

**WISHRAM SCHOOL
BOARD MINUTES
December 17th, 2014**

Meeting called to order at approximately 5:00 P.M. by C.Rosa

School Board Directors in attendance:

Clyde Rosa
Eugene Wilson
~~Joni Ruefer-Hero~~
Detmar McCullough

School District employees in attendance:

Superintendent Heather Gimlin
Tye Churchwell – Director of Operations
Betsy Barnhart – Math Teacher
Katrina Guthrie – 1st/2nd grade Teacher

Guests present: none

The Pledge of Allegiance was led by C.ROSA

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

SUPERINTENDENTS REPORT:

H.Gimlin presented 15 Year Service Certificate to Clyde Rosa in appreciation of his school board service.

Reported on NW RISE activities

STAFF REPORTS

B.Barnhart reported about conference in Spokane. PSAT Testing

K.Guthrie- reported on elementary activities, winter program and math & reading work.

Old Business:

School board training dates – will be confirmed with S.Hathaway

English Teacher – Interviews completed, Laura Wittmeyer hired. Position to be reposted at the end of the year.

E.Wilson moved to accept the hiring of L.Wittmeyer for the remainder of 2014-15 school year and repost the position for the 2015-16 school year.

D.McCullough seconded the motion.

Motion passed.

New Business:

Superintendent evaluation - Executive session will be held in January board meeting.

Other items of school business:

none

PAGE INITIALS

OSM
DJM

CR

Wishram School
Board Minutes
December 17th 2014

Minutes

Minutes approval delayed until next meeting.

Consent Agenda

- Voucher approval – review of monthly bills
- Payroll

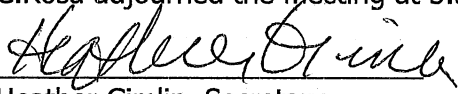
General Fund A/P		\$19,371.45
Capital Projects		\$ 0.00
Payroll	\$1,525.79	
Payroll vendors	\$23,826.73	
Klickitat County Payroll transfer	\$85,793.38	
Total Payroll		\$111,145.90
ASB		\$ 0.00
TRUST		\$ 0.00

E.Wilson moved to approve the consent agenda in its entirety.

D.McCullough seconded the motion.

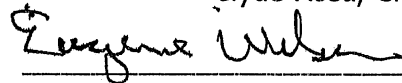
Motion passed.

C.Rosa adjourned the meeting at 5:35 PM

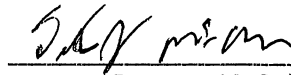

Heather Gimlin, Secretary



Clyde Rosa, Chair



Eugene Wilson, Director



Detmar McCullough, Director