

Wishram School
Board Minutes

MARCH 22ND, 2016

School Board Directors in attendance:

Kandy Churchwell

Detmar McCullough

Jeri Ruefer-Hore

School District employees in attendance:

Mike Roberts, Superintendent/Principal

Tye Churchwell, Director of Operations

Sarah Hathaway, Business Manager

Paul Pickette, Brent Cameron

Guests present: Peter Leon, M.G. Jossi

Call to Order at 500-PM by K.Churchwell

Pledge of Allegiance lead by K.Churchwell

Roll Call – Clyde Rosa is excused due to work, E.Wilson excused due to family illness.

Questions/comments from audience

- M.G. Jossi –Wishram School English teacher requests to address the school board. (3 minutes)

Ms. Jossi introduced herself and invited the board members to visit her class. Ms. Jossi provide handouts regarding education standards

Superintendent report

ICU update, Sentinel article published about Wishram, Brick House book study ongoing. All students who are interested in continuing on in their education have completed their FAFSA.

Director of Operations report

Updated on great sports turnout.

April 15th – Town clean up day – everyone in the community is welcome to come and help.

iPads have been received for the Superintendent and Director of Operations and will be used for immediate access to the ICU list status as well as for remote access to the Wishram School security cameras.

Staff Reports

Elementary:

Conferences have been scheduled and there will be a Taco feed on Thursday night, please visit.

ICU book studies going well, Dr. Seuss assembly completed and on or our students performed as The Cat. The field trip to WAAAM air museum went well. ELA testing begins next week and conferences are coming up.

Secondary:

NPower Girls: nPower Girls is a grant focused on encouraging female students to consider science for their career.

They have designed particulate filters that are placed in various locations which are analyzed each Monday and the results are reported. Also studying genetics as part of a cross curricular lesson.

Old Business – Fire Arms equipment update. Safes have been ordered. After they have been received, other supplies will be ordered.

New Business

- 2015-16 Title I Family & Community Involvement document review and approval. (*Board Action needed*)

J. Ruefer-Hore Motioned to accept the Community Involvement document as written.

D.McCullough Seconded the motion

Motion passed

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Other Items of School Business

- 2016-17 School Calendar (Board Action needed)

**D.McCullough Motioned to accept the 2016-17 calendar as prepared.
J.Ruefer-Hore Seconded the motion
Motion passed**

I. School Board Minutes -(Board Action needed)

February 23, 2016

**D.McCullough motioned to approve the board meeting minutes from 2/23/16.
J.Ruefer-Hore seconded the motion.
Motion PASSED**

March 2nd, 2016 Special Session – moved for approval at the next board meeting

II. Consent Agenda (Board Action needed)

- a. *Voucher approval-review of monthly bills*
- b. *Budget status report*
- c. *Payroll*

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	31265-31295	\$15,072.08
	TOTAL	\$15,072.08
PAYROLL	3196-31302	\$2,200.84
PAYROLL VENDORS	31303-31320	\$27,053.49
PAYROLL VENDORS	31321	\$2.75
PAYROLL FUNDS XFER		\$93,073.25
TOTAL PAYROLL		\$122,330.33
ASB		
ACCOUNTS PAYABLE	1946-1951	\$5,611.78
	TOTAL	\$5,611.78
TRUST		
ACCOUNTS PAYABLE	51-52	\$72.94
CAPITAL PROJECTS		
ACCOUNTS PAYABLE		\$0.00
TRANSPORTATION		
ACCOUNTS PAYABLE		\$0.00

**J.Ruefer-Hore motioned to approve the consent agenda in its entirety.
D.McCullough seconded the motion.
Motion passed**

Meeting adjourned 5:24pm by k.Churchwell

 6-22-2016
Mike Roberts, Secretary / Date


Board Chair of Designee

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