

**WISHRAM SCHOOL
BOARD MINUTES
MARCH 24TH 2015**

School Board Directors in attendance:

Eugene Wilson
Detmar McCullough
Kandy Churchwell
Jeri Ruefer-Hore

School District employees in attendance:

Superintendent Heather Gimlin
Director of Operations, Tye Churchwell
Lead Teacher – B.Barnhart
Lead Teacher – Judy Shinn

Guests present: Gerald Cassidy (arrived after meeting was in progress)

Meeting called to order by K.Churchwell at 5:01 PM

The Pledge of Allegiance was led by K.Churchwell

SUPERINTENDENTS REPORT:

- Smarter Balance Testing update
- EOC results
- Behavior issues
- Attendance issues – Becca Bill (Truancy)
- English Teacher position to be re-opened as per December 2014 board meeting.

DIRECTOR OF OPERATIONS REPORT

- Behavior
- Sound system in the school gym
- Drinking fountain will remain out of service for the rest of the school year.

STAFF REPORTS

J.Shinn:

- OMSI field trip report
- Upcoming field trips – End of year swimming, Movie field trip in planning process
- TPEP – K.Ringer and J.Shinn have been attending training
- Smokey The Bear will visit 1st and 2nd graders

B.Barnhart:

- Dr.Suess Day report
- 8th Grade testing
- Geometry – received work from Pateros School
- First Aid/CPR class completed – Note that the trainer complemented Wishram school for excellent organization and behavior.
- Math Day – Elija McCullough attended math day at University of Washington along with Lyle students
- Upcoming: Career Day, Wind Challenge

Old Business:

Procedure 3515 Student Incentive

J.Ruefer-Hore motioned to approve policy 3515P as revised.

E.Wilson seconded the motion.

Motion passed

Superintendent Evaluation work session Date

Work session will be held after the next regular board meeting scheduled for April 28th, 2015.

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New Business:

Superintendent Search:

- Salary range

E.Wilson motioned to set the Superintendent/Principal salary annual range at \$80-\$90k.
J.Ruefer-Hore seconded the motion
Motion passed

- Interview schedule

Other items of school business:

Minutes

E.Wilson motioned to approve the school board meeting minutes of February 24, 2015 as written.

D.McCullough seconded the motion

Motion passed

Consent Agenda

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

General Fund A/P		\$ 16,166.51
Capital Projects		\$ 0.00
Payroll		\$117,026.53
Payroll	\$ 4,517.44	
Payroll vendors	\$ 25,848.85	
Klickitat County Payroll transfer	<u>\$ 86,660.24</u>	
ASB		\$ 1,924.10
TRUST		\$ 0

J.Ruefer-Hore moved to accept the consent agenda in entirety.

E.Wilson seconded the motion.

Motion PASSED

Policy Review

E.Wilson moved to approve the 2nd reading of the following policies.

J.Ruefer-Hore seconded the motion.

Motion PASSED

NEW WSSDA POLICIES/PROCEDURES

CLASSIFICATION:

Policy 2107, Reading and Early Literacy Program

UPDATES

Substantive changes required by revisions to state or federal statutes or Administrative rules.

CLASSIFICATION: ESSENTIAL

Policy and Procedure **2410/2410P**, High School Graduation Requirements

PAGE INITIALS: _____

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- Policy 3115**, Homeless Students — Enrollment Rights and Services
- Policy and Procedure **3210**, Nondiscrimination
- Policy and Procedure **3207**, Prohibition of Harassment, Intimidation and Bullying
- Policy and Procedure **3231/3231P**, Student Records
- Policy 5011**, Sexual Harassment

CLASSIFICATION: PRIORITY

- Policy and Procedure **2145/2145P**, Suicide Prevention
- Policy 2150**, Co-Curricular Program
- Policy 2151**, Interscholastic Activities
- Procedure 5000**, Recruitment and Selection of Staff
- Procedure 5010**, Nondiscrimination and Affirmative Action

CLASSIFICATION: DISCRETIONARY

- Policy 2140**, Guidance and Counseling
- Policy 5281**, Disciplinary Action and Discharge

[CORRECTION](#)

CLASSIFICATION: ESSENTIAL

- Policy 3417, Catheterization

[TECHNICAL CHANGES*](#)

Non-substantive changes to or legal/cross/management resources or to correct typographical errors. As stated in WSSDA Policy 1310, "Non-substantive editorial revisions and changes in administrative, legal and/or cross-references need not be approved by the board."

CLASSIFICATION: ESSENTIAL

- Policy 3211**, Transgender Students.
The policy has been updated with cross-references and reclassified as discretionary.
- Policy 3510**, Associated Student Bodies.
The policy has been updated with an additional legal reference and cross-reference.

CLASSIFICATION: PRIORITY

- Policy **3241**, Classroom Management, Discipline and Corrective Action.
The policy has been updated with an additional cross-reference.

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K.Churchwell adjourned the meeting at 6:16 PM

Heather Gimlin, Secretary

Kandy Churchwell, Vice Chair

PAGE INITIALS: _____