

Wishram School
Board Minutes

2/26/19

School Board Directors in attendance:

School District employees in attendance:

K.Churchwell D.McCullough C.Rowan	Mike Roberts, Superintendent Sarah Hathaway, Business Manager J.Roberts (Lead Teacher)
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Guests present:

Call to Order at -5:00pm

Pledge of Allegiance lead by Kandy Churchwell

Roll Call

J.Ruefer-Hore absent - reason unknown. Mrs. Ruefer-Hore did not communicate the reason for her absences.

C.Rosa absent due to out of town work obligations.

Questions/comments from audience

none

Credit Restoration Requests

1. M.Garcia - Student addressed the board. Total of 17 days absent. The father/guardian also spoke on her behalf. The board of directors questioned the student and stressed the importance of attendance and education. Mr. Churchwell and Lead Teacher Roberts spoke up for M.Garcia being a great student and a pleasure to have in class.
D.McCullough motioned to approve student M.Garcia's credit restoration request with the stipulation that there will be a Memo of Understanding.
C.Patten-Rowan seconded the motion
Motion approved
2. J.Berry - Did not appear at the board meeting.
3. R.Dorr- Did not appear at the board meeting.

Superintendent Report

Reviewed status of ICU missing assignments collected. Will be attending small schools conference where they will speak about the ICU program. He will also be helping Lyle and Klickitat implement ICU which will be good for all kids in the area by having comparable requirements.

Reported on the recent college visit to WSU and EWU last week.

- Annual Review Items - Review of Feb. 1 work session
 - o Commitment to Planning Policy 0100
 - o Components of the District's Plan 0500
 - o Targeting Student Learning Policy 1340

Reviewed plan to reorganize the elementary to allow for the addition of a CTE teacher and to ensure our Title teacher is deeply involved in the elementary programming with a focus and getting students up to grade level.

Director of Operations

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Athletics:

Spring Sports have been affected by the snow days but are expected to start on the 27th. Wishram turn out is good with 4 signed up for baseball, 2 for softball and 11 for High School track.

Facilities:

The archeology study required prior to starting the construction projects has been completed. The study was performed by Archeology Investigations Northwest Inc. and the summarized conclusion of the report is "no archeology resources were identified". The full reports have been shared with the school board and have been submitted to WA State and to the local Native American tribes. The cost associated with this study was \$11,600.

Staff Reports

Secondary-Lead Teacher Roberts reported that the snow days have had a real impact on instruction and they are working hard to stay on track. Mrs. Roberts also reported on the college visits that have happened and that more are on the schedule. Wishram will be attending the Wind Challenge with 2 teams. In English there is a focus on preparing for SBAC testing and she is aware that some of the other secondary teachers are using the iReady program to prepare their students for SBAC. Discussed how secondary are gearing up for state testing.

Elementary - no report

NEW BUSINESS

- Teacher Resignation/Retirement letter
C.Patten-Rowan motioned to accept the resignation of Paul Pickette as of last day of the 2018-2019 school year.
D.McCullough seconded the motion
Motioned passed
- Resolution #1819-2: Capital Projects Budget Extension
D.McCullough motioned to adopt the Capital Projects Budget Extension for the 2018-2019 school year.
C.Patten-Rowan seconded the motion
Motion passed
- Resolution #1819-3: Inter-fund Transfer
D.McCullough to adopt res 1819-3 as written
C.Patten-Rowan seconded
Motion Passed

OTHER BUSINESS

school calendar

C.Patten-Rowan motioned to postpone the adoption of the calendar to March 2019
D.McCullough seconded the motion
Motion passed

SCHOOL BOARD MINUTES

D.McCullough motioned to approve the January 22nd 2019 school board meeting minutes as written.
C.Patten-Rowan seconded the motion.
Motion passed

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CONSENT AGENDA

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

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	33219-33253	20107.76
	TOTAL	<u>\$20,107.76</u>
PAYROLL	33254-33257	\$1,427.13
PAYROLL VENDORS	33258-33274	\$28,901.90
PAYROLL FUNDS XFER		\$112,729.73
TOTAL PAYROLL		<u>\$143,058.76</u>
ASB		
ACCOUNTS PAYABLE	2095-2101	1514.57
	TOTAL	<u>\$1,514.57</u>
TRUST		
ACCOUNTS PAYABLE	64	<u>\$336.57</u>
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	00-00	\$0.00
TRANSPORTATION		
ACCOUNTS PAYABLE	00-00	<u>\$0.00</u>

C.Patten-Rowan *motioned to approve the consent agenda in its entirety.*
D.McCullough *seconded the motion*
Motion passed

Policy Revisions (SECOND READING)

Essential

- 1400 meeting Conduct, order of Business, and Quorum
- 2190/2190P highly Capable Programs
- 3122/3122P Excused and Unexcused Absences
- 3144/3144P release of information Concerning Student Sexual and Kidnapping offenders
- 3413/3413P Student immunization
- 3416 medication at School
- 3420/3420P Anaphylaxis Prevention and response
- 6210 Purchasing: Authorization and Control
- 6220/6220P Bid requirements

Encouraged

- 3143 district notification of Juvenile offenders
- 3241/3241P Classroom management, discipline, and Corrective Action
- 3410 Student health
- 3412 Automated external defibrillators
- 3414/3414P infectious diseases
- 6500/6500P risk management
- 6610 Security Cameras

Discretionary

- 4500 Unmanned Aircraft System and Model Aircraft
- 6230 Relations with Vendors
- 6630 Driver Training and Responsibility

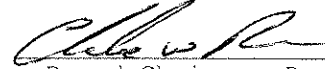
D.McCullough *motioned to adopt of the listed policies as written until the next regular board meeting.*
C.Patten-Rowan *seconded the motion*
Motion approved

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Meeting adjourned 6:06



Mike Roberts, Secretary



Board Chair or Designee