

**WISHRAM SCHOOL
BOARD MINUTES**

May 27, 2014

Meeting called to order at 5:06 P.M. by E.Wilson

School Board Members in attendance:

- Eugene Wilson
- Detmar McCullough
- Jeri Ruefer-Hore

School District employees in attendance:

- Superintendent Duane Grams
- Assistant Principal Heather Gimlin
- Business Manager Sarah Hathaway
- Lead Teacher Paul Pickette
- Lead Teacher Joan Chantler
- Athletic Director Tye Churchwell

Guests present: Charlie Hore

The Pledge of Allegiance was led by E.Wilson

Staff reports

- Lead Teacher Paul Pickette – Elementary had in-service. Reviewed data carousel, mosaic was completed, chess club during ASP program. Have an elementary movie planned for this Friday. In June 3rd/4th will go on water jam, 5/6th picnic in Goldendale, Elementary Awards.
- Lead Teacher Joan Chantler- Native Arts Grant was utilized for a Weaving project with Bridgette Scott. Secondary awards in June and Kahneeta trip scheduled. PRIDE and annual parent meeting will be combined again this year and will be this Friday at 3:00pm. Toms Royal will be laying out the design and he has gone way above and beyond what was expected.

Old Business:

None

New Business:

A. Student and School Success Plan Adoption (Summary included in Board packet)

H.Gimlin prepared this report and noted. The contents of this report were compiled by several staff including T.Churchwell, K.Churchwell, K.Ringer, and others. D.Grams explained that this plan is necessary in order to be eligible for the Priority School grant.

J.Ruefer Hore motioned to approve the Student to School Success Plan adoption as provided in the summary.

D.McCullough seconded the motion.

Motion approved.

B. Student and School to Success policy amendments to be added to selected policies. D.Grams provided a list of policies that need to be revised to include "School and Student to Success" to certain policies.

- 5000
- 5211
- 5520
- 6100

J.Rueffer-Hore motioned to amend the Wishram School Policies to include the school policies to include School and Student Success.

D.McCullough seconded the motion

Motion passed.

C. 2014-15 Calendar revision – add conference half-days

D.McCullough motioned to accept the revised 2014-15 school calendar to include scheduled half days.

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**J.Ruefer-Hore seconded the motion.
Motion passed.**

- D. Re-Surface Blacktop-Tye Churchwell
T.Churchwell explained that every three years the blacktop should be maintained. If it is maintained it is under \$3000 whereas new asphalt will cost around \$20k.

**D.McCullough motioned to allow T.Churchwell to make the selection of which asphalt contractor to use to maintenance the parking lot.
J.Ruefer-Hore seconded the motion
Motion passed.**

- E. Continuation of southwest block wall-T.Churchwell
The rock wall that was built to maintain the school property and prevent erosion needs to be continued to stop erosion in an area near where the bus parks. The quote is for materials and the labor will be performed by school employees. Other than the additional kids hired during the summer, it will be the already budgeted salaries.

**D.McCullough motioned to approve continuing the west rock wall to stop continued erosion.
J.Ruefer-Hore seconded the motion.
Motion passed.**

- F. Jump Start Basketball Camp – Tye Churchwell
Expect 15 students at \$90 per student.
Families \$30, \$45, \$50
A Camp counselor will be sent by district. (Jason Cooper)

**E.Wilson motioned to accept the Jump Start Basketball camp for the driver and fuel and the costs not covered by the families.
J.Ruefer-Hore seconded the motion.
Motion passed**

Other items of school business:

- A. Student and School to Success discussion
One board member asked that we discuss the write up in the newspaper about Lyle school receiving a grant recently. H.Gimlin explained that Wishram was not likely to win the grant that Lyle received. In addition, the reason some schools are having issues with not following certain rules is related to the fact that the state of Washington did not agree to certain elements of the Waiver. The waiver has now been taken away and WA schools must now comply with Adequate Yearly Progress (AYP).

Lyle School District was awarded the grant because they are nearly an Action Required District (RAD) cas. Lyle had certain choices to make one of which was the "transformation" choice which means removing the principal. Other choices were to shut the school down.

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H.Gimlin reported to the board of a recent meeting she attended at ESD-112 where an official from the State of Washington highlighted Wishram as being a school to look at. Wishram is excelling. The official state "This is not a failing school, this is an amazing school". H.Gimlin delivered this information to the staff upon returning from the EDS-112 meeting, congratulating them having their results noticed.

B. H.Gimlin Report -2014-15 School Year and Summer Activities information

- a. 2014-15 Student rooms will be re-arranged so that Math will be in a larger room. Several rooms will change in order to accommodate the Math room change.
- b. 2014-15 Accepting students from other schools – H.Gimlin is currently working on revising the school's policy regarding acceptance of students. The policy will make sure that local kids are accepted first. In addition the school administration is looking at converting the 3rd 4th grade room to 3rd, 4th, 5th. H.Gimlin noted that the school district does not receive additional apportionment funding for additional enrollment. E.Wilson added that if the classrooms are overloaded, it may affect the teacher's ability to continue the growth trend that has been noticed. Mrs. Gimlin will be creating a district policy for future review.
- c. 2014-15 New SPED teacher. A new Special Education Teacher as well as a new Special Ed paraeducator will be hired by ESD112 for the Wishram SPED department. H.Gimlin will work with ESD in selecting the replacements.
- d. 2014 Summer school will be 2-hours per day. The curriculum will be reading and math. There are 13 targeted kids that have been invited to attend. Prior Summer School sessions have been more activity based, arts & crafts whereas this year it will be math and reading focused. Monday-Thursday in July. Swimming will be during the first two weeks only.
- e. 2014 Open Gym Friday and Saturday– In an effort to keep Wishram's youth involved in positive & safe activities during the summer months the school district would like to continue the Open Gym and Library on Friday & Saturday evenings. This program would require two paraprofessionals to supervise. The cost would remain as is for the salaries of two paraprofessionals. D.Grams urged that this program should continue to offer kids and option for positive and safe activities. T.Churchwell urged that the program should continue since there are no other positive activities available. D.McCullough has supervised the Open Gym several times and reported that the students all get along well and are respectful to each other and to the supervisors. G.Wilson noted that he has not heard of kids getting in trouble in the evenings unlike in past years and surmises that the Open Gym/Library may have contributed to this improvement.

