

Wishram School  
Board Minutes

OCTOBER 25TH, 2016

**School Board Directors in attendance:**

Kandy Churchwell  
Eugene Wilson  
Detmar McCullough  
Jeri Ruefer-Hore

**School District employees in attendance:**

Mike Roberts, Superintendent  
  
Sarah Hathaway, Business Manager  
Katrina Guthrie, Lead Teacher  
Betsy Barnhart, Lead Teacher

**Guests present:** Elijah McCullough, Joining late - Mr. & Mrs. Childers, P.Leon, Charlie Hore

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Call to Order at 5:00PM by K.Churchwell

Pledge of Allegiance lead by K.Churchwell

**Roll Call** – C.Rosa excused for work obligations

**Questions/comments from audience**

Mrs. Childers – Inquired about the firearms equipment and training. Mr. Roberts explained how the firearms policy came to be established and the training that is in process before it is implemented. Also elaborated on other safety features that the school has already been done to help provide better protection for the students and staff.

P.Leon – Stated that the board and staff should take great pride in how well his two foreign exchange students have been received.

**Superintendent report**

- ICU update – Mr. Roberts informed the school board that over 200 missing assignments were collected so far this year and that we are transitioning from “compliance” to “mastery” in core subject areas.
- Student Assessment: Mr. Roberts informed the board that a new assessment tool has been purchased that will help guide our RTI process to ensure that our students are prepared for state testing. RTI and PD meetings continue each week and invited any or all board members to attend these sessions. The next PD session will be a book study on “A Framework for Understanding Poverty” and we will be starting a book study on SIOP (Sheltered Instruction Observation Protocol).
- TPEP – Mr. Roberts reported that Wishram teachers are currently working on individual and team goals for 2016-17.
- Parent Teacher Conferences have been completed.
- Secondary field trip to Clark College has been scheduled for November 8<sup>th</sup>.

**Director of Operations report** (presented by M.Roberts for T.Churchwell)

- Firearms equipment – Safety equipment and ammunition has all been ordered and most has been received. Meetings with the County Sheriff’s office are being planned.
- Safety meetings – a collaborative safety team is meeting regularly to update our emergency response policies.
- Sports – reports on spirit week, volleyball, football and homecoming was provided by M.Roberts in Mr. Churchwell’s absence.

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	WARRANT NUMBER	AMOUNT
<b>GENERAL FUND</b>		
ACCOUNTS PAYABLE	31689-31719	\$19,747.64
	31720	\$17.29
	<b>TOTAL</b>	<b>\$19,764.93</b>
PAYROLL	31721-31728	\$2,376.62
PAYROLL VENDORS	31729-31744	\$30,044.70
PAYROLL FUNDS XFER		\$89,477.01
TOTAL PAYROLL		<b>\$121,898.33</b>
<b>ASB</b>		
ACCOUNTS PAYABLE	1982-1984	\$485.39
	<b>TOTAL</b>	<b>\$485.39</b>
<b>TRUST</b>		
ACCOUNTS PAYABLE	53	\$400.00
		<b>\$400.00</b>
<b>CAPITAL PROJECTS</b>		
ACCOUNTS PAYABLE	00-00	\$0.00
		<b>\$0.00</b>
<b>TRANSPORTATION</b>		
ACCOUNTS PAYABLE	00-00	\$0.00
		<b>\$0.00</b>
		\$0.00

***E. Wislon*** motioned to approve the consent agenda in its entirety.  
***J. Ruefer-Hore*** seconded the motion

**Motion passed**

**Policy Reading – second reading**

NEW

Policy and Procedure 4218, Language Access Plan

UPDATES

Policy 3115, Homeless Students – Enrollment Rights and Services  
 Policy and Procedure 3122, Excused and Unexcused Absences  
 Policy 4210, Regulation of Dangerous Weapons on School Premises  
 Policy 4215, Use of Tobacco, Nicotine Products and Delivery Devices  
 Policy 5001, Hiring of Retired School Employees  
 Policy 2145, Suicide Prevention  
 Policy and Procedure 3240, Student Conduct Expectations and Reasonable Sanctions  
 Policy and Procedure 3241, Classroom Management, Discipline and Corrective Action  
 Policy 3410, Student Health  
 Policy 5001, Hiring of Retired School Employees  
 Policy 5610, Substitute Employment  
 Policy 6882, Sale of Real Property  
 Policy 1450, Absence of a Board Member

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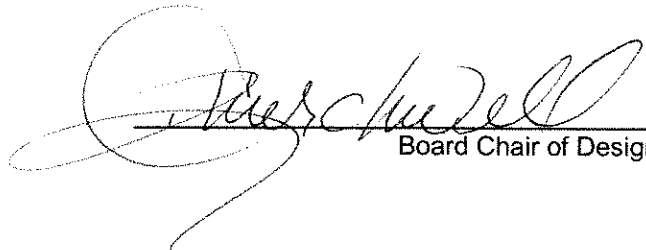
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***THIS SET OF POLICIES WERE NOT REVIEW AT THIS MEETING – TO ALLOW MORE TIME TO REVIEW***

Meeting adjourned 5:50pm



Mike Roberts, Secretary / Date



Board Chair of Designee