

**WISHRAM SCHOOL
BOARD MINUTES
MARCH 25TH, 2014**

Meeting called to order at 4:59P.M. by K. Churchwell

School Board Members in attendance: <ul style="list-style-type: none">o Detmar McCullougho Kandy Churchwell o Eugene Wilsono Jeri Ruefer-Hore	School District employees in attendance: <ul style="list-style-type: none">o Superintendent Duane Gramso Business Manager Sarah Hathawayo Assistant Principal Heather Gimlino Lead Teacher Paul Picketteo Lead Teacher Joan Chantlero Athletic Director Tye Churchwell
Guests present: Peter Leone, Charlie Hore	

The Pledge of Allegiance was led by Vice Chairman K.Churchwell

Allowed questions and comments from audience

Staff reports

- Mr. Pickette: Reported on Native American Artist visit. Planning for book fair. Confluence Grant project is in progress and going well. 3/4th Grade will be having a visitor to teach about native American fishing to go along with the release of the salmon release from the school's salmon tank.
- Ms. Chantler: Working the Confluence Grant artist Toms Royal on the new celilo mosaic and invited the school board to make a tile. Prom planning in progress. Prom will be at Riverenza in The Dalles. ASFAB testing scheduling in progress.
- Mrs. Gimlin: HSPE report – students worked very hard and were diligent through to the last minute of testing. EOC testing: All seniors passed required testing. Conference scheduling – requesting change to the calendar to allow for April 1st to be a half day in order to add an additional afternoon for conferences.

J.Ruefer-Hore Motion to approve changing April 1st 2014 from a full-day to a half day on the 2013-14 school calendar.

D.McCullough seconded motion

Motion approved.

Mrs. Gimlin distributed 2014-15 tentative calendars for the School Board to review. The staff voted on Calendar B as the preferred. At the next school board meeting, the board will approve one of the calendars or will request additional revisions.

Old Business:

After School Activities Report-D.Grams.

D.Grams reported high numbers of after school program attendance. Feb. averaged 18 students per night. March average 25 per night. This does not include Sunday Open Gym which is for Adults of the community. Remedial services (math, language arts and reading) are also available and attended every session. Supervision expenditures for JAN, FEB, and MARCH are under \$3000. A portion of this expense will be charged to the Priority Schools grant where applicable.

D.Grams requests Board approval to continue on a month to month basis with re-evaluation each month.

D.McCullough motioned to approved continuing the After School Program as is on a month-to-month basis with re-evaluation of attendance and expenditures at the next board meeting.

J.Ruefer-Hore seconded the motion.

Motion approved.

Principal/Superintendent Community Survey:

A survey was sent to the Wishram Community requesting input on the Superintendent/Principal qualities they consider most important. Over 200 surveys were sent out two times via the monthly newsletter and via a stand-

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alone mailing. Twenty-nine (29) responses were received and reviewed. The compiled results were distributed to the Board of Directors last week,

K.Churchwell called for the school board to vote on offering a one-year contract for the position of Superintendent/Principal to H.Gimlin.

E.Wilson motioned to offer Ms. Gimlin the position of Superintendent/Principal for a one year contract.

J.Ruefer-Hore seconded the motion.

C.Rosa notified D.Grams of his vote of approval. Motion passed unanimously.

K.Churchwell stated that C.Rosa, K.Churchwell and H.Gimlin will be scheduling a meeting to begin salary negotiations.

New Business:

Junior High Track Assistant Coach Contract: T.Churchwell reported on Track programs and turnout. There are more track participants this year than in the past. Prior years did not have sufficient supervision. Furthermore, Wishram would pay Lyle \$100 per student costing over \$2000. Lyle school has agreed not to charge Wishram the per student fee if Wishram provides a JH Track Assistant Coach.

The proposed contract is for \$1009.97.

E.Wilson added that he has observed track practice and one coach would not be sufficient to supervise the group.

E.Wilson motioned to approve the Junior High Track Coach Contract.

D.McCullough seconded the motion.

Motion passed.

Other items of school business:

2013-2014 School Calendar revision

An additional change to the 2013-14 calendar to make up for one day in February when the school had to be closed due to snow. The proposed revision changes June 12th to a full-day of school.

J.Ruefer-Hore motioned to approve the revised 2013-2014 School Calendar changing June 12th to a full-day of school

E.Wilson seconded the motion.

Motion passed.

WSSDA – Executive Session protocol review: D.Grams asked the Board to review the guidelines of an executive session. Also recommends that the School Board receive training on Board rules. D.Grams will begin scheduling a trainer.

February 19th 2014 Board Meeting Minutes

J.Ruefer-Hore motioned to accept board minutes of February 19th, 2014 as written.

D.McCullough seconded the motion.

The motion was approved.

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Consent Agenda

- Voucher approval – review of monthly bills – EW would like to see more detail on the check summary.
- Budget Status Report
- Payroll

E.Wilson motioned to approve the consent agenda in its entirety,

J.Ruefer-Hore seconded the motion and it passed as follows:

Motion passed

General Fund A/P		\$18,674.75
Capital Projects		\$0.00
<i>Payroll</i>	\$509.44	
<i>Payroll vendors</i>	\$23,972.06	
<i>Payroll transfer</i>	\$96,468.88	
TOTAL PAYROLL		\$120,950.38
ASB		\$54.66
TRUST		\$0.00

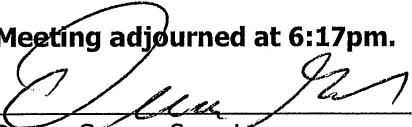
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Policy Review – Policy as follows
Deferred until April meeting.

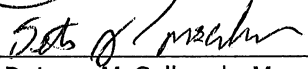
UPDATES	
Classification: Essential	
Policy and Procedure 2024,	Online Learning. Policy legal and management resources updated. Procedure updated to reflect changes pursuant to ESSB 5946.
Policy and Procedure 2255,	Alternative Learning Experience. Policy updated to reflect changes to legal and management resources. Procedure updated for clarity
Policy and Procedure 3416,	Medication at School. Policy updated to add nasal spray to list of medications that may be administered, under certain conditions, by school personnel, pursuant to SSB 1541 change to RC W 28A.210.260. Procedure updated pursuant to policy.
Policy 4215,	Use of Tobacco and Nicotine Substances. Policy updated to prohibit use of various kinds of nicotine delivery devices, policy name changed to "Use of Tobacco and Nicotine Products and Delivery Devices."
Policy 4260,	Use of School Facilities. Policy updated to remove reference to limit on rental period for nonprofit groups.
Policy and Procedure 6700,	Nutrition and Physical Fitness. Policy updated to include new requirements of Healthy and Hunger-Free Kids Act of 2010 (Smart Snacks in Schools, District Wellness Policy), legal and management resources updated. Procedure updated pursuant to policy.
Classification: PRIORITY	
Policy 2336,	Required Observances. Policy updated to add Disability History Month.
Policy and Procedure 5280,	Termination. Policy updated to add management resource. Procedure updated to remove reference to staff member's right to counsel in any subsequent meeting (after establishment of the probationary period) between staff member and evaluator.
CORRECTIONS	
Classification: Essential	
Procedure 3211P,	Transgender Students. Procedure corrected to add missing word in first sentence of "Sports and Physical Education Classes page 3
REVISED TABLE OF CONTENTS *	
• 2000, Instruction	Revised name of Policy 2255, Alternative Learning Experience Programs
4000, Community Relations	Revised name of Policy 4215, Use of Tobacco and Nicotine Substances.

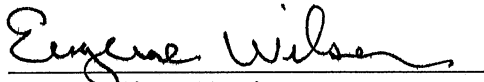
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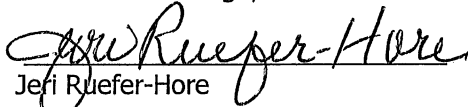
Meeting adjourned at 6:17pm.


Duane Grams, Secretary


Kandy Churchwell, Member


Detmar McCullough, Member


Eugene Wilson, Member


Jeri Ruefer-Hore

Wishram School

2013-14

Sep 2013						
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Oct 2013						
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Dec 2013						
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Jan 2014						
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Feb 2014						
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September

2 *Labor Day-No School*

18 12:00 Dismissal-Ins

October

9 12:00 Dismissal-Ins

16 12 Dismissal-Conf 1-3

17 12 Dismiss-Conf 1-8

18 *Break Day - No School*

23 12:00 Dismissal-Ins

31 *Q2 Begins*

November

1 *Break Day - No School*

6 12:00 Dismissal-Ins

11 *Veterans' Day - No School*

22 12:00 Dismissal-Ins

27 *No School - Break Day*

28 *Thksgvng Brk-NoSchool*

29 *Thksgvng Brk-NoSchool*

December

20 12:00 Dismissal - Break

23 *Winter Break*

24 *Winter Break*

25 *Winter Break*

26 *Winter Break*

27 *Winter Break*

30 *Winter Break*

31 *Winter Break*

January

1 *Winter Break*

2 *Winter Break*

3 *Winter Break*

17 12:00 Dismissal-Ins

20 *MLK Day - No School*

24 *Semester 2 (Q3) Begins*

February

14 *Break Day - No School*

17 *Prsdnts' Day-No School*

26 12:00 Dismissal-Ins

March

14 *Break Day - No School*

19 12:00 Dismissal-Ins

28 12:00 Dismissal-Ins

April

1 12 Dismiss- Conf 1-3

2 12 Dismiss-Conf 1-3

Q4 Begins

3 12 Dismiss-Conf 1-8

4 12:00 Dismissal - Break

7 *Spring Break*

8 *Spring Break*

9 *Spring Break*

10 *Spring Break*

11 *Spring Break*

23 12:00 Dismissal-Ins

May

9 *Break Day - No School*

14 12:00 Dismissal-Ins

23 12:00 Dismissal-Ins

26 *Memorial Day - No School*

June

12 *Full day school*

13 12:00 Dismiss Last Day

16 *Teacher Optional Day*

Mar 2014						
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Apr 2014						
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May 2014						
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Jun 2014						
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Jul 2014						
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Aug 2014						
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23	24	25	26	27	28	29
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Wishram School Board Approved: **MAR 25 2014**

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