

Wishram School  
Board Minutes

AUGUST 28<sup>TH</sup> 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  
  
Sarah Hathaway, Business Manager

**Guests present:** NONE

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Call to Order at ---5:05pm by

Pledge of Allegiance lead by Clyde Rosa

**Roll Call** - ALL HERE

**Questions/comments from audience**

**Superintendent report**

M.Roberts reported to the school board on the following items:

- 2017-18 School Year kick-off; first staff day and first student day.
- New attendance policy revisions and the new Community Truancy Board made up of M.Roberts, T.Churchwell and S.Counts from Klickitat County juvenile probation. Mrs. Shinn will be the student support advocate and in accordance with sat law, students who miss 4 days in a month will have to appear before the board. At 7 absences, they must attend Saturday School and a petition is filed with Klickitat County and a "stay" could be enacted by the school. At 10 absences students will lose their credits for the quarter and will automatically be referred to law enforcement. Students can appeal the credit loss to the board of directors.
- Student Incentive Policy revision – The revision will encourage students to track their own progress and think about what they need to do to stay eligible.
- The elementary math team has adopted a new curriculum – Ready Math. The new curriculum will work with the i-Ready Assessment system and will provide students with many more opportunities to obtain problem solving skills that assessed by the SBAC.
- Athletics – invited the board and community to attend upcoming football and volleyball games. Additionally, relayed an invitation from Lyle School for the Wishram School board to volunteer to work at the home games this fall.
- Community involvement event/Back to school night is 9/7/17 and invited the board and community to attend.
- Parent and community communication – Reported on the website re-design and new electronic communication system that will be launched in the near future.
- Parking lot work – The P.U.D. has completed their work in the school parking lot and it has been restored to its original condition.
- Property acquisition: Contact has been made with the owner of the property located adjacent to the school.
- Maintenance crew has done amazing work of the summer – Please thank them for their hard work and service over the course of the summer.

**NEW BUSINESS**

- Policy/Procedure 3122:

Revision of the student attendance policy/procedure to move in accordance with the BECKA law.

***J.Ruefer-Hore motioned to approve the revised policy & procedure 3122.***

***C.Patten-Rowan seconded the motion***

***Motion passed***

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- Policy/