

**WISHRAM SCHOOL  
BOARD MINUTES  
JULY 31<sup>ST</sup> 2015**

Meeting called to order at 3:04- P.M. by –C.ROSA

**School Board Directors in attendance:**

Eugene Wilson  
Detmar McCullough – via conference call  
Kandy Churchwell  
Clyde Rosa  
Jeri Ruefer-Hore – via conference call

**School District employees in attendance:**

Mike Roberts, Superintendent/Principal  
Director of Operations, Tye Churchwell  
Business Manager Sarah Hathaway

**Guests present:**

---

The Pledge of Allegiance was led by –C.Rosa

Guests: none

Roll Call: All board members in attendance

**SUPERINTENDENTS REPORT:**

- English Teacher update – Interview committee selected M.G.Jossi and she has accepted the position.
- WASA professional development conferences, attended (2 so far) and finding them helpful.
- CEL 5 D training next week – for evaluations.
- Planning to create a new section in the school Website – Superintendent's Corner. This will also be shared with the board.
- iGrants are up to date for what is available so far.
- First staff day 8/25/15 will have a presentation for the staff at 10:00am – board welcome to attend.

**DIRECTOR OF OPERATIONS REPORT**

- Athletics will start in August.
- Will continue to be the AD for Lyle and Wishram for 2015-16
- Coaches are all in Coaches school in Yakima, WA at this time. This is a path to certification.
- Combine with Lyle/Wishram – expect to be in further discussion with Lyle's new Superintendent.
- Drinking fountains have been ordered and will be installed upon arrival.
- New School Bus has arrived. Bus #12
- Playground inspection– results have not been received yet.
- The two students workers did a great job this summer.

**Old Business:**

**New Business:**

- Resolution 4-15 Budget FY 2015-16  
*E.WILSON motioned to adopt resolution 4-15, 2015-16 Budget Adoption.  
D.McCullough seconded the motion.  
Motion passed.*
- School Bus #5 – Surplus to scrap  
Safety issues require that Bus #5 be sent to scrap, cannot be sold as a functional piece of equipment even if not used for transporting students. Information regarding the defects is provided for review.

*J.Ruefer motioned to approve the decision to designate Bus #5 as Surplus to be sent to scrap yard.*

*D.McCullough seconded the motion.  
Motion passed*

**OTHER BUSINESS**

Wishram School  
Board Minutes  
June 23rd 2015

- Policy discussion – Choice Transfer Students

M.Roberts and T.Churchwell will be working on a written policy to formalize the procedure for accepting "Choice Transfer Students" A policy will be drafted and presented to the board at the next meeting.

Policy discussion – Comp Time

M.Roberts and T.Churchwell will bring a draft policy for consideration to the next board meeting. Will survey other districts to see what others are doing

Policy discussion –Travel reimbursement (mileage rate)

Policy for travel reimbursement will be revised and brought to the August meeting. The policy will designate the approved rate as .32/mile.

Security systems Grant

T.Churchwell reports that our provider is concerned that we will experience a software failure with our current configuration.

Grant approval is for \$3500. The 2015-16 budget has \$5000 for security. If the grant is not approved the expenditure will not be made this year.

Motorpool – The board requests that the 2016-17 include budgeting for replacing the Chevrolet truck with consideration taken for a vehicle that can be used for transporting staff as well as plowing snow.

**School Board Minutes**

***June 23rd 2015 Wishram School Board minutes***

***K.Churchwell motioned to approve the Wishram School Board minutes of June 23rd, 2015***

***E.Wilson seconded the motion.***

***Motion passed.***

Wishram School  
Board Minutes  
June 23rd 2015

Consent Agenda

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

	Warrant Numbers	Amount
General Fund A/P	30737-30776	\$ 17,242.09
Capital Projects	---	\$ 0.00
Payroll		
Payroll	30777-30785	\$ 3,751.00
Payroll vendors	30786-30803	\$ 25,554.37
Klickitat County Payroll transfer		<u>\$ 88,297.14</u>
<b>Payroll Total</b>		<b>\$ 117,602.51</b>
ASB	1915-1918	\$ 1,454.83
TRUST	---	\$ 0.00

***E. Wilson moved to accept the consent agenda in its entirety.  
K. Churchwell seconded the motion.  
Motion PASSED***

Meeting adjourned by -4:50pm-the meeting at C.Rosa

Mike Roberts      8-25-2015  
Mike Roberts, Secretary / Date

  
\_\_\_\_\_  
Board Chair of Designee

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