

Wishram School  
Board Minutes  
SEPT. 23rd, 2014

**WISHRAM SCHOOL  
BOARD MINUTES**  
September 23rd, 2014

Meeting called to order at 5:02 P.M. by K.Churchwell

**School Board Directors in attendance:**

- o Eugene Wilson
- o Detmar McCullough
- o Kandy Churchwell
- o

**School District employees in attendance:**

- o Superintendent Heather Gimlin
- o
- o Business Manager Sarah Hathaway
- o Katrina Guthrie
- o Betsy Barnhart

**Guests present:** Peter Leone

The Pledge of Allegiance was led by K.Churchwell

K.Churchwell opened the meeting with an invite to guests to ask questions or make comments.

Peter Leone (guest) asked about the status of HSPE testing at Wishram School and expressed his concerns regarding students failing to pass this test may feel hopeless.

B.Barnhart explained that not passing the HSPE does not strictly equate to "no diploma", there are other options to get a diploma.

**Staff Reports**

K.Guthrie reported on elementary testing results and students are being placed in specialized groups. Senior class has ordered caps and gowns.

Open House – low attendance. Believe it was due to other events pulling attendance down. Discussed plans to improve the turn-out next year.

New students – There are 2 new out of district students– one 1<sup>st</sup> grade and one 3<sup>rd</sup> grade..

B.Barnhart – Plans to meet with other teachers and aides on Math every three weeks. 100 year centennial had several students out selling Wishram school t-shirts – likes seeing the pride.

Scheduling the ASVAB tests (Juniors and any seniors that want to take it).

**Superintendent Report**

H.Gimlin reported that Ms. Barnhart has been accepted as a Math Fellow which means she will help with presentations. This is an honor.

**Old Business:**

**School Board Training**

Gave the board two examples of training retreats from WSSDa.

- o Sarah to find out if weekend, evenings, are available. – how flexible are they?
- o Asked the board to review the material and let us know whether a 4 or 8 hour training is preferred.

**Donations** – G.Cassidy had inquired about having the something like a large W or reader board. A community member did not like the idea of a reader board. No expenditures will remain on hold until the donation has been received.

Wishram School  
Board Minutes  
SEPT. 23rd, 2014

**Graduation Requirements/1080 Law**

H.Gimlin reported that graduation requirements have been updated. Asks the board to consider moving to the 6 period day and a 24 credit requirement. H.Gimlin explained that this change does not reduce the time students are in school rather each class period is longer. H.Gimlin reported that several other schools are already doing 6 period days and some are even going to 4 period days. The new law goes into effect 2015-16 year.

**D.McCullough motioned to accept changing from 26 credits to 24 credits in alignment with the state.**

**E.Wilson seconded the motion.**

**Motion passed.**

**E.Wilson motioned to accept changing from a 7 period day to a 6 period day.**

**DM seconded the motion**

**Motion passed.**

**Intruder door locks:**

In considering the intruder locks, ADA laws must be kept in mind. Several options reviewed and eliminated due to not being ADA compliant.

The most likely 2 options are:

To purchase medium duty commercial lever handles from a local store (Home Depot).

Or a commercial duty lever which are \$500.00 each.

This issue is tabled until the next meeting when T.Churchwell is in attendance.

**New Business:**

**Graduation Date:** Saturday 6/13/2015.

**Supplemental Contracts**

S.Hathaway explained that there are two supplemental contracts to consider.

- ASB Supervisor
- Open Gym Supervisor

D.McCullough motioned to accept the Open Gym and ASB Supervisor supplemental contracts.

E.Wilson seconded the motion.

Motion passed.

**Property in front of school** – PUD adjusted the street light to point towards the new parking lot so the lot is now illuminated.

**Other items of school business:**

Title Award - \$6,048

Small Rural Achievement (SRSA) program grant award - \$13,730.00

E.W. inquired if After School Program can be funded by this. H.Gimlin will report back after confirming whether that is allowed.

**July 29th, 2014 Board Meeting Minutes** (E.W., D.M., J.RH., C.R.)

Approval of the July 29<sup>th</sup> 2014 meeting will be tabled at this time.

Wishram School  
Board Minutes  
SEPT. 23rd, 2014

**August 29<sup>th</sup> 2014 Board Meeting Minutes** (E.W., D.M., K.C.)

E.Wilson motioned to approve the July 29<sup>th</sup>, 2014 board meeting minutes as written.  
D.McCullough seconded the motion.  
Motion passed.

**Consent Agenda**

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

General Fund A/P		\$40,681.89
Capital Projects		\$0.00
Payroll	\$1,209.59	
Payroll vendors	\$23,859.01	
Klickitat County Payroll transfer	<u>\$95,975.10</u>	
	Total Payroll	\$121,043.70
ASB		\$69.90
TRUST		\$0.00

**D.McCullough motioned to accept the consent agenda in entirety.**  
**E.Wilson seconded the motion.**  
**Motion passed.**

**Policy Review**

First Reading Set #1 (Released in June)

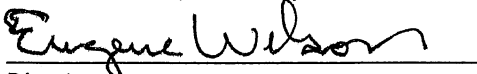
E.Wilson motioned to accept the first reading of the policy revisions released in June 2014.  
D.McCullough seconded the motion.  
Motion passed.

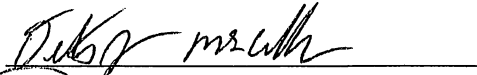
First Reading Set #2 (Released in Aug)

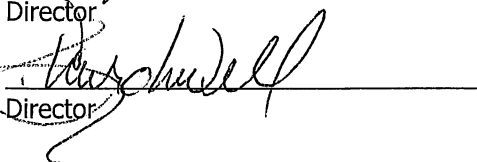
Policy revisions released in August 2014 are tabled until the October 2014 meeting.

**K.Churchwell adjourned the meeting at 6:30PM**

  
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Heather Gimlin, Secretary

  
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Director

  
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