

**WISHRAM SCHOOL
BOARD MINUTES
APRIL 28THTH 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

Guests present: CHARLIE HORE

Meeting called to order by K.Churchwell at 5:05pm

The Pledge of Allegiance was led by K.Churchwell

SUPERINTENDENTS REPORT:

- Kristen and Judy at TPEP training now
- Mike Roberts, not able to visit school earlier than July 1 but will attend training dates in June.
- Becca bill submissions have been submitted due to excessive truancy on a couple of students in conformance with Washington state law. Discussion of the process.
- Lip sync and auction this week
- Clean up day is next Friday – volunteers welcome, help needed
- Prom is May 2nd.
- Transition binder prepared for in-coming new superintendent principal to be transferred to mike roberts.

DIRECTOR OF OPERATIONS REPORT

- Sports for 2015-16
- Have student enrolling under McKinney Vento act – Wishram school is responding as per dictated in the McKinney Vento law.
- GONA meeting report (Gathering Of Native Americans) training was very informative and engaging. Discussed K.L.S.A.C (Klickitat Lyle against Substance Abuse Coalition) and the potential for Wishram to be included.
- Panic alarm system – installed and review of the system.

STAFF REPORTS

B.Barnhart:

- Last conferences report
- Fish release field trip report
- Career day for 7th and 8th graders report
- Wind challenge coming up this weekend. Will build a windmill and enter a contest.
- Math fellows meeting
- Leadership meeting this week – as part of students and school to success

ADJOURN TO EXEC SESSION 5:45PM

EXECUTIVE SESSION -15MINUTES

Purpose: Discussion of employee performance

RE-CONVENE TO REGULAR SESSION 6:05PM

NO ACTIONS WERE MADE DURING EXECUTIVE SESSION

Old Business:

- Superintendent evaluation – reviewed of formats
- English teacher position will be posted as decided in January 2015. The position will be open MAY 1ST – MAY 20TH.

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New Business:

- 2015-16 CALENDAR-
D.McCullough motioned to accept the 2015-16 calendar with the correction of September 16th as an in-service day.
J.Ruefer-Hore seconded the motion.
Motion passed

- SUMMER SCHOOL: 2014 summer school had very low attendance. Even swimming was very low attendance. Senate Bill 5803 was reviewed.
 - Limit summer school to 9 days over a 3 week period
 - No transportation to be provided
 - Swim lessons in July

J.Ruefer-Hore motioned to provide 9 days of summer school in 2015 pending results of a parent survey showing intended participation by at least 10 students.
D.McCullough seconded the motion.
Motion passed

- **JUMP START BASKETBALL CAMP 6/22-6/26**
 - Funding is shared between the District, ASB and parents.

E.Wilson motioned to support JUMP START BASKETBALL in 2015
D.McCullough seconded the motion
Motion passed

Other items of school business:

Minutes

E.Wilson motioned to approve the school board meeting minutes of March 24th 2015 as written.
J.Ruefer-Hore seconded the motion
Motion passed

J.Ruefer-Hore motioned to approve the school board meeting minutes of March 31st and April 1st 2015 as written.
E.Wilson seconded the motion
Motion passed

Consent Agenda

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

General Fund A/P	30611-30660		\$ 12,933.12
Capital Projects			\$ 0.00
Payroll			
Payroll	30661-30668	\$ 3,945.79	
Payroll vendors	30669-30686	\$ 25,823.07	
Klickitat County Payroll transfer		<u>\$ 84,478.68</u>	
		Payroll Total	\$114,247.54
ASB	1896-1906		\$ 3,909.24
TRUST			\$ 0.00

PAGE INITIALS: _____

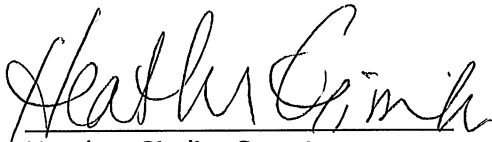
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*J.Ruefer-Hore motioned to accept the consent agenda in its entirety.
E.Wilson seconded the motion.
Motion passed*

Policy Review

*E.Wilson moved to approve the 1STreading of the following policies.
J.Ruefer-Hore seconded the motion.
Motion -PASSED*

K.Churchwell adjourned the meeting at -6:55PM


Heather Gimlin, Secretary


Title: _____