

Wishram School
Board Minutes

11/26/2019

School Board Directors in attendance:

School District employees in attendance:

D.McCullough
R.Hargrove
C.Patten-Rowan
K.Churchwell

Mike Roberts, Superintendent
Tye Churchwell, Director of Operations
Sarah Hathaway, Business Manager
Betsy Barnhart, Lead Teacher

Guests present: none

Call to Order at 5:15pm

Pledge of Allegiance lead by K.Churchwell

Roll Call

Clyde Rosa absent due to work obligations.
D.McCullough motioned to excuse C.Rosa from the meeting.
C.Patten-Rowan seconded motion.
Motion passed.

Questions/comments from audience

None

LEAD TEACHER REPORTS

SECONDARY - Ms. Barnhart reported on the student testing schedule. Secondary has been meeting as a team on Tuesdays to go over the actions and decisions taken in the Monday Program meeting. Last week secondary held an ICU meeting to resolve inconsistencies with the ICU program. Mrs. Roberts is doing research based on The Animal Farm.

Elementary - Cultural Exchange event happened today and it was a beautiful success and the elementary team puts in a significant amount of effort for this event. Recently several staff members attended the NO EXCUSES UNIVERSITY conference. It is a curriculum that could have a very positive impact on our small school. Looking forward to rolling this out at Wishram. Mrs. Hilton attended iReady training which is the assessment system we use to keep track of how each of our students are progressing and it helps fill the gaps where kids need extra support. Mrs. Hilton is very pleased with iReady and is already seeing the positive student impact. Growth monitoring has been ongoing and the scores are looking great. Winter Program has been changed to December 18th at 6:00PM.

Superintendent Report

Mr. Roberts confirmed that the Cultural Exchange event was another great success. Mr. Roberts met with a legislative forum in Vancouver this month bringing recognition to the effect that the McCleary decision had on small school LEA and it seemed to be well received.

Wishram School Board Minutes

Facilities/Operations

Mr. Churchwell reported on the progress of the north wall drainage repair and the plan to go out to bid for construction contractors in February.

Sports: Football team had a great season. Eliminated in Quarter Finals. Mr. Churchwell also highlighted the great sportsmanship that our coaches have worked so hard to impress on our students and the evidence was shown in some great pictures from the last game where our students assisted one of the injured opponents even while our team was losing the game on the scoreboard.

CTE Instructor Mr. DeVoe applied for an equipment grant for Wishram and it was granted for \$20,000. We will be purchasing some modern and safe shop equipment.

New Business

Levy Resolution for Feb 2020 ballot

Mr. Roberts and Mr. Churchwell discussed the background behind the decision to recommend renewing the levy for another 4 years.

*D.McCullough motioned to adopt the resolution 1920-01 Educational Enrichment Levy with a correction to the duplicate word typo.
C.Patten-Rowan seconded the motion with correction.
Motion passed unanimously.*

OTHER BUSINESS

December meeting date - Change date due to Holiday.

*D.McCullough motioned to move the winter program to from DEC 24th to December 18th at 5:15pm in the school cafeteria.
C.Patten-Rowan seconded the motion.
Motion passed*

2018-2019 Year End Financial Report F-196
Ms. Hathaway reviewed the results of the 2018-2019 financial statement.

SCHOOL BOARD MINUTES

Regular Board Meeting

*D.McCullough motioned to approve the OCTOBER 22ND 2019 regular school board meeting minutes as written.
R.Hargrove seconded the motion.
Motion approved*

Wishram School
Board Minutes

CONSENT AGENDA

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

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	33673-33698	19474.95
	TOTAL	<u>\$19,474.95</u>
PAYROLL	33699-33703	\$1,259.50
PAYROLL VENDORS	33704-33717	\$27,182.77
PAYROLL FUNDS XFER		\$130,817.54
	TOTAL PAYROLL	<u>\$159,259.81</u>
ASB		
ACCOUNTS PAYABLE	2130-2132	134.4
	TOTAL	<u>\$134.40</u>
TRUST		
ACCOUNTS PAYABLE	0	\$0.00
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	413	3300
	TOTAL	<u>3300</u>
TRANSPORTATION		
ACCOUNTS PAYABLE		
	TOTAL	<u>\$0.00</u>

D. McCullough Motion motioned to approve the consent agenda in its entirety.

*C. Patten-Rowan seconded the motion
Motion passed*

Policy and Procedures

Policy Revisions recommended by WSSDA - SECOND READING

- 2410/2410P-High School Graduation Requirements
- 2413-Equivalency Credit for Career and Technical Education Courses
- 3115/3115P-Homeless Students: Enrollment Rights and Services
- 3120-Enrollment
- 3207/3207P-Prohibition of Harassment, Intimidation, and Bullying
- 3211/3211P - Gender-Inclusive Schools
- 3231/3231P-Student Records
- 3413P-Student Immunization and Life Threatening Health Conditions
- 3416-Medication at School
- 5201-Drug-Free Schools, Community, and Workplace
- 6100-Revenues From Local, State and Federal Sources
- 1105/1105P-Electoral System

**Wishram School
Board Minutes**

2100/2100P-Educational Opportunities for Military Children
2409/2409P-Credit for Competency - Proficiency
3423-Parental Administration of Marijuana for Medical Purposes
3520/3520P-Student Fees, Fines, or Charges
4218/4218P-Language Access Plan
5253F-Maintaining Professional Staff/Student Boundaries
2140/2140P-Guidance Counseling
2195-Academic Acceleration
2418/2418P/2418F-Waiver of High School Graduation Credits

C.Patten-Rowan Motioned to approve the second reading of the above policies as written.

R.Hargrove seconded the motion.

Motion approved.

Meeting adjourned 6:12pm



Mike Roberts, Secretary



Board Chair or Designee

