

**WISHRAM SCHOOL
BOARD MINUTES
May 26th 2015**

Meeting called to order at P.M. by C.Rosa

School Board Directors in attendance:

Eugene Wilson
Detmar McCullough
Kandy Churchwell
Clyde Rosa

School District employees in attendance:

Superintendent Heather Gimlin
Director of Operations, Tye Churchwell
Business Manager Sarah Hathaway
Lead Teacher – B.Barnhart
Lead Teacher – Judy Shinn

Guests present: Peter Leone, Betsy Barnhart

Meeting called to order by C.ROSA at 5:05PM -

The Pledge of Allegiance was led by ----C.ROSA

Guests: P.Leon announced his running for board. Informed status of new water well for Wishram. Stated that he would like to support students Alex and Phoenix in the "Unity" project.

Roll Call

E.Wilson motioned to excuse J.Ruefer-Hore for medical reasons.

K.Churchwell seconded the motion.

Motion Passed

SUPERINTENDENTS REPORT:

1. Reviewed the "Superintendent Transition" binder prepared for the incoming Superintendent.
2. End of Start Plan – submitted
3. EOC testing status. Acknowledge employee Jason Cooper for being instrumental in orchestrating the testing.
4. English teacher search status – the posting is "open until filled".
5. Reviewed new bill regarding third grader testing results showing any students below grade level.

DIRECTOR OF OPERATIONS REPORT

- a. Drivers Ed - \$200/\$200 district/student. Location Lyle, WA. 12 students have signed up so far.
- b. Track - Update
- c. Panic Alarm – installed and functional.
- d. Update on Native American community activities – Two Wishram students have been invited to "Unity" which will take place at the U.S. White House. While not a Wishram School affiliated event nor school funded, Wishram School board and staff & faculty are proud of them and anyone who is able is encouraged to donate funds to support those students.

STAFF REPORTS

a. Judy Shinn – Elementary

- a. TPEP Framework Specialists. Are now qualified trainers.
- b. Book Fair – successful
- c. Report Cards – working with ESD to improve information on report cards.
- d. In-Service was about the available website tools provided by ESD112
- e. Reading Mastery – Mrs. Shinn will be attending training.

b. Betsy Barnhart – Secondary

- a. Wind Challenge – follow up
- b. PROM – all reports were that it was a great success. Excellent decorations and details.
- c. Planting/Pride day – everyone worked hard and there were no issues.
- d. nPower Girls workshop – Update STEM grant funded. For grades 3-8.
- e. Transition day – June 5th. All students become 2015-16 students. This is where the students get to see what their schedule will be like next year. It can take the fear out of the start of school in the fall especially for 6th graders going into 7th grade (elementary to middle school). 2 periods only.
- f. Arts in the Sky – Wishram School visits Lyle school for this event.
- g. Kahneeta – June 9th. Not all students get to attend. It is a reward for those students who did not have too many detentions, suspensions or absenteeisms.

Old Business:

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2015-16 School Calendar – revised last day of school to end on June 9th, 2016.

K.Churchwell motioned to accept revised calendar with the last day of school being June 9th, 2016.

D.McCullough seconded the motion.

Motion approved.

Summer School

After reaching out to students and parents via direct mailers, phone calls, take-home flyers, newsletter notices and word of mouth, the following response was documented:

- 3 kids signed up.
- 6 kids signed up for swimming only.

WRC will be operating literacy activities possibly combined with Goldendale parks and recreation events.

Requested a school board decision regarding Summer School

K.Churchwell motioned that there will be no summer school for 2015.

E.Wilson seconded the motion.

Motion passed

New Business:

Diploma signing completed

Other items of school business:

Resolution 1-15 OSPI Emergency Response Grant System Installation

E.Wilson motioned to accept Resolution No. 1-15 OSPI Emergency Response Grant System Installation and release of grant funds from OSPI as reimbursement under the terms of the grant program.

K.Churchwell seconded the motion.

Motion passed

Resolution 2-15 Facimilie Signature Authorization

K.Churchwell motioned to approve Resolution No. 2-15 Authorizing Mike Roberts to issue warrants using facsimilie signature.

D.McCullough seconded the motion.

Motion passed.

Resolution 3-15 Superintendent Authorization

E.Wilson motioned to approved Resolution No. 3-15 authorizing Mike Roberts to sign all warrants by Wishram School beginning July 1 2015.

D.McCullough seconded the motion.

Motion passed

Superintendent/Principal Evaluation

Work session to be scheduled for directly after the next regular meeting.-June 23rd.

Board needs more info on how to include Principal roll in the evaluation process. H.Gimlin to provide information on Principal evaluation.

Minutes

Board Minutes APRIL 28TH REGULAR MEETING

E.Wilson moved to approve the minutes of 4/28/2015 as written

PAGE INITIALS: CR KC EW DM

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**K.Churchwell seconded the motion.
Motion PASSED**

Board Minutes MAY 14TH SPECIAL MEETING

D.McCullough moved to approve the minutes of 5/14/2015 as written

**K.Churchwell seconded the motion.
Motion PASSED**

Consent Agenda

- Voucher approval – review of monthly bills
- Budget Status Report
- Payroll

General Fund A/P	30678-30718		\$ 38,029.44
Capital Projects			\$ 0.00
Payroll			
Payroll	30706A-30712A	\$ 3,233.32	
Payroll vendors	30719-30736	\$ 26,033.52	
Klickitat County Payroll transfer		\$ 84,043.51	
Payroll Total			\$113,310.35
ASB			\$ 2,166.87
TRUST			\$ 0.00

E.Wilson moved to accept the consent agenda in entirety.


**K.Churchwell seconded the motion.
Motion PASSED**

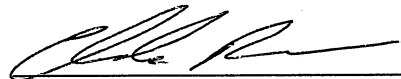
Policy Review

E.Wilson moved to approve the 2ND reading of the following policies.

**D.McCullough seconded the motion.
Motion PASSED**

Meeting adjourned by C.Rosa the meeting at 6:35 PM


Heather Gimlin, Secretary



Board Chair of Designee