**J.Ruefer-Hore moved to continue Friday & Saturday night open gym through the summer.
D.McCullough seconded the motion
Motion passed.**

C. Collective Bargaining Agreement Amendment

**J.Ruefer-Hore Motioned to accept the amendment to the collective bargaining agreement
D.McCullough seconded.
Passed.**

D. Teacher 2014-15 Contracts

**J.Ruefer-Hore motioned to approved the 2014-15 Teacher Contracts as written.
D.McCullough seconded the motion.
Motion passed.**

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- E. Resolution 1-14 Delegation of Authority to WIAA
T.Churchwell summarized that this annual resolution is required in order to be involved in athletics.

**D.McCullough motioned to approve Resolution 1-14 Delegation of Authority to WIAA.
J.Ruefer-Hore seconded the motion.
Motion passed.**

- F. Resolution 2-14 Superintendent Authorization
**D.McCullough motioned to approve Resolution 2-14 Superintendent Authorization.
J.Ruefer-Hore seconded the motion.
Motion passed.**

- G. Resolution 3-14 Facsimile Signature Authorization
**D.McCullough motioned to approve Resolution 3-14 Facsimile Signature Authorization.
J.Ruefer-Hore seconded the motion.
Motion passed.**

Additional Discussions

E.Wilson noted that school policies posted on the Wishram School website may not be complete. The school's business office will be working to add any missing policies over the summer.

E.Wilson initiated a discussion regarding staff ongoing training. H.Gimlin explained that the classified staff members are being included in the training programs and additional training will be provided through the Student and School Success funding. H.Gimlin also reported that J.Cooper will be attending technology training this summer. E.Wilson would like to ensure staff training being budgeted and would like the budget for this to be known and spent to keep the staff up to date.

T.Churchwell reported that REN grants are now requiring carry-over fund information i.e. if you have \$100k capital, you will be eliminated from the grant. This discussion will be tabled until another meeting.

April 22nd 2014 Board Meeting Minutes (C.R., K.C., D.M.,E.W.)
To be reviewed for approval and signature at the June meeting.

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Consent Agenda

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

General Fund A/P		\$20,504.39
Capital Projects		\$0
<i>Payroll</i>	<i>\$1285.29</i>	
	<i>\$241.35</i>	
<i>Payroll vendors</i>	<i>\$23,713.19</i>	
<i>Payroll transfer</i>	<i><u>\$96,929.48</u></i>	
		\$122,169.31
ASB		\$383.57
ASB		\$19.98
TRUST		0

J.Reufer-Hore motioned to approve the consent agenda in its entirety.
J.McCullough seconded the motion.
Motion passed.

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Policy Review – Policy as follows

J.Ruefer-Hore Motioned to accept the second reading of the policies as follows.

D.McCullough seconded the motion.

Motion Passed.

UPDATES	
Classification: Essential	
Policy and Procedure 2024,	Online Learning. Policy legal and management resources updated. Procedure updated to reflect changes pursuant to ESSB 5946.
Policy and Procedure 2255,	Alternative Learning Experience. Policy updated to reflect changes to legal and management resources. Procedure updated for clarity
Policy and Procedure 3416,	Medication at School. Policy updated to add nasal spray to list of medications that may be administered, under certain conditions, by school personnel, pursuant to SSB 1541 change to RC W 28A.210.260. Procedure updated pursuant to policy.
Policy 4215,	Use of Tobacco and Nicotine Substances. Policy updated to prohibit use of various kinds of nicotine delivery devices, policy name changed to "Use of Tobacco and Nicotine Products and Delivery Devices."
Policy 4260,	Use of School Facilities. Policy updated to remove reference to limit on rental period for nonprofit groups.
Policy and Procedure 6700,	Nutrition and Physical Fitness. Policy updated to include new requirements of Healthy and Hunger-Free Kids Act of 2010 (Smart Snacks in Schools, District Wellness Policy), legal and management resources updated. Procedure updated pursuant to policy.
Classification: PRIORITY	
Policy 2336,	Required Observances. Policy updated to add Disability History Month.
Policy and Procedure 5280,	Termination. Policy updated to add management resource-. Procedure updated to remove reference to staff member's right to counsel in any subsequent meeting (after establishment of the probationary period) between staff member and evaluator.
CORRECTIONS	
Classification: Essential	
Procedure 3211P,	Transgender Students. Procedure corrected to add missing word in first sentence of "Sports and Physical Education Classes page 3
REVISED TABLE OF CONTENTS *	
• 2000, Instruction	Revised name of Policy 2255, Alternative Learning Experience Programs
4000, Community Relations	Revised name of Policy 4215, Use of Tobacco and Nicotine Substances*.

E.Wilson adjourned at 6:55 p.m.

Duane Grams, Secretary

Jeri Ruefer-Hore

Eugene Wilson, Member

Detmar McCullough, Member