

Wishram School
Board Minutes

NOV 27TH, 2017

School Board Directors in attendance:

Detmar McCullough
Christina Patten-Rowan
Jeri Ruefer-Hore

School District employees in attendance:

Mike Roberts, Superintendent
Tye Churchwell, Director of Operations
Sarah Hathaway, Business Manager
Kristen Ringer, Elementary Lead Teacher 5:12-5:50

Guests present: Gavin Hottman-ESD112, Charlie Hore (5:12-6:34)

Call to Order at 5:12PM

Pledge of Allegiance lead by D.McCullough

Roll Call -

C.Rosa and K.Churchwell absent.

J.Ruefer-Hore MOTIONED TO EXCUSE C.ROSA AND K.CHURCHWELL DUE TO EMPLOYMENT OBLIGATIONS.

C.Patten-Rowan seconded the motion

MOTION PASSED

Questions/comments from audience

NONE

SUPER INTENDENT REPORT

M.Roberts reported on the ICU program, secondary grades, and the Running Start program. Mr. Roberts also reported on the successful community involvement events (Halloween Carnival and Cultural Exchange as well as the Veterans Day assembly).

DIRECTOR OF OPERATIONS REPORT

T.Churchwell reviewed the school closure philosophy regarding winter weather. Mr.Churchwell presented the athletics drug and alcohol policy for review by the board. This policy is to be used in combination with Lyle School and will be brought to the next board meeting for final review and approval. Mr. Churchwell also reported on winter sports turn-out and upcoming BB schedule.

STAFF REPORTS

K.Ringer – Elementary – nPower Girls earthquake project is still in progress, Winter Program on 12/19/17 in the afternoon. Reported on the Cultural Exchange outcome – we believe there were at least 300 in attendance and believe the changes in food service and emphasis on the education piece were successful and should be adopted for use in the next year's event.

Mrs. Ringer also wanted to officially recognize the substantial donors that make this even possible: SDS Lumber Company, Republic Services as well as Big Jims, Franz and several community members who volunteered and donated.

Secondary – December 15th at 2:06pm earthquake presentation.

OLD BUSINESS –

Wishram School Safety Plan – T.Churchwell

Discussion about some of the specifics of how certain emergencies are handled in compliance with this plan.

C.Patten-Rowan motioned to approve the Wishram School Emergency Plan revision 2017

J.Ruefer-Hore-seconded the motion

Motion approved

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NEW BUSINESS

Resolution 03-17 EDUCATIONAL ENRICHMENT LEVY

Discussion was held regarding the new term "Enrichment Levy" vs "Maintenance & Operation Levy". Also discussed how the 2017 legislative session affects small schools such as Wishram and that the state is being pushed to re-examine the impact on small schools.

C.Patten-Rowan motioned to approve Resolution 03-17 Wishram School District No. 94 Educational Enrichment Levy.

J.Ruefer-Hore seconded the motion.

Motion approved.

OTHER ITEMS OF SCHOOL BUSINESS

DECEMBER BOARD MEETING DATE

According to our current schedule, the next board meeting would occur on 12/25. The board was asked to decide on a alternate date due to the holiday.

J.Ruefer-Hore motioned to move the December meeting to the 3rd Monday (12/18/17) due to the holiday.

C.Patten-Rowan seconded the motion.

Motion passed

SCHOOL BOARD MINUTES

October 23rd, 2017

J.Ruefer-Hore motioned to approve the OCT 23rd 2017 school board meeting minutes as written.

C.Patten-Rowan seconded the motion

Motion passed

Discussion regarding the status of the site acquisition. M.Roberts explained that the approved board policy requires an appraisal before purchase but in the state of Washington you must be in a transaction in order to order an appraisal. M.Roberts is investigating how to ensure we remain in compliance with board policy and complete the transaction. M. Roberts will continue to investigate the issue and report to the board on the recommended path.

