

**WISHRAM SCHOOL  
BOARD MINUTES  
SEPT 22 2015**

Meeting called to order at 5:02pm by – C.Rosa

**School Board Directors in attendance:**

Eugene Wilson  
Detmar McCullough  
Clyde Rosa  
Jeri Ruefer-Hore 5:20 ARRIVED

**School District employees in attendance:**

Mike Roberts, Superintendent/Principal  
Business Manager Sarah Hathaway  
K.Ringer Elementary Lead Teacher  
K.Weaver Secondary Lead Teacher

**Guests present:** P.Leone, Ronda Hargrove

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The Pledge of Allegiance was led by – C.Rosa

Guests: none

Roll Call: K.Churchwell – excused

**SUPERINTENDENTS REPORT:**

**Students:**

Academic and behavior issues are being dealt with appropriately upholding the culture.  
Sports: Wishram students participation and performance have been showcased in each event.  
Test scores: Have been analyzed to facilitate intervention  
PSAT testing have been scheduled.

**Teachers:**

Data carousel carried out with great participation.  
Leadership team meeting was held and the INDISTAR plan was altered  
Friday Treat Day implemented  
ICU books have been distributed and professional development session scheduled.

**Administration:**

Have been interacting with students before and after school and between class periods. Students are aware of our presence.  
Communication with families and community via successful Open House and After School Program.  
Administration has access to SKYWARD and can look up student grades at any time. Teachers have been instructed to update grade weekly.

**DIRECTOR OF OPERATIONS REPORT – not present, no report**

**Staff Reports:**

K.Ringer – Planning field trips. Superintendent has set a budget for field trips so teachers can plan accordingly. Prom fundraiser (Rootbeer floats) was successful. Halloween planning is underway.

K.Weaver – Parent/Teacher conferences are next week. The conferences will be “Open” where parents will tour around to classrooms and speak to teachers.

October 1<sup>st</sup> and 2<sup>nd</sup>. ASVAB military testing and SAT testing are being organized.

Homecoming at Lyle.

Math problem of the month was done.

Jostens visited today 9/22/15 and the seniors selected their gowns and colors.

**Old Business:**

- Request from Wishram Community member to publish Community Council minutes and/or the Fallbridge News in the Wishram School Newsletter.

*Board and school administration evaluated the request and upon advice from ESD112, the community counsel minutes not be published with the Wishram School newsletter.*

- Security Camera (M.Roberts)

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In order to stay within the cost figures discussed previously, fewer cameras will be purchased this year. Additionally, once the new system has been installed, the old system can be sold. It is intended that additional fund will be budgeted in the 2016-17 year to add additional cameras.

**New Business:**

- Make Up day: Monday September 14<sup>th</sup> school closure due to wild fire. Set make-up date.

***E.Wilson motioned to allow Superintendent to select the make up day after obtaining staff input.***

***J.Ruefer-Hore seconded the motion.***

***Motion Passed***

**OTHER BUSINESS**

- Resolution 1-16 DELEGATION OF AUTHORITY TO WIAA

***D.McCullough motioned to accept the resolution 1-16 Delegation of Authority to WIAA***

***J.Ruefer-Hore seconded the motion***

***Motion PASSED.***

- Resolution 2-16 Transportation Vehicle Fund Budget revision

***J.Ruefer-Hore moved to accept resolution 2-16 Transportation Vehicle Fund Budget Revision***

***D.McCullough seconded the motion.***

***Motion passed***

**School Board Minutes**

***AUGUST 25 2015 Wishram School Board minutes (all members)***

***E.Wilson motioned to approve the Wishram School Board minutes of August 25<sup>th</sup>, 2015***

***D.McCullough seconded the motion.***

***Motion passed.***

PAGE INITIALS:

M.R.

C.R.

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Consent Agenda

- Voucher approval – review of monthly bills
- Budget Status Report
- Payroll

	Warrant Numbers	Amount
General Fund A/P	30923-30958	\$43,398.06
General Fund A/P	30959	\$ 229.47
Capital Projects	---	\$ 0.00
Payroll		
Payroll	30960-30962	\$ 3,971.94
Payroll vendors	30963-30980	\$ 25,260.51
Klickitat County Payroll transfer		\$ 96,537.15
<b>Payroll Total</b>		<b>\$125,769.60</b>
ASB	1922-1924	\$ 63.78
ASB	1925	\$ 23.94
TRUST	---	\$0.00
Trans.Vehicle	115	\$15,714.44

***D.McCullough moved to accept the consent agenda in its entirety.***

***J.Ruefer-Hore seconded the motion.***

***Motion PASSED***

POLICIES – JUNE SET 2<sup>ND</sup> READING

***E.Wilson motioned to approve the second reading of WASDA policies as written.***

***D.McCullough seconded the motion to approve the second reading of the policies as written.***

***Motion passed***

**JUNE**

CLASSIFICATION: DISCRETIONARY

- Policy 1340, Targeted Student Learning

**UPDATES**

CLASSIFICATION: ESSENTIAL

- Policy and Procedure 3422, (Retitled) Student Sports – Concussion, Head Injury and Sudden Cardiac Arrest
- Policy 6220, Bid Requirements
- Policy and Procedure 6700, Nutrition and Physical Fitness

CLASSIFICATION: PRIORITY

- Policy and Procedure 2022, (Retitled) Electronic Resources and Internet Safety
- Policy and Procedure 3421, Child Abuse, Neglect, and Exploitation Prevention

CLASSIFICATION: DISCRETIONARY

- Policy and Procedure 6114, (Retitled) Gifts or Donations

**CORRECTIONS/CLARIFICATIONS** CLASSIFICATION: ESSENTIAL

- Policy and Procedure 3122, Excused and Unexcused Absences

CLASSIFICATION: PRIORITY

- Policy 6512, Infection Control Program

PAGE INITIALS: M.R. CR

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**TABLES OF CONTENTS**

1000 Series  
2000 Series  
3000 Series  
6000 Series

POLICIES – JULY SET 1<sup>ST</sup> READING  
NOT APPROVED AT THIS MEETING

WORKS SESSION FOR BOARD GOALS & SUPERINTENDENT EVAL DESIGN - OCTOBER 26<sup>TH</sup> 4:00PM

Meeting adjourned by - 5:43 the meeting

 10/27/2015  
Mike Roberts, Secretary / Date

  
Board Chair of Designee

PAGE INITIALS: \_\_\_\_\_