

**WISHRAM SCHOOL
BOARD MINUTES
DEC 18th, 2013**

Meeting called to order at 5:00P.M. by Chairman Clyde Rosa

School Board Members in attendance: <ul style="list-style-type: none">○ Detmar McCullough○ Kandy Churchwell○ Clyde Rosa○ Eugene Wilson	School District employees in attendance: <ul style="list-style-type: none">○ Superintendent Duane Grams○ Business manager Sarah Hathaway○ Assistant Principal Heather Gimlin○ Lead Teacher Brent Cameron○ Athletic Director Tye Churchwell
Guests present: Charlie Hore SA Not present 1/15/14	

The Pledge of Allegiance was led by Chairman Clyde Rosa.

Staff reports

- Brent Cameron
 - Seniors are signed up for SATs. 6 of 8 students are signed up for the 1/25/14 testing.
 - Retakes of End of Course exams – those who did not pass last spring. These will be done when classes resume in January. They will be performed over 3 days.
 - D.Grams added that Science EOCs will be required for graduation. One senior is in a critical position and if an EOC is not passed she will not graduate. There is one other opportunity with a COE (Collection of Evidence).
- Heather Gimlin:
 - Winter program tonight
 - After-school programs started last week
 - Attendance was 18 at highest and overall a good turnout.
 - Staff party on 12/19 at Riverenza
 - Winter break - Open Gym & Library
 - Parents have to be there for younger kids but older kids can be there without parent
 - School to Success plan is due in January
 - Will be working on this to meet the Jan. 31 deadline.

Old Business:

- Review of Mr. Gram's meeting with ESD SPED department.
 - The meeting was held the day after last board meeting; it was a 6 hr meeting. D.Grams received the impression from ESD that the former teacher (R.Cooper) was not actually considered a threat as he has shown a similar trend in walking out on other jobs.
 - Their greater concern was that D.Grams and Wishram are following procedures according TO the former ESD Co-op rather than the current ESA and the follow up meeting held on 12/18/13 with D.Grams and M.Mertz (ESD) focused on this same perception.

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- E.Wilson inquired what the difference between the former ESD Co-op and the current ESA. D.Grams stated that he requested this clarification during today's meeting and did not agree that there was a difference in operating procedures. M.Mertz did inform D.Grams of new policies on reporting and restraints and D.Grams stated that he would incorporate the new policies.
- The outcome of the meeting is that ESD intends to have additional meetings with D.Grams/Wishram but it is expected to be worked out directly between ESD and D.Grams/Wishram rather than through litigation.

New Business:

- **Resolution 5-13 Signature Authorization.** Authorizing Sarah Hathaway to sign warrants issued in the imprest and depository accounts and direct transfer of payroll funds from the Klickitat County Treasurer to the payroll account and direct Klickitat Country Treasurer to invest district funds.

K.Churchwell motioned to approve Resolution 5-13 Signature Authorization.
D.Mccullough seconded the motion. Motion passed.

- Tye Churchwell reported on the timeline of the 12/17/2013 lock-down procedure that was activated due to police action in the city of Wishram. Overall the staff responded correctly and appropriately and according to the policy. There was a debriefing on 12/19/13 with all staff and suggestions for improvement were noted. Further discussion of lock-down procedures will be held in safety meetings and if it is determined that procedure changes are needed they will be implemented. There was good cooperation and communication with Klickitat County Sheriff's office.
- E.Wilson inquired what could be done to improve the safety of the school.
 - D.Grams stated that a great improvement would be more cameras around the building. E.Wilson inquired whether the current server is sufficient to handle additional cameras. Tye will check with the camera vendor.
 - T.Churchwell added that Classroom Security Locks/intruder locks would improve the class room safety. They are designed to be locked from the outside but can be opened from the inside. Industrial quality units are around \$300.
 - D.Grams added that the next small schools grant should be directed at safety items.

Other items of school business:

none

NOVEMBER 20TH, 2013 Board Meeting Minutes (CR, DM, JR, EW):

E.Wilson motioned to approve minutes of the November 20th, 2013 meeting as presented. D.McCullough seconded the motion and it passed.

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Consent Agenda

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

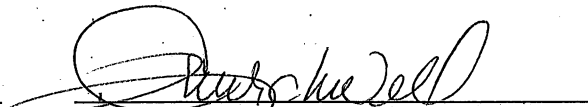
D.McCullough *motioned to approve the consent agenda in its entirety,*
E.WILSON *seconded the motion and it passed as follows:*

General Fund A/P	29643-29679		\$12,305.60
Capital Projects	129571		749.58
Payroll	29680-29687	\$8,783.96	
Payroll vendors	29688-29706	\$45,175.49	
Payroll transfer		\$96,224.31	
	TOTAL PAYROLL		\$150,183.76
ASB			\$167.32
TRUST			\$36.00

Meeting adjourned at 5:41pm



Duane Grams, Secretary



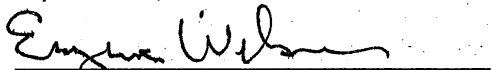
Kandy Churchwell, Member



Clyde Rosa, Chairman



Detmar McCullough, Member



Eugene Wilson, Member