

Wishram School
Board Minutes

November 22nd, 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: Charlie Hore

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

none

Superintendent report

ICU – Continues as implemented and producing excellent results.

Teacher Goals – The Wishram Teaching staff have initiated an English language Arts goal, significantly directed at preparing the students for the SBAC test. Six teachers are working on a related goal. This shows the excellent team work in action by the Wishram Teachers.

Director of Operations report

Fire arms training and equipment update – the first training has been scheduled with the Klickitat County Sheriff's office. Active Shooter training for the staff is being scheduled for a date very soon and Klickitat County Sheriff's office will be providing this training.

Safety Training – Twice monthly meetings continue at 7:00AM every other Thursday and we are building our High Quality Safety Plan.

Sports – Basketball in full swing with games starting next week. High turnout by Wishram girls and boys which is in the 70% turnout range. HS girls will be holding some of the practices in Wishram School this season.

Staff Reports

ELEMENTARY – Ms.Guthrie reported on Halloween carnival, Oregon Children's Theater. Accelerated Reader Awards resulted in several elementary students getting lots of points for reading. Three elementary teachers attended professional development yesterday related to project based learning. Winter program is next on the schedule on December 14th and practices will begin next week.

SECONDARY – Ms. Barnhart reported on Mr. Cameron's crowdad lettuce growing science experiment which finished up today. Mr. Weaver had the WW I re-enactment actor. Seniors PaintNite was great fun and a successful fundraiser for the senior class. Native American language class is ongoing and more time is being allowed for this class. The NW Rise conference is coming up in December as well as the nPower Girls conference. On November 28th there will be a parent night presentation by Jerry Ackerman and nationally renowned speaker providing a seminar focused communicating with their kids and the social media factor. Then on the 29th, there will be assemblies for the students specifically about anti-bullying.

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Old Business.

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New Business

IndiSTAR –M.Roberts summarized the latest report to the board.

2015-16 Year End report reviewed by S. Hathaway.

Other Items of School Business

December 2016 School Board meeting date will be on 12/14/2016 – 5:00pm. This is a change to the normal schedule.

J.Ruefer-Hore motioned to accept the variation in the board meeting schedule for December 2016.

E. Wilson seconded the motion

Motion passed

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OCTOBER 25TH, 2016

J.Ruefer-Hore motioned to approve the OCT 25 2016 board meeting minutes as revised.

D.McCullough seconded the motion.

Motion passed

Consent Agenda (Board Action needed)

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

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	31745-31775	\$22,811.36
	31776	\$880.82
	TOTAL	\$23,692.18
PAYROLL	31777-31785	\$2,527.16
PAYROLL VENDORS	31786-31801	\$24,936.33
PAYROLL FUNDS XFER		\$91,894.53
TOTAL PAYROLL		\$119,358.02
ASB		
ACCOUNTS PAYABLE	1985-1991	\$899.18
	TOTAL	\$899.18
TRUST		
ACCOUNTS PAYABLE	00-00	\$0.00
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	00-00	\$0.00
TRANSPORTATION		
ACCOUNTS PAYABLE	00-00	\$0.00

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

E.Wilson seconded the motion

Motion passed

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Policy Reading – second reading

PROCEDURE 2320 P – FIELD TRIPS, EXCURSION, AND OUTDOOR EDUCATION. Revised to add a new section "SENIOR CLASS TRIP" and provides criteria for planning for the class trip as well as provides eligibility specifications.

E.Wilson - Motioned to approved the revised procedure 2320P as written.
D.McCullough Seconded the motion.
Motion passed

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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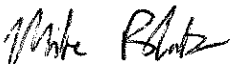
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E.Wilson motioned to accept the revised policies and procedures as written.
J.Ruefer-Hore 2nded
Motion passed.

E.Wilson submitted his resignation letter to the school board.

J.Ruefer-Hore motioned that we accept Eugene Wilson's resignation effective December 31st, 2016
D.McCullough seconded the motion.
Motion passed.

Meeting adjourned 6:05pm



Mike Roberts, Secretary / Date



Board Chair of Designee

Eugene Wilson



[Street Address, City, ST ZIP Code]
[Telephone]
[Email]

11/22/2016

To Whom It May Concern,

I am submitting my resignation as school board member for the
Wishram High School District 94, affective December 31, 2016.

Warm regards,
Eugene Wilson

A handwritten signature in cursive script that reads "Eugene Wilson".

