

Wishram School
Board Minutes

3/26/19

School Board Directors in attendance:

School District employees in attendance:

C.Rosa D.McCullough C.Rowan	Mike Roberts, Superintendent Sarah Hathaway, Business Manager J.Roberts (Lead Teacher)
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Guests present: Kevin Evans, R.Dorr (Student)

Call to Order at -5:15pm

Pledge of Allegiance lead by C.Rosa

Roll Call

K.Churchwell absent due to work schedule. Director K.Churchwell informed the board prior to the meeting.

D.McCullough motioned to excuse K.Churchwell from the meeting.

C.Patten-Rowan seconded the motion.

Motion approved

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

Questions/comments from audience

none

Credit Restoration Requests

1. R.Dorr addressed the school board explaining the circumstances that lead to his absenteeism.

D.McCullough motioned to approve student R.Dorr's credit restoration request.

C.Patten-Rowan seconded the motion

Motion approved

2. J.Berry - Did not appear at the board meeting. The board members recognized that this is the second time that J.Berry did not appear at the school board meeting to request credit restoration.

Superintendent Report

Mr. Roberts reviewed the status of the ICU program reporting that 2351 missing assignments have been turned in so far this year. Mr. Roberts reported that he and Mr. Churchwell presented at the Small Schools Conference regarding the use of the ICU program.

Mr. Roberts explained Washington State's waiver of the required 180 school days. Mr. Roberts also reported that he attended a community meeting at the Klickitat County Courthouse regarding school district's financial position. "Many grievances were aired but there didn't seem to be much progress being made on a plan to help our districts survive these very difficult times."

Director of Operations

Facilities: The public notice has been published "Request for Qualifications" for the north wall project.

Wishram School Board Minutes

Safety: Mr. Roberts and T.Churchwell recently completed additional firearms training with Deputy Corning of Klickitat County Sheriff's Dept. Additional training is scheduled.

Athletics:

Baseball-4 Wishram students

HS Track - 11 Wishram students

JH Track - 7 Wishram students

Staff Reports

Elementary Lead Teacher, Paul Pickette, reported on the following items:

- State Testing in progress
- Staff CPR/First Aid training
- Conference is progress
- Field trip planned for 4/12 - going to see a movie in The Dalles
- 5th and 6th grade recently went on a field trip The Dalles to attend a Town Hall meeting.

Secondary-Lead Teacher Roberts reported on the following:

- There is ongoing work on the class schedule for 2019-2020 as there are some new elements including the re-configuration of the elementary grades and the planned addition of a CTE instructor.
- Wind Challenge participation
- Recycling assembly
- Post secondary planning events (career day, Running Start info day, STEM fair)
- Field trip planned for end of year swim at Pendleton.
- Student conferences
- State testing - preparing students

NEW BUSINESS

Mr. Roberts recommended that the school board approve the waiver of 3 snow days that occurred in February as afforded by the state of Washington.

C.Patten-Rowan motioned approve the request to waive 3 school days from the 2018-2019 calendar.

D.McCullough seconded the motion

Motion passed

Board Position 5

A discussion was held regarding position 5 board member J.Ruefer-Hore. Board member J.Ruefer-Hore has been absent from 5 consecutive board meetings. It was also recognized that her Wishram residence has been vacated and she is no longer living inside the boundaries of Wishram School District. Although a formal resignation letter has not been received, the remaining members of the board recognize the circumstances show that she has vacated the position.

D.McCullough motioned to open Position 5 for the remainder of the existing term set to expire 12/2021.

C.Patten-Rowan seconded the motion

Motion approved

OTHER BUSINESS

School calendar

C.Patten-Rowan motioned to adopt of the 2019-2020 School Calendar as presented.

D.McCullough seconded the motion

Wishram School Board Minutes

Motion passed

Employee Handbook (Draft)

An employee handbook was presented for school board review and input. This document was prepared by staff member Vi Strode and includes reference to board approved policies as well as internal procedures. The handbook will provide a helpful reference tool for new and existing employees. Mr. Roberts requested the school board to review the document and express any concerns or suggestions. The final version will be presented at the next regular board meeting.

SCHOOL BOARD MINUTES

Regular Board Meeting 02/26/2019

D.McCullough motioned to approve the February 26 2019 regular school board meeting minutes as written.

C.Patten-Rowan seconded the motion.

Motion approved

Special Board Meeting 02/21/2019

D.McCullough motioned to approve the February 21 2019 special school board meeting minutes as written.

C.Patten-Rowan seconded

Motion approved

CONSENT AGENDA

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

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	33275-33306	21823.58
	TOTAL	\$21,823.58
PAYROLL	33307-33312	\$1,396.10
PAYROLL VENDORS	33313-33328	\$27,745.37
PAYROLL FUNDS XFER		\$110,837.26
TOTAL PAYROLL		\$139,978.73
ASB		
ACCOUNTS PAYABLE	2102	\$30.33
TRUST		
ACCOUNTS PAYABLE		
CAPITAL PROJECTS		
		\$0.00
TRANSPORTATION		
		\$0.00

D.McCullough motioned to approve the consent agenda in its entirety.

C.Patten-Rowan seconded the motion

Motion passed

Policy Revisions (First READING)

Essential

- 1400P – meeting Conduct, order of Business, and Quorum
- 3141 – nonresident students
- 3144/3144P/3144F – release of information concerning student sexual and Kidnapping offender
- 3231/3231P – student records
- 3413P – student immunization and Life-threatening health Conditions
- 4314/4314P – notification of Threats of Violence or harm

Wishram School
Board Minutes

Encouraged

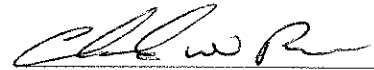
- 2030/2030P – Service Animals in School
- 3143 – District Notification of Juvenile Offenders
- 3226/3226P – Interviews and Interrogations of Students on School Premises
- 4310 – District Relationships with Law Enforcement and Other Government Agencies
- 6210 – Purchasing Authorizations and Control

*D. McCullough motioned to approve the first reading of the listed policies as
C. Patten-Rowan seconded the motion
Motion approved*

Meeting adjourned 6:25



Mike Roberts, Secretary



Board Chair or Designee