

Wishram School
Board Minutes

December 18 2017

School Board Directors in attendance:

Detmar McCullough
Christina Patten-Rowan
Jeri Ruefer-Hore
K.Churchwell

School District employees in attendance:

Mike Roberts, Superintendent
Sarah Hathaway, Business Manager

Kristen Ringer, Elementary Lead Teacher

Guests present: none

Call to Order at 5:23PM

Pledge of Allegiance lead by K.Churchwell

Roll Call -

C.Rosa Absent due to work obligation.

D.McCULLOUGH motioned to excuse C.Rosa due to employment obligations.

C.Patten-Rowan seconded the motion

MOTION PASSED

Questions/comments from audience

NONE

SUPER INTENDENT REPORT

Annual review items:

- **2195 Academic Acceleration** – Reviewed how Wishram School is in compliance through Running Start
- **2255 Alternative Learning Experience Courses** – Reviewed how Wishram School is in compliance through the use of online courses through RED COMET.
- **3140 Release of Resident Students** – Reviewed how Wishram School is in compliance with this policy.
- **3141 Non-Resident Students** – Reviewed how Wishram School is in compliance with this policy. The material is available to the public on the school's website.
- **3200 Rights and Responsibilities** – Reviewed how Wishram School is in compliance with this policy through the school's handbook.

DIRECTOR OF OPERATIONS REPORT

Not present. Mr. Roberts reported that Wishram School received a 100% score on the Emergency Response Plan.

STAFF REPORTS

Elementary – Assessments have been completed and it appears that overall the scores have gone up. The Earthquake demonstration, a project based learning (PBL) event, happened today and was successful and well coordinated.

Secondary – no report

OLD BUSINESS – none

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NEW BUSINESS

LYLE/WISHRAM Co-Curricular athletics Drug and Alcohol policy.

D.McCullough motioned to accept the LYLE/WISHRAM Co-Curricular athletics Drug and Alcohol policy as written.

C.Patten-Rowan seconded the motion

MOTION PASSED

OTHER ITEMS OF SCHOOL BUSINESS

SCHOOL BOARD MINUTES

NOV, 2017

J.Ruefer-Hore motioned to approve the NOV 27TH 2017 school board meeting minutes as written.

D.McCullough seconded the motion

Motion passed

CONSENT AGENDA

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

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	32472-32499	\$15,921.49
	32500-32502	\$346.64
	TOTAL	<u>\$16,268.13</u>
PAYROLL	32503-32510	\$2,543.45
PAYROLL VENDORS	32511-32526	\$27,413.96
PAYROLL FUNDS XFER		\$91,110.93
TOTAL PAYROLL		<u>\$121,068.34</u>
ASB		
ACCOUNTS PAYABLE	2048	\$100.00
	TOTAL	<u>\$100.00</u>

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

D.McCullough seconded the motion

Motion passed

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Policy Review and Approval SECOND READING

- 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

D.McCullough motioned to approve th 2ND READING of new and revised policies and procedures as written.
J.Ruefer-Hore seconded the motion

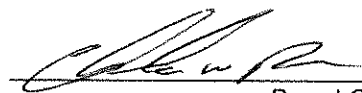
MOTION PASSED

EXECUTIVE SESSION – POSTPONED

Meeting adjourned – 5:58pm



Mike Roberts, Secretary / Date



Board Chair of Designee