

**WISHRAM SCHOOL
BOARD MINUTES
JANUARY 27TH 2015**

Meeting called to order at 5:01P.M. by Chair C. Rosa

School Board Directors in attendance:

Clyde Rosa
Eugene Wilson
Detmar McCullough
Kandy Churchwell

School District employees in attendance:

Superintendent Heather Gimlin
Director of Operations, Tye Churchwell
Business Manager Sarah Hathaway
Lead Teacher – B.Barnhart (until 6:10pm)
Lead Teacher – K.Guthrie (until 6:10pm)

Guests present: Peter Leone – 5:15pm-6:10pm

Meeting called to order by Chair C. Rosa at 5:01pm

The Pledge of Allegiance was led by Chair C. Rosa.

Chair C. Rosa changed the agenda item regarding the executive session from “Review of performance of public employee-Superintendent” to “Superintendent Contract Review”

Chair C. Rosa opened the meeting with an invite to guests to ask questions or make comments.

SUPERINTENDENTS REPORT:

Smarter Balance Begins – reported on test schedule and complex rules associate with the program. Washington State expects the test scores to go down in all schools due to the significant change in assessment system. H.Gimlin is working to prepare the teachers to implement Smarter Balance in Wishram. H.Gimlin explained how the teachers are working to prepare the students for Smarter Balance testing.

Class of 2015 Senior Trip: They expect to earn enough to take a cruise to Ensenada, MX. This includes a flight and an ocean liner. Superintendent will review the existing policies and insurance policies and confirm plans are in compliance.

STAFF REPORTS

Elementary - K.Guthrie: reported on assessment testing work in progress in the elementary classes. US Fish & Wildlife “Salmon in the Classroom” program update: The salmon eggs have started hatching and the students are very excited about this.

2/4/15 Elementary Rewards Ceremony

Field Trip – 3/20/15 – OMSI – planning in progress. Includes K-6th

B.Barnhart

Reported on STAR testing

2/5/15 High school Awards ceremony

New math class: It is not Algebra II but is advanced math with financial applications. Includes real-world math applications and is in alignment with Common Core Standards.

Reported on assisting a Glenwood resident (student) complete his COE’s. H.Gimlin noted that Ms. Barnhart did this on her own time.

Another student is retaking E.O.C.

New English Teacher – settling in well. At first, there were student complaints because of the workload but now there are students who are proudly adding English compositions to their portfolio show in conferences.

Alex Cloud has spent the last 1 week as a Page in Olympia.

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Old Business:

School Board Training – Open Government Training documentation
The Wishram School board completed a foundation training workshop provided by WSSDA. One of the recommendations was that each director should have a district email for conducting school board communications. S.Hathaway provided email district email addresses as suggested by the trainer.

T.Churchwell added other old business regarding the school bus purchase. School bus has been ordered and will be delivered in August. The bus to being replace cannot be sold but it may be better to keep it until it is no longer running then send it to scrap as other districts do. Also reported that Intruder Locks are installed and working well.

New Business:

Election of Officers

E.Wilson Moved to keep the Wishram School Board Officers as is for 2015.

D.McCullough Seconded the motion.

Motion PASSED

Other items of school business:

Educational Field Trips expenditure review compared to other extracurricular activities
E.Wilson clarified that his actual intention in adding this item to the agenda was not really looking for a financial comparison.

A discussion was held resulting in confirmation that there are several educational field trips throughout the year.

Discussion –Gymnasium audio speaker system

Chair C. Rosa explained that he and others have noticed that it is hard to hear anything in the gymnasium with the current sound system and would like to know if there is any way to improve this.

T.Churchwell reported that Columbia Music out of The Dalles evaluated the sound a few years ago and recommended moving speakers to other areas. The move was completed and this helped but not as much as needed. T.Churchwell added that in order to improve it further, we would need to have another evaluation and cost estimate to consider. T.C will contact Columbia for a recommendation.

T.Churchwell added another item of Other business, reporting on a donation received from Mr. and Mrs. Ty Ross for the school's contribution to the 100 Year Centennial. The Ross's donated \$5000.00 to be split between the Staff and the ASB. ASB met and decided on splitting the ASB half between the classes 8-12 based on their respective contribution during the centennial. Grades 8-12 will have money in their class fund getting them started on their future senior trips. The Staff will receive a new document camera in the library as well as new appliances in the staff lounge. Thank you Mr. & Mrs. Ty Ross.

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Minutes

Board Minutes OCTOBER, 22nd 2014

E.Wilson moved to approve the minutes of 10/22/14 as written

K.Churchwell seconded the motion.

Motion PASSED

Board Minutes NOVEMBER 25th, 2014

E.Wilson moved to approve the minutes of 11/25/2014 as written

D.McCullough seconded the motion.

Motion PASSED

Board Minutes DECEMBER 17th 2014 (C.R., D.M.,E.W.)

D.McCullough moved to approve the minutes of 12/17/14 as written

E.Wilson seconded the motion.

Motion PASSED

Consent Agenda

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

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|-----------------------------------|---------------------|--------------|
| General Fund A/P | | \$ 19,810.55 |
| Capital Projects | | \$ 0.00 |
| Payroll | \$4,661.52 | |
| Payroll vendors | \$ 24,361.37 | |
| Klickitat County Payroll transfer | <u>\$ 89,293.13</u> | |
| Payroll | | \$118,316.02 |
| ASB | | \$ 191.50 |
| TRUST | | \$ 484.10 |

E.Wilson moved to accept the consent agenda in entirety.

K.Churchwell seconded the motion.

Motion PASSED

Adjourn to Executive Session

Time: EST. 30min.

Adjourned at 6:10

Returned to session 6:28pm

Purpose: Superintendent Contract review

No actions or decisions were taken during the executive session.

Chair C. Rosa read the letter from H.Gimlin electing not to renew her contract after the 2014-15 school year due to family reasons.

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D.McCullough moved to accept the letter from H.Gimlin not to renew her contract after the 2014-15 school year.

K.Churchwell seconded the motion.

Motion approved.

Discussion of Superintendent/Principal Search Plan followed.

Chair C. Rosa requested to reconvene the school board for a work session on 2/2/15 to discuss and develop a Superintendent/Principal search plan.

Work session scheduled for 2/2/15 at 5:45pm

Chair C. Rosa requests that the board directors as well as H.Gimlin, and T.Churchwell prepare for the work session by bringing information about what requirements to consider. Be prepared to present ideas for designing a strategy.

T.Churchwell urged that the board consider using a professional search service to find the candidates. This will be part of the work session discussion and H.Gimlin is to bring information on ESD112 search service.

The Superintendent Evaluation executive session that was originally scheduled for 01/27/15 will be performed after a plan is set in motion for hiring a Superintendent for 2015-16.

Policy Review

E.Wilson moved to postpone the 1ST reading of the following policies.

D.McCullough 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

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

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CLASSIFICATION: DISCRETIONARY

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

CORRECTIONS

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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Chair C. Rosa adjourned the meeting at 6:50 PM


Heather Gimlin, Secretary


Chair Clyde Rosa

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