

MAY 22 2017

School Board Directors in attendance:

Detmar McCullough
Christina Patten-Rowan
Jeri Ruefer-Hore

School District employees in attendance:

Mike Roberts, Superintendent
Sarah Hathaway, Business Manager
Joan Chantler – Secondary Lead Teacher
Paul Pickette – Elementary Lead Teacher

Guests present:

Call to Order at 5:00PM by

Pledge of Allegiance lead by D.McCullough

Roll Call

C.Rosa – Absent for work

K.Churchwell – Absent for vacation

C.Patten-Rowan motioned to approve excuse the absent board members from this meeting.

J.Ruefer-Hore seconded the motion.

Motion passed

Questions/comments from audience

None

Superintendent report

Superintendent M.Roberts reported on the following items:

- ICU UPDATE
- SBAC report
- Certificated staff evaluations
- Classified staff evaluations
- Peer to Peer observations
- Senior presentations
- Staff vs Student softball game – Students won.
- Superintendent program update

Director of Operations report

None

Staff Reports

- Elementary – Mr. Pickette- Upcoming events are: Reptile Man visiting, Water Jam, Elementary swim and picnic and awards ceremony.
- Secondary – Ms. Chantler – Recent events: interactive story teller, working with seniors to make sure they have everything in order to graduate.

Wishram School
Board Minutes

NEW BUSINESS

New half-time position – Title I Paraprofessional

J.Ruefer-Hore motioned to approve the addition of a half-time paraprofessional position with the title of Title I Paraprofessional.

C.Patten-Rowan seconded the motion

Motion passed

Other Items of School Business

- Schedule 2016-17 Superintendent Evaluation – A work session will be scheduled to discuss how to handle the Superintendent evaluation.
- Schedule 2017-18 Superintendent Evaluation – To be determined at a later date.
- June Board Meeting date – determine reschedule date. Leave date as is, Mr. Roberts to Skype into meeting.

School Board Minutes

April 24th, 2017

C.Patten-Rowan motioned to approve the April 24th board meeting minutes as written

J.Ruefer-Hore seconded the motion.

Motion passed

Consent Agenda (Board Action needed)

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

May-17	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	32075-32110	\$17,830.67
	TOTAL	\$17,830.67
PAYROLL	32111-32118	\$2,356.99
PAYROLL VENDORS	32119-32134	\$28,847.67
PAYROLL FUNDS XFER		\$88,749,748.79
TOTAL PAYROLL		\$88,780,953.45
ASB		
ACCOUNTS PAYABLE	2014-2024	\$3,942.08
	TOTAL	\$3,942.08
TRUST		
ACCOUNTS PAYABLE	00-00	\$0.00
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	00-00	\$0.00
TRANSPORTATION		
ACCOUNTS PAYABLE	00-00	\$0.00

J.Ruefer-Hore motioned to approve the consent agenda in its entirety.

C.Patten-Rowan seconded the motion

Executive Session – Homeland Security 15 MINUTES

Returned to open session at 5:37pm

Wishram School
Board Minutes

*J.Ruefer-Hore motioned to revise policy 6514 to revise the training requirements schedule and update with language to allow assigned personnel to complete 200 rounds range practice two times per year, once in the fall and once in the spring.
C.Patten-Rowan seconded motion
Motion passed*

Policy Review – FIRST READING

MAY 2017 FIRST READING

[1210 Policy Annual Organizational Meeting.docx](#)

[1220 Policy Board Officers and Duties of Board Members.docx](#)

[1225 Policy School Director Legislative Program.docx](#)

[2024 Policy Online Learning.docx](#)

[2024P Procedure Online Learning.docx](#)

[2255 Policy Alternative Learning Experience Courses.docx](#)

[2255P Procedure Alternative Learning Experience Courses.docx](#)

[3000 Table of Contents.docx](#)

[3140 Policy Release of Resident Students.docx](#)

[3235 Policy Protection of Student Personal Information.docx](#)

