

**School Board Directors in attendance:**

Clyde Rosa  
Kandy Churchwell  
Detmar McCullough  
Jeri Ruefer-Hore

**School District employees in attendance:**

Mike Roberts, Superintendent  
Tye Churchwell, Director of Operations  
Sarah Hathaway, Business Manager

**Guests present:** Charlie Hore, Peter Leon, Christina Rowan, Jim Smith (PUD), 4 Wishram school students

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Call to Order at 500pm

Pledge of Allegiance lead by Clyde Rosa

**Roll Call** all members present

**Questions/comments from audience**

P.Leon – invited his foreign exchange students to see the process

J.Smith PUD – Reported to the school board regarding the possible development of a new Wishram community water well and that they have had some initial discussions with Wishram School regarding an easement. Mr. Smith explained that the PUD has secured a block grant as well as other funds in the amount of approximately \$900,000 they are hoping to have the new water well established before the next fire season.

**Superintendent report**

1. We have now had 620 missing assignments collected for the 2016/2017 school year. The results of which lead to 21 high school students to our honor roll that was celebrated at our awards assembly. Those are pretty impressive numbers for such a small district.
2. We have now had to turn March 10<sup>th</sup> and May 26<sup>th</sup> into school days as a result of having to cancel school for treacherous weather conditions. Hopefully the nastiest weather is done with Wishram for the Winter. Our waiver was accepted by the state, we just won't receive official word until after March as OSPI has been inundated with waivers from many districts throughout the state.
3. Our ASB held a successful Valentines Dinner on February 11<sup>th</sup>, it was a profitable and valuable experience. Our ASB has also been out seeking donations from local businesses for our annual lip synch, and that has gone exceptionally well.
4. Our SIOP PD sessions have been difficult to carry out given the weather, but we have still made steady progress. I think that the instructional improvement strategies are going to have a lasting positive effect on our students.

**Director of Operations report**

Fire Arms training – T.Churchwell reported that this training is progressing forward. Active Shooter training with the staff has been completed and went very well.

Wishram water well – Mr. Roberts has been in discussions with the PUD about an easement on the Wishram School property.

Winter weather – Wishram School borrowed Wishram resident, Carl Churchwell's tractor on 4 different occasions during the recent winter storms, at no charge to the school, in order to clear the school's parking lot. **This was much appreciated.**

Sports – Basketball season is completed and it was not a bad season. Spring sports are now starting and there is an excellent turnout.

**Staff Reports**

Elementary: Mr. Pickette – Elementary staff are currently working on arranging a couple of local fieldtrips for the elementary students.

Secondary: Ms. Chantler– We have implemented a new incentive program called "Fun Day" on certain unannounced days where those who are not on the ICU list will get two periods of fun while those who are on the list are given extra time to complete their missing assignments with assistance from the teaching staff.

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**NEW BUSINESS**

none

**Other Items of School Business**

Leadership team meeting –Mr. Roberts reported on the content of the January Leadership meeting and the results of the survey that was included in the meeting.

Co-Curricular, Interscholastic Program review – Mr. Roberts reported on these programs and T.Churchwell confirmed that Wishram’s programs are compliant with the existing policies.

**School Board Minutes**

JAN 24<sup>TH</sup> 2017

***J.Ruefer-Hore*** motioned to approve the January 24 2017 board meeting minutes as written  
***K.Churchwell*** seconded the motion.  
**Motion passed**

**Consent Agenda (Board Action needed)**

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

| FEB. 2017               | WARRANT NUMBER | AMOUNT             |
|-------------------------|----------------|--------------------|
| <b>GENERAL FUND</b>     |                |                    |
| ACCOUNTS PAYABLE        | 31911-31941    | \$15,126.30        |
|                         | TOTAL          | <b>\$15,126.30</b> |
| PAYROLL                 | 31942-31949    | \$1,421.89         |
| PAYROLL VENDORS         | 31950-31966    | \$25,945.57        |
| PAYROLL FUNDS XFER      |                | \$53,593.90        |
| TOTAL PAYROLL           |                | <b>\$80,961.36</b> |
| <b>ASB</b>              |                |                    |
| ACCOUNTS PAYABLE        | 1998-2002      | \$990.26           |
|                         | TOTAL          | <b>\$990.26</b>    |
| <b>TRUST</b>            |                |                    |
| ACCOUNTS PAYABLE        | 00-00          | \$0.00             |
| <b>CAPITAL PROJECTS</b> |                |                    |
| ACCOUNTS PAYABLE        | 00-00          | \$0.00             |
| <b>TRANSPORTATION</b>   |                |                    |
| ACCOUNTS PAYABLE        | 00-00          | \$0.00             |

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

**EXECUTIVE SESSION-(30 MINUTES ) DISCUSSION OF QUALIFICATIONS OF POTENTIAL BOARD MEMBER**

Returned to open session 6:05 pm

In a unanimous vote by the school board, Christina Patten-Rowan was selected to fill Director Position # 4 of the Wishram School board. This position expires 12/31/2017.

***J. Ruefer-Hore*** motioned to accept the board's unanimous vote appointing Christina Patten-Rowan to Director Position #4 of the Wishram School Board expiring 12/31/2017.  
***K.Churchwell*** seconded the motion.  
**Motion approved**

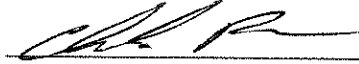
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DIRECTOR'S OATH OF OFFICE – Christina Patten-Rowan was sworn in by Superintendent Mike Roberts.

Meeting adjourned –6:30pm

 7/28/17

Mike Roberts, Secretary / Date



Board Chair of Designee