

BOARD MINUTES
NOVEMBER 24TH, 2015

School Board Directors in attendance:

Eugene Wilson
Detmar McCullough (5:15)
Jeri Ruefer-Hore
Kandy Churchwell

School District employees in attendance:

Mike Roberts, Superintendent/Principal
Business Manager Sarah Hathaway
Ken Weaver – Lead Teacher
Kristen Ringer
Tye Churchwell

Guests present: Ken Weaver, Peter Leon, Charlie Hore, Kristen Ringer

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

Pledge of Allegiance lead by K.Churchwell

Roll Call – Clyde Rosa is excused.

Questions/comments from audience

P.Leon – congratulated Detmar on winning the election. Also thanked the school for inviting him to speak at the Veterans assembly.

Superintendent report

ICU – faculty is being trained and voted to implement the ICU system. REACH program is already implementing parts of the ICU system.

Grades are being monitored closely – reviewed every week.

ASFAB testing completed.

Halloween carnival had a great turnout and was successful.

Love and Logic training completed by several staff members.

Reported that sports teams continue to be complimented for great sportsmanship.

Veterans Day assembly – excellent speakers, great tribute.

Cultural Exchange – Several people worked very hard to make this a great success.

Director of Operations report

ICU – the missing homework assignments model is being implemented already. No homework assignments are being allowed to be not turned in.

Security System – installation is being scheduled and expected to be installed during Winter break.

Plumbing issues in maintenance room are ongoing. Maintenance staff will begin jack hammering the maintenance floor to access the underground plumbing. Once exposed, a plumber will be brought in again to work on the plumbing.

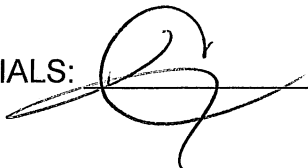
State Volleyball – First time at State in 20 years.

Winter sports – Basketball has started. Excellent turnout of Wishram students.

Staff Reports

K.Weaver: Reported on Halloween carnival, Veterans Day assembly and the ASVAB testing. National Guard recruiter visited today and there is a plan to invite others to visit. REACH program is actively working with students

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M.R.

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on missing assignments. Love and Logic attendance by staff was valuable training. NWRISE conference meeting coming up and this is where small schools from the NW states come together and share issues and solutions.

K.Ringer – Homework table is up and running and teachers have been very good about helping them remove the obstacles to ensure homework can be completed. They are making it a point to acknowledge successfully getting caught up on all assignments. nPower girls group are doing straw rockets and paper rockets. Thanks to everyone who pitched in and that includes Lyle School for loaning chairs, the Wishram Fire Dept for loaning tables, Wishram students for working the event (serving and cleaning up) and many more who helped out.. Winter program has been scheduled for December 16th. Staff Christmas party is December 18th at the Kornegay Farm and the school board is invited to attend.

Old Business

a. Security Camera Access – covered above.

II. *New Business*

III. *Other Items of School Business*

2014-15 Year End report – S.Hathaway reported that the F-196 Year End report was completed and reviewed the final revenue and expenditures for 2014-15. Expenditures were not exceeded.

IV. School Board Minutes -(Board Action needed)

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J. Ruefer-Hore motioned to approve the board meeting minutes from 10/24/2015.

D.McCullough seconded the motion.

Motion ---PASSED

V. *Consent Agenda (Board Action needed)*

a. *Voucher approval-review of monthly bills*

b. *Budget status report*

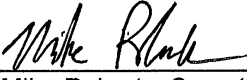
c. *Payroll*

	<u>Warrant Numbers</u>	<u>Amount</u>
General Fund A/P	31067-31100	\$ 20,726.61
GF Payroll		
Payroll	31042-31048	\$ 1,603.35
Payroll vendors	31049-31066	\$ 26,587.62
Klickitat County Payroll transfer		\$ <u>91,783.03</u>
Payroll Total		\$ 119,974.00
GF Other Transfer 3rdQtrST		\$ 905.64
Capital Projects	000-000	\$ 0.00
ASB	1928-1934	\$ 517.35
ASB Funds Transfer 3rdQtrST		\$ 3.41
TRUST	000-000	\$ 0.00

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J.HORE motioned to approve the consent agenda in its entirety.
DM- seconded the motion.
Motion passed.

5:35 PM- K.Churchwell adjourned Regular Meeting

 12-22-2015
Mike Roberts, Secretary / Date


Board Chair of Designee