

WISHRAM SCHOOL BOARD MINUTES

October 16th, 2013

Meeting called to order at 5:02 P.M. by Vice-Chairman Kandy Churchwell.

School Board Members in attendance: <ul style="list-style-type: none">○ Detmar McCullough○ Jeri Ruefer-Hore○ Kandy Churchwell○ Eugene Wilson	School District employees in attendance: <ul style="list-style-type: none">○ Superintendent Duane Grams○ Business manager Andrea Smith○ Business manager intern Sarah Hathaway○ Assistant Principal Heather Gimlin○ Lead Teacher Kristin Ringer○ Athletic Director Tye Churchwell
Guests present: Charlie Hore	

The Pledge of Allegiance was led by Vice-chairman Kandy Churchwell.

Staff reports –

- Kristen Ringer reported:
 - Elementary parent/teacher conferences were held this week and are going well.
 - ASB is getting ready for the Halloween event.
 - There was an ASB car wash today and there will be another car wash on Friday.
 - Senior class is sponsoring a Breast Cancer Awareness walk this month.
 - Reporting for Mr. Cameron, PSAT Testing for 11th and 12th grades was conducted this week.

- Heather Gimlin:
 - EOC/End of Course – some students didn't pass last spring and will be retaking the test in January 2014.
 - School to Success submission is due October 30th.
 - The indicators selected were based on the BEREC report.
 - Professional Development Day was on student engagement.
 - Coach Ron Franklin has looked over the plan and participated in the Professional Development Day.
 - Introduced Tim Shampooe, our new SPED teacher. Since he is not fully certified, there is another teacher writing IEPs and working with him. His name is Ian Molay.
 - Fundraisers & Events
 - Senior class sold T-Shirts to raise funds for Breast Cancer Awareness and is planning Breast Cancer Walk to raise additional money for this cause.
 - ASB Burgerville fundraiser November 13th.
 - Veteran's Day celebration Nov. 8th

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- Tye Churchwell reported on athletics. They are going well. The Pee-Wee football team is particularly exciting this year.

Old Business:

There was no discussion.

New Business:

- ESD 112 Teaching & Learning Services
 - Duane explained that ESD provides various services that are highlighted in the Teach & Learning Services pamphlet.
- Letter to Andrew Kelly -OSPI
 - Requirement of PRIORITY SCHOOL. D.Grams explained that the letter is one of the things required by our Priority School status and it is intended to show that the Board agrees that the sitting principal is qualified to lead the school to improvement.

***J.REUFER motioned to accept the letter to Andrew Kelly-OSPI.
D.McCullough seconded the motion and the motion passed.***

- Resolution 4-13 Warrant Cancellation.
 - A warrant was issued to Wilbur Slockish in the amount of \$35 that has not been presented for payment. The warrant is being cancelled, but it will be re-issued in 2013-14.

E.Wilson motioned to approve Resolution 4-13 Warrant Cancellation in its entirety. J.Ruefer-Hore seconded the motion. Motion passed.

September 18th 2013 Board Meeting Minutes:

D.McCullough motioned to approve minutes of the September 18th, 2013 meeting as presented, J.Ruefer-Hore seconded the motion and it passed.

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Consent Agenda:

**J.Ruefer-Hore motioned to approve the consent agenda in its entirety,
E.Wilson seconded the motion and it passed as follows:**

General Fund A/P	29513-29551	\$17,441.86
Payroll	29553-29561	\$4,891.20
Payroll vendors	29562-29580	\$24,516.87
Payroll transfer		\$99,978.32
	TOTAL PAY	<u>\$146,828.25</u>
C/P	397-400	\$1309.88
ASB	1828-1831	\$210.98

Budget Status Report:

- Balance Sheets: E. Wilson inquired why budget status sheets were not included in the Board packet. A. Smith explained that it is due to the END OF YEAR process – budget status sheets will not be available until the books have been closed for last year. This will be the same in October each year.
- Budget: E. Wilson inquired if the Wishram School went over budget for the 2012-13 year. A. Smith confirmed that as of the end of August 2013, the budget was exceeded. A. Smith explained that revenue also exceeded the budget. Actual spending was higher than budgeted for several reasons, one of which was the actual number of SPED students was double what was expected. As a result of the increased number of SPED students, Wishram's apportionment and SPED expenditures were higher than budgeted. The current budget could have a similar outcome since it was approved prior to this increase. To prevent a similar variance we may need to prepare a budget extension to adjust the 2013-14 budget and the 2014-15 budget will be prepared based on this trend.

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Policy Review

E.Wilson motioned to approve the second reading of following policies.

J.Ruefer-Hore seconded the motion and it passed.

Second reading

- 1400 Meeting Conduct, Order of Business and Quorum
- 2151 Interscholastic Activities
- 4310 Relations with the Law Enforcement, Child Protective Agencies and the County Health Department
- 5240&P Evaluation of Staff
- 6030 Financial Reports (New)
- 2000 TOC
- 2414 Community Service (New)
- 3432&P Emergencies
- 5010 Nondiscrimination and Affirmative Action
- 6220 Bid Requirements
- 3000 TOC
- 3226&P Interviews and Interrogations of Students on School Premises (New)
- 3246&P Use of Isolation, Restraint, Restraint Devices and Reasonable Force
- 4000 TOC
- 4260 Use of School Facilities
- 4310&P District Relationships with Law Enforcement and other Government Agencies


J.Ruefer-Hore motioned to accept first reading the following policies.

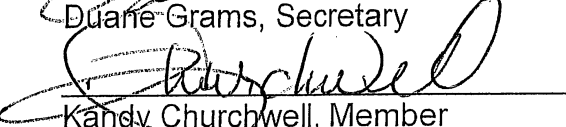
D.McCullough seconded the motion and it passed.

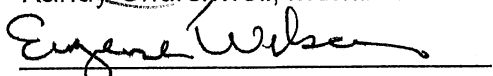
First reading

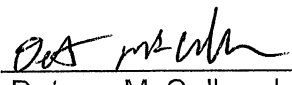
- 2000 TOC
- 2190&P Highly Capable Programs
- 2195 Academic Acceleration
- 2410&P High School Graduation Requirements
- 2413 Equivalency Credit for Career and Technical Ed Courses
- 3240 Student conduct, Expectations and Reasonable Sanctions
- 3246P Use of Isolation, Restraint, Restraint Devices and Reasonable Force
- 2412 Automated External Defibrillators (AED)
- 3414P Infectious Diseases

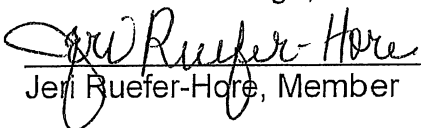
Meeting adjourned at 5:40 P.M.


Duane Grams, Secretary


Kandy Churchwell, Member


Eugene Wilson, Member


Detmar McCullough, Member


Jeri Ruefer-Hore, Member