[3235P Procedure Protection of Student Personal Information.docx](#)

[5010 Policy Nondiscrimination and Affirmative Action.docx](#)

[6000 Table of Contents.docx](#)

[6700 Policy Nutrition, Health, and Physical Fitness.docx](#)

[6700P Procedure Nutrition, Health, and Physical Fitness.docx](#)

*J.Ruefer-Hore motioned to accept the first reading
C.Patten-Rowan seconded the motion
Motion passed*

Meeting adjourned -640pm



Mike Roberts, Secretary / Date



Board Chair of Designee

APRIL 25TH. 2017

School Board Directors in attendance:

Clyde Rosa
Kandy Churchwell
Detmar McCullough
Christina Patten-Rowan
Jeri Ruefer-Hore

School District employees in attendance:

Mike Roberts, Superintendent
Tye Churchwell, Director of Operations
Sarah Hathaway, Business Manager
Joan Chantler – Secondary Lead Teacher
Paul Pickette – Elementary Lead Teacher

Guests present: Charlie Hore

Call to Order at 5:00PM by C.Rosa

Pledge of Allegiance lead by C.Rosa

Roll Call

All present

Questions/comments from audience

P.Leon – Complimented Wishram student's behavior when he recently served in the classroom.

Superintendent report

- ICU update
- State testing results coming next month
- Peer observations are scheduled – board members welcome to attend.
- Final staff evaluation to be completed in May.
- Levy information: Mr. Roberts provided a Levy Fact Sheet and provided an explanation of Levy Equalization and how it can help Wishram School. Requests the board to consider running a Wishram School Levy.

Director of Operations report

- T.Churchwell reported on the status of the Wishram water well.
- Wishram Pride Day – Another successful event and everyone worked hard.
- Ping Pong tournament among staff and students during lunch time.
- New Kitchen Manager started this week in training.
- Sports – spring sports winding down. District and State competition TBD.

Staff Reports

- Elementary – Pickette- 5/6th grade testing completed, Science testing this week. Bookfair planning is in process. Wishram Pride Day –very successful event. Fish release happened.
- Secondary – Chantler – iReady assessment testing (preparation for SBAC). 7/8th graders are actually enjoying it which is a real bonus. Ms.Barnhart is taking students on a STEM fieldtrip. "Fact or Opinion" practice as part of the things they are trying from the SIOP sessions.

NEW BUSINESS

Requesting School Board approval per Wishram School Board Policy 2320 of two Overnight fieldtrips:

- "Sleeping with the Sharks", a REACH sponsored summer fieldtrip on June 11th and 12th, 2017.
- Cascadia Adventure – rafting/camping trip July 5/6, 2017
- Senior Class Trip 2017 – Overnight field trip May 28th – June 1st. Cruise to Mexico.

Wishram School
Board Minutes

Consent Agenda (Board Action needed)

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

Mar-17	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	32023-32047	\$11,607.35
	32048	\$446.80
	TOTAL	<u>\$12,054.15</u>
PAYROLL	32049-32058	\$3,385.64
PAYROLL VENDORS	32059-32074	\$27,782.07
PAYROLL FUNDS XFER		\$87,091.50
TOTAL PAYROLL		<u>\$118,259.21</u>
ASB		
ACCOUNTS PAYABLE	2009-2013	\$295.68
	TOTAL	<u>\$295.68</u>
TRUST		
ACCOUNTS PAYABLE	00-00	\$0.00
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	00-00	\$0.00
TRANSPORTATION		
ACCOUNTS PAYABLE	00-00	\$0.00

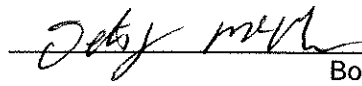
J.Ruefer-Hore motioned to approve the consent agenda in its entirety.
C.Patten-Rowan seconded the motion

Motion passed

Meeting adjourned 6:07PM

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 5-22-2017
Mike Roberts, Secretary / Date


Board Chair of Designee