$ 0.00
Payroll			
Payroll	30777-30785	\$ 3,751.93	
Payroll vendors	30786-30803	\$ 25,554.37	
Klickitat County Payroll transfer		<u>\$ 88,297.14</u>	
<b>Payroll Total</b>			<b>\$ 117,603.44</b>
ASB	1915-1918		\$ 1,454.83
TRUST	---		\$ 0.00

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

5:45 PM EXITED REGULAR MEETING - ENTERED EXECUTIVE SESSION – PUROSE: To discuss the qualifications of an applicant for the English Teacher position.

RETURNED TO REGULAR SESSION – 6:15  
No actions or decision were made

Meeting adjourned by C.Rosa the meeting at 6:16 PM

Mike Roberts      8-19-2015  
Mike Roberts, Secretary / Date

  
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Board Chair of Designee

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