CONSENT AGENDA

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

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

C.Patten-Rowan seconded the motion

Motion passed

Policy Review and Approval


Wishram School Board Minutes

- 1410 Policy_Executive or Closed Sessions
- 2021 Policy_Library Information and Technology Programs
- 2021 Procedure_Library Information and Technology Programs
- 3115 Policy_Homeless Students - Enrollment Rights and Services
- 3116 Policy_Students in Foster Care
- 3416 Policy_Medication at School
- 3416 Procedure_Medication at School
- 3432 Policy_Emergencies
- 3432 Procedure_Emergencies
- 4040 Policy_Public Access to District Records
- 4040 Procedure_Public Access to District Records
- 4120 Policy_School Support Organizations
- 4120 Procedure_School Support Organizations
- 5000 Table of Contents
- 5005 Policy_Employment Disclosures, Certification Requirements, Assurances and Approval
- 5005 Procedure_Employment Disclosures Certification Requirements Assurances and Approval DELETE
- 5240 Policy_Evaluation of Staff
- 6000 Table of Contents
- 6020 Policy_System of Funds and Accounts MARKUP
- 6100 Policy_Revenues From Local State and Federal Sources
- 6220 Policy_Bid Requirements
- 6220 Procedure_Bid Requirements
- 6580 Form_Continuity of Operations Plan NEW
- 6580 Policy_Continuity of Operations Plan NEW
- 6580 Procedure_Continuity of Operations Plan NEW
- 6700 Policy_Nutrition, Health and Physical Fitness
- 6950 Policy_Contractor Assurances Surety Bonds, Insurance and Change Orders

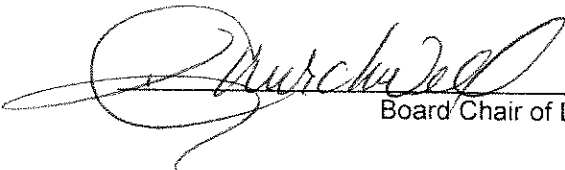
C.Patten-Rowan motioned to approve the FIRST READING of new and revised policies and procedures as written.

J.Ruefer-Hore seconded the motion

Meeting adjourned – 6:05 pm



Mike Roberts, Secretary / Date



Board Chair of Designee

Lyle/Wishram Drug and Alcohol Violations

Any student participating in any co-curricular activities or athletics, will not be allowed to associate with, use, distribute, or be in possession, (including possession by consumption), of any legend drugs (only available by prescription), schedule one drugs, anabolic steroids, marijuana, alcohol, tobacco, vaping products and or paraphernalia. This policy is in effect 24 hours a day/7 days a week. If you are representing the school by participating in athletics or co-curricular activities, age does not excuse you from the rules. Guilt will be determined by the student/athlete being observed, student athlete admission, and/or law enforcement contact. Appearance or attendance at parties or gatherings where use of alcoholic beverages, drugs, tobacco or vaping products are being used is prohibited. Students found to be in violation of this rule will be referred to an Intervention Specialist. Student will be deemed ineligible for any and all co-curricular activities and/or athletics until student has been assessed by the Intervention Specialist, agrees to any and all recommendations by the Intervention Specialist and are following all recommendations

1st Violation (of the year) –Grades 5th-12th

(Use or possession of legend drugs, schedule one drugs, anabolic steroids, marijuana, products or any paraphernalia for any of these products)

- a. Student will be referred to the building principal or designated administrator. The student will be subject to district policy and will be immediately declared ineligible from participating in any athletic and co-curricular activities.
- b. Building principal will refer student to the Student Substance Support Committee which will include both Lyle and Wishram's Athletic Directors and one coach from each school.
- c. Student will be referred to the schools intervention specialist. The Intervention Specialist reports his/her review of the case to the Principal and the Student Substance Support Committee.
- d. The first violation will constitute a minimum loss of ONE contest and a Maximum loss of all contests for that year in which the student represents Lyle/Wishram Middle School or Lyle/Wishram High School.
- e. Student Substance Support Committee will issue punishment based on:
 - a. Severity of situation
 - b. Student's willingness to accept responsibility for their actions.

