

Wishram School
Board Minutes

NOVEMBER 28TH, 2018

School Board Directors in attendance:

School District employees in attendance:

K.Churchwell D.McCullough C.Rowan c.Rosa (via video conference)	Mike Roberts, Superintendent Tye Churchwell, Director of Operations Sarah Hathaway, Business Manager
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Guests present:

Call to Order at -5:12pm

Pledge of Allegiance lead by K.Churchwell

Roll Call

Jeri Ruefer-Hore absent.

Questions/comments from audience

K.Ringer addressed the board regarding the status bargaining.
B.Barnhart addressed the board regarding the status of bargaining.
K.Weaver addressed the board regarding the planned WEA meeting in Wishram.

Superintendent Report

1. As of today, we have collected 1000 missing assignments from our secondary students during the 2018/2019 school year.
2. We held our annual Veterans Day program on November 9th, and it was carried out quite well by our students and staff.
3. Our 11th and 12th grade students visited the University of Washington on November 15th. This was a terrific experience for students.
4. Our 11th and 12th grade students have attended two college and career fairs thus far, further expanding their exposure to post secondary opportunities.
5. We have had two college counselors speak to our 12th grade students about enrolling in their respective universities.
6. Our annual cultural exchange took place on November 20th, and yet again, through a full team effort, we were able to put on a fabulous event.

DIRECTOR OF OPERATIONS REPORT

Mr.Churchwell reported:

Structural engineering issue: So far, grants that the admin team has been applying for do not appear to be coming through.

Winter weather reminders: Watch for school busses moving slower and check the available sources to learn about delayed starts and closures.

Wishram School Board Minutes

Athletics: Football team went to the Apple Bowl in Wenatchee. WIAA ranked the Cougars a 6th in the state and progressed to the next level where they played against the 3rd ranked team in the state. We are very proud of the success of the Football team. Winter sports started and sports schedules are available.

Further discussion held regarding school closures and delays for weather.

STAFF REPORTS

SECONDARY - Ms. Barnhart: Reported that the secondary students did a great amount of work to put the Halloween Carnival on as well as Mr. Pickett's class did lots of work too. The students learn about providing service which is a valuable lesson. Ms. Barnhart also reported on a visitor that Mr. Weaver had in his class as well as the student incentive program that he is charge of. Through a donation from a community member and the Mid-Columbia Concert Association, some of the secondary students will be attending an A Cappella group concert in The Dalles.

ELEMENTARY - Ms. Guthrie reported on the community events recently held including how the students participated in elements of the events particularly the annual Cultural Exchange. Currently planning the Winter Program for 12/19 at 6:00pm.

OLD BUSINESS

Policy 6514 Fire Arms:

The board discussed the policy elements with the M.Roberts and T.Churchwell who are currently authorized to use and carry firearms under this policy.

C.Patten-Rowan Motioned to approve Policy 6514 as written.

D.McCullough Seconded the motion.

Motion passed

NEW BUSINESS

Resolution 1819-01 CERTIFICATION OF 2019 EXCESS PROPERTY TAXES

D.McCullough motioned to adopt Resolution 1819-01 Certification of 2019 Excess Property Taxes.

C.Patten-Rowan seconded the motion.

Resolution adopted

Other

Set December meeting date - change due to holiday

C.Patten-Rowan motioned to change the December meeting from 12/25/2018 to December 19th.

D.McCullough seconded the motion.

Motion passed.

SCHOOL BOARD MINUTES

October 23rd 2018 Regular Board meeting minutes

Wishram School
Board Minutes

D.McCullough motioned to approve the October 23rd, 2018 school board meeting minutes as written.

C.Patten-Rowan seconded the motion.

Motion passed

CONSENT AGENDA

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

GENERAL FUND	WARRANT NUMBER	AMOUNT
ACCOUNTS PAYABLE	33065-33101	56620.08
	TOTAL	<u>\$56,620.08</u>
PAYROLL	33102-33109	\$6,954.92
PAYROLL VENDORS	33102-33116	\$28,741.00
Payroll Vendors	33117	\$224.45
PAYROLL FUNDS XFER		\$101,201.20
TOTAL PAYROLL		<u>\$137,121.57</u>
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ASB		
ACCOUNTS PAYABLE	2087-2089	\$392.29
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TRUST		
ACCOUNTS PAYABLE	xx	\$0.00
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CAPITAL PROJECTS	406	\$781.00
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TRANSPORTATION	xx	\$0.00

C.Patten-Rowan motioned to approve the consent agenda in its entirety.

D.McCullough seconded the motion

Motion passed

Meeting adjourned 6:00



Mike Roberts, Secretary



Board Chair or Designee