

**WISHRAM SCHOOL  
BOARD MINUTES  
November 25th, 2014**

Meeting called to order at 5:06 P.M. by C.Rosa

**School Board Directors in attendance:**

Clyde Rosa  
Eugene Wilson  
Jeri-Ruefer-Hore

**School District employees in attendance:**

Superintendent Heather Gimlin  
Business Manager Sarah Hathaway

**Guests present:** Peter Leone, Charlie Hore

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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 reported on the Cultural Exchange. Reported that Republic Services donated the funds to cover the food and supplies and stated that Republic would like to donate for this event each year. Estimated we served 300. There will be a wrap up meeting to review what worked and what will need to be changed. Staff and kids and other volunteers helped.

Football – Made it to District.

Staff Christmas party – 12/19/14 Time TBD

Winter Program – 12/17/14 Time TBD

ASVAB Testing coming up

**Old Business:**

Intruder door levers – will be installed over Christmas break.

School Board Training – Date Selection (Saturdays 1/24 and 1/31 not available)  
Potential dates – 01/10, 01/14 pm, 01/17, 01/28 pm

Sarah to do an email distribution to board members to finalize a date.

**New Business:**

English teacher recruitment –

Posted in the Oregonian, Sentinel, WSU.

Closes 11/28

Planning to interview at the end of the first week of December.

Hired candidate will be for 2014-15 year only and the position will re-open for 2015-16

**Other items of school business:**

Food Desert – Jeri Ruefer-hore

Reported on the definition of “food desert”. Has contacted several prominent individuals regarding Wishram such as Mrs. Obama, requesting assistance for Wishram with the intent of developing funding assistance for Wishram to provide food or equipment to help the school better serve the kids of Wishram.

J.Rueffer-Hore will report on any responses she receives from her work.

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December Board Meeting date selection – 12/17/14 5:00pm school cafeteria.

***E.Wilson motioned to schedule the December School Board meeting to 12/17/2014 at 5:00pm in the school cafeteria.***

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

***Motion passed***

**Minutes**

Wishram School Board meeting minutes of OCTOBER, 22<sup>nd</sup> 2014 (E.W., D.M, K.C)- approval of the minutes was tabled until next meeting.

***E.Wilson motioned to approve the minutes of NOVEMBER 7<sup>th</sup>, 2014 as written***

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

***Motion passed***

Consent Agenda

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

General Fund A/P		\$22,422.99
Capital Projects		\$3,529.98
Payroll	\$1,386.20	
Payroll vendors	\$ 24,802.02	
Klickitat County Payroll transfer	<u>\$ 91,371.01</u>	
Total Payroll		\$ 117,559.23
ASB		\$120.47
TRUST		\$27.64

***E.Wilson motioned to motioned to accept the consent agenda in entirety.***

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

***Motion approved.***

**Policy Review**

E.Wilson motioned to approve the 2<sup>nd</sup> reading of the following policies.

J.Ruefer-Hore seconded the motion.

Motion approved.

**NEW WSSDA POLICIES/PROCEDURES** CLASSIFICATION: PRIORITY

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**Policy 2337, Disability History Month.** Issued to provide ideas and resources to assist districts in complying with the legal requirement to observe Disability History Month every October.

**UPDATES** Substantive changes required by revisions to state or federal statutes or administrative rules

CLASSIFICATION: PRIORITY

**Policy and Procedure 3240, Student Conduct Expectations and Reasonable Sanctions.** Updated pursuant to ESSB 5946 and Chapter 392-400, Washington Administrative Code. Legal references also updated.

**Policy and Procedure 3241, Classroom Management, Corrective Actions or Punishment.** Updated to reflect new title, Classroom Management, Discipline and Corrective Action. Updated to comply with ESSB 5946 and the recently revised Chapter 392-400, Washington Administrative Code. Legal references updated.

**TECHNICAL CHANGES** Non-substantive changes to or legal/cross/management resources or to correct typographical errors. As stated in WSSDA Policy 1310, "Non-substantive editorial revisions and changes in administrative, legal and/or cross-references need not be approved by the board."

CLASSIFICATION: ESSENTIAL

**Policy 3422, Student Sports Concussion and Head Injuries.** Corrected most recent revision date.

CLASSIFICATION: PRIORITY

**Procedure 6605, Student Safety Walking, Biking and Riding Busses to School.** Corrected typographical error.

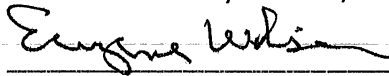
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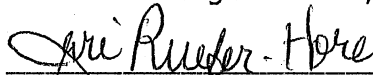
Series 2000, Instruction  
Series 3000, Students

C. Rosa adjourned the meeting at 5:35 PM

  
Heather Gimlin, Secretary

  
Clyde Rosa, Chair

  
Eugene Wilson, Director

  
Jeni Reuter-Hore, Director