

Wishram School
Board Minutes
FEB 23 2016

BOARD MINUTES
FEB 23 2016

School Board Directors in attendance:

Kandy Churchwell
Eugene Wilson
Detmar McCullough
Jeri Ruefer-Hore

School District employees in attendance:

Mike Roberts, Superintendent/Principal
Tye Churchwell, Director of Operations
Sarah Hathaway, Business Manager
Paul Pickette

Guests present: Charlie Hore, Peter Leon, Ron Franklin

Call to Order at 500PM by K.Churchwell

Pledge of Allegiance lead by K.Churchwell

Roll Call – Clyde Rosa is excused.

Questions/comments from audience

P.Leon "Keep up the good work"

Superintendent report

Reviewed ICU implementation

The Brick House book study – review of staff training.

Weekly RTI meetings – We are holding weekly meetings for secondary and elementary where student progress is reviewed and discussions of which students need extra help or interventions.

Weekly grade checks continue to improve our reaction time to poor grades.

Parent feedback is Positive. Parents want to know that their kids are getting their work done.

Teacher feedback – Teachers are already seeing an improved work ethic.

Director of Operations report

Camera Security System update – Remote access is in process. It was determined that iPads are the best compatible device for monitoring remotely.

Risk/Safety Review – State is requiring a 2-year Risk Plan development.

Sports review – Girls basketball are going to State. The match will be played in Mead, WA.

Spring Sports – Kids are signing up for all sports and it looks like Wishram will have a good turn-out.

Staff Reports

Elementary – REACH ASP is active. Alice in Wonderland play is scheduled.

Ms. Chantler is presenting a Movie tonight.

Secondary - PSAT testing 2/24, March 4th Lip Sync & Auction, Dr. Sues Birthday Party, JOM kids are working with the Confluence grant.

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Old Business – Fire Arms equipment update

Gun Safe – After additional research and reviews of brands and local vendors and have decided to source the equipment from Costco.

Mr. Roberts and Mr.Churchwell are scheduling a trip to Blumenthals in Portland to try on safety equipment before purchasing.

New Business – none

Other Items of School Business - none

I. School Board Minutes -(Board Action needed)

January 26th, 2016

February 3, 2016

**E.Wilson motioned to approve the board meeting minutes from January 26th, 2016
J.Ruefer-Hore seconded the motion.
Motion PASSED**

**E.Wilson motioned to approve the amended board meeting minutes from February 3rd, 2016.
D.McCullough seconded the motion.
Motion PASSED**

II. Consent Agenda (Board Action needed)

- a. *Voucher approval-review of monthly bills*
- b. *Budget status report*
- c. *Payroll*

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

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	31210-31239	\$24,518.50
	TOTAL	<u>\$24,518.50</u>
PAYROLL	31240-31245	\$2,019.43
PAYROLL VENDORS	31246-31264	\$27,003.32
PAYROLL FUNDS XFER		\$93,199.84
TOTAL PAYROLL		<u>\$122,222.59</u>
ASB		
ACCOUNTS PAYABLE	1941-1945	\$1,862.83
	TOTAL	<u>\$1,862.83</u>
TRUST		
ACCOUNTS PAYABLE	50	<u>\$129.00</u>
CAPITAL PROJECTS		

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ACCOUNTS PAYABLE	<u> </u>	<u>\$0.00</u>
TRANSPORTATION		
ACCOUNTS PAYABLE	<u> </u>	<u>\$0.00</u>

POLICY REVIEW

NEW

CLASSIFICATION: ESSENTIAL

- Policy and Procedure 6106, Allowable Costs for Federal Programs

UPDATES

CLASSIFICATION: ESSENTIAL

- Policy and Procedure 2020, Course Design, Selection and Adoption of Instructional Materials
- Policy 5201, Drug-Free Schools, Community and Workplace
- Policy 5240, Evaluation of Staff

CLASSIFICATION: PRIORITY

- Policy and Procedure 1105, Director Districts
- Policy and Procedure 4040, Public Access to District Records
- Policy 5280, Termination from Employment [*retitled* Separation from Employment]

CLASSIFICATION: DISCRETIONARY

- Policy and Procedure 2021, Library Media Centers [*retitled* Library Information and Technology Programs]
- Policy 5281, Disciplinary Action and Discharge

DELETIONS

- Policy 5211, Transfers
- Procedure 5203P, Staff Assistance Program
- Policy 5221, Part-Time Staff
- Policy and Procedure 5230, Job Descriptions and Responsibilities
- Procedure 5240, Evaluation of Staff
- Procedure 5280P, Termination of Employment
- Procedure 5281P, Disciplinary Action and Discharge
- Policy 5215, Assignment and Transfer of Certificated Administrative Staff

TABLES OF CONTENTS

- 2000 Series
- 5000 Series
- 6000 Series

D. McCullough motioned to approve the 2ND reading of the Policy revisions as written.

J. Ruefer-Hore seconded the motion

Motion passed.

SPECIAL MEETING W/ EXECUTIVE SESSION DATE: WEDNESDAY 3/2/16 at 3:00pm

5:45 PM- K.Churchwell adjourned Meeting


Mike Roberts, Secretary / Date


Board Chair of Designee

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