- c. Student must agree to follow any and all recommendations of intervention specialist through written contract or student will automatically be deemed ineligible for all athletic or co-curricular activities for the remainder of that year.
- f. In any situation where the student is selling or distributing alcohol and other illegal drugs including the distribution of prescription medications drugs the student will be turned over to law enforcement and will immediately be deemed ineligible for ONE Calendar Year.
- g. Student/athletes who violate this provision must serve the consequences in that sport season and, if not completely served, the next sport season. If the student fails to complete the season in which they are serving the consequence, the consequence must be served in whole, the next sport season.

2nd Violation (of the year) – Grades 5th 12th

If a student is found to have violated the drug and alcohol policy for the second time during Grades 5th – 12th, the student will be immediately declared ineligible from participation in any Lyle or Wishram School District athletic or co-curricular activity program for a period of ONE calendar year from the date the second violation was determined and discipline assigned.

3rd Violation (of the year) – Grades 5th 12th

If a student is found to have violated the drug and alcohol policy for third time during grades 5th-12th, the student shall be immediately declared ineligible and permanently prohibited from participation in any Lyle or Wishram District athletic and activity program a period of ONE calendar year from the date the third violation was determined and discipline assigned. Additionally, given this is the third violation, the committee may assign additional consequences, up to and including the removal of the possibility for any future participation. The student's in drug/alcohol cessation and abstinence plan will be essential in resolving a 3rd violation.

Appeal Process.

A student or parent/guardian may appeal a disciplinary action within five (5) school days following the date of being provided with the written decision.

The appeal must be made in writing in the following order

1. Superintendent/Principal
2. Board of Directors. The decision of the Board of Directors is final in all matters of the appeal. Lyle Students will appeal to the Lyle Board of Directors and Wishram Students will appeal to the Wishram Board of Directors.

Tobacco/Nicotine/Use of Vaping Device and Paraphernalia Violations

1st Violation (of the year) – Grades 5th-12th

If a student is found to have violated the tobacco/nicotine/use of vaping device/paraphernalia policy for the 1st time during grades 5th-12th the student must immediately enroll in a tobacco sensation class or face a ONE game suspension.

2nd Violation (of the year) – Grades 5th 12th

If a student is found to have violated the tobacco/nicotine/use of vaping device/paraphernalia policy for the 2nd time during grades 5th-12th the violation will constitute a TWO game suspension.

3rd Violation (of the year) – Grades 5th 12th

If a student is found to have violated the tobacco/nicotine/use of vaping device/paraphernalia policy for the 3rd time during grades 5th-12th the violation will constitute a suspension from all athletics and co-curricular events for the rest of that season.

Parent Signature _____ Date _____

Student Signature _____ Date _____

2195- Academic Acceleration

Wishram School District utilizes Clark College for our Running Start Program. Clark College offers fully online, dual enrollment opportunities for all interested students grades 11 and 12. Students are eligible for up to 15 credits of dual enrollment course work per semester.

2255- Alternative Learning Experience Courses

District Contact- Mike Roberts

Students may take any course through Red Comet Learning (online course service provider) that they need to satisfy graduation requirements IF 1. The course isn't available through the traditional calendar and master course schedule provided by Wishram School, and or 2. If the student is deficient in credits and needs the courses to meet the graduation requirements necessary to graduate on time, with their peer class. Students who wish to take additional course offerings outside of those two provisions may do so, but can be billed for the cost of the course to the district.

3140- Release of Resident Students

Wishram School District #94 believes that each student should attend the district that best fits their needs, and will grant, upon request, a transfer to any neighboring district, with the understanding that the parent(s)/guardian(s) of the student understand that they are responsible for transportation to and from the newly chosen district. This information is available on our school webpage.

3141- Non Resident Students

Same rationale as 3140.

3200- Rights and Responsibilities

Student Handbooks are provided to each student and family at the beginning of each school year.