

WISHRAM SCHOOL
BOARD MINUTES
September 18, 2013

Meeting called to order at 5:01p.m. by Vice-chairman Kandy Churchwell. Members in attendance were Detmar McCullough and J. Ruefer-Hore. C.Rosa entered at 5:10 and assumed control of the meeting. Also in attendance were Superintendent Duane Grams, Business manager Andrea Smith, Business manager intern Sarah Hathaway, Assistant Principal Heather Gimlin; Lead Teachers Kristin Ringer and Brent Cameron. Guests present were Bonnie Trosper and Charlie Hore.

The Pledge of Allegiance was led by Vice-chairman Kandy Churchwell.

Staff reports –

- K. Ringer reported:
 - Ms. Guthrie's room is in order post-construction and she has 14 students.
 - S.T.A.R. assessments will begin next week.
 - Reading Mastery groups have started and are going smoothly.
 - Math placement tests were given the first week of school and students were placed in appropriate levels.
 - We have 13 preschoolers and 6 kindergarten students. They are learning how to be in school.
 - 3 & 4th Grade: 12 students
 - 5 & 6th Grade: 11 students
 - Open House on Tuesday Sept. 24th. From 4-6pm
- Brent Cameron – introduced himself and reported the following:
 - "Off to a good start"
 - 7/8-13 boys
 - 9-12 have 28 students; several are participating in sports.
 - ASB elections results were reported.
 - Open house – all secondary teachers are expecting to be there.
- Heather Gimlin:
 - Assessments are progressing; results of assessments were reviewed with the teachers today.
 - Half days – there will be teacher meetings from 1:00-1:20 on half days prior to the scheduled inservices. The Board is welcome to attend. Safety meetings will be included.
 - Ron Franklin – School-to-Success Plan Coach. D. Grams & H. Gimlin will be going to a meeting with Ron Franklin in Vancouver to learn how changes will impact Wishram. Mr. Franklin will be at Wishram every Wednesday in October to help meet the deadline for developing a written plan.

EW DSM [Signature]

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- PRIDE will be reminding parents of the OPEN HOUSE.
- Conferences – PRIDE is planning to hold a taco feed.
- Duane Grams:
 - Explained how the PRIORITY SCHOOL status is addressed by both the individual school plan as well as the District plan. There is an October 30 deadline to have our plans completed. One of the tasks is to provide evidence that the principal can bring the school to the level required. The Board will have to sign off that the 17 indicators have been addressed in the plan. D. Grams will be working closely with Board members and the Coach to complete this. School-to-Success-Plan meetings will be announced in newsletters.
 - H. Gimlin added that the results of surveys and testing is where the agenda comes from as far as what things at the school will need to be changed. D. Grams and H. Gimlin are both experiencing issues with the browser-based system that they have to use to meet the requirements of this federal program.
 - Board Member K. Churchwell noted that there is much focus on the PRIORITY SCHOOL hurdles and wondered where that leaves the students.
 - D. Grams responded that the PRIORITY SCHOOL requirements are driving what is being done in the classrooms, but after October 30 there will be less attention on the paperwork hurdles and focus will be returned to the students. D. Grams reported that the current students at Wishram are a very good group.

The Collective Bargaining Agreement was presented for signatures as approved at the August 2013 meeting.

K. Churchwell motioned to approve the revised salary schedule adding a Technologist position for Jason Cooper. Since the Technologist position is now an actual permanent position, it is important that there is a formal salary schedule and a path for advancement. J. Ruefer-Hore seconded the motion and it passed. J. Cooper will continue to work with the maintenance department over the summer and/or as needed.

D. Grams reported that enrollment levels do not allow time for one-on-one parent/teacher meetings with parents of every student. He is proposing to start scheduling parent/teacher meetings starting at 3:30-4:30 for parents who are also Wishram School staff. This would free up the half-days to be focused on the non-faculty parent's meetings. Doing this would add approximately 2-3 additional hours of parent/teacher meetings without having to add another half-day off.



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J. Ruefer-Hore motioned to approve expenditure of the **Title/LAP** grant funding for 2013-14 for staff salaries for student remediation. D. McCullough seconded the motion and it passed.

K. Churchwell motioned to approved **minutes** of the August 21, 2013 meeting as presented, D. McCullough seconded the motion and it passed.

A. Smith presented a report describing where Wishram apportionment comes from. She explained that the current configuration of teachers (high years of experience and higher education degrees) works in Wishram's favor when the apportionment funds are calculated. Because of the current faculty configuration, Wishram is afforded more funds for operations e.g. extra staffing, staff room remodel, transportation, etc. As current teachers retire and are replaced by less experienced teachers, the apportionment calculation will result in a significant reduction in funds for operations. A. Smith cautioned that spending should remain frugal in order to mitigate the future reduction in apportionment funding.

J. Ruefer-Hore motioned to approve the consent agenda in its entirety, D. McCullough seconded the motion and it passed as follows:

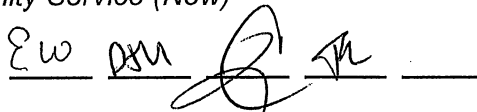
General Fund A/P	29446-29449	\$ 8,482.31
	29450-29486	\$22,089.41
	29487-29488	\$ 1,801.62
Payroll	29489-29492	\$ 1,158.70
Payroll vendors	29493-29512	\$24,945.35
Payroll transfer		<u>\$100,456.20</u>
	TOTAL PAY	\$126,560.25
C/P	389-396	\$10,391.95
ASB	1827	\$ 34.33

K. Churchwell inquired about past records requests pursuant to Policy 6030 D. Grams responded that there have not been any requests for financial documents.

K. Churchwell motioned to approve the first reading of **policies** as follows, J. Ruefer-Hore seconded the motion and it passed.

- 1400 Meeting Conduct, Order of Business and Quorum
- 2151 Interscholastic Activities
- 4310 Relations with the Law Enforcement, Child Protective Agencies and the County Health Department
- 5240&P Evaluation of Staff
- 6030 Financial Reports (New)

- 2000 TOC
- 2414 Community Service (New)

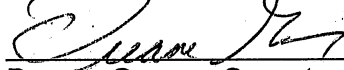


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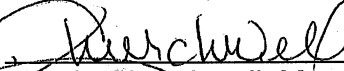
3432&P Emergencies
5010 Nondiscrimination and Affirmative Action
6220 Bid Requirements

3000 TOC
3226&P Interviews and Interrogations of Students on School Premises (New)
3246&P Use of Isolation, Restraint, Restraint Devices and Reasonable Force
4000 TOC
4260 Use of School Facilities
4310&P District Relationships with Law Enforcement and other Government
Agencies

Meeting adjourned at 5:56pm




Duane Grams, Secretary

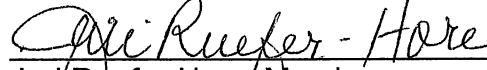


Kandy Churchwell, Member

Clyde Rosa, Chairman



Detmar McCullough, Member



Jeri Ruefer-Hore, Member

Wishram School

Board Members

~~2011-12~~

2012-13

Member	Pos.	Term	Employment	Financial Interests
(541) 980-7538 CLYDE ROSA PO Box 192 Wishram, WA 98673 cjlrosa@gorge.net	#1	Dec99-03 Nov03-07 Elect 12/07-12/11 Elect 12/11-12/15	RR Engineer spouse: Fred Meyer	None known
360.977.0975 Detmar McCullough PO Box 214 Wishram, WA 98673 detmarjohn@gamil.com	#2	Appointed 4/18/12	Student Spouse - homemaker	None known
748-2659 993-1603 KANDY CHURCHWELL PO Box 285 Wishram, WA 98673 churchwell@gorge.net	#3	Appointed 9/19/2007-11/09 Elect 11/09-12/13	Fred Meyer spouse: Wishram School	None known
509-748-2283 541-980-5985 GENE WILSON PO Box 246 Wishram, WA 98673 egwilson@gorge.net	#4	Appointed 6/29/10 (Re-elect 11/2011)	Retired	None known
509.293.9494 541.993.0068 JERI RUEFER-HORE PO Box 202 Wishram, WA 98673 ruefer-hore@hotmail.com	#5	Appointed 1/11 (Re-elect 11/2011)	Retired spouse: Retired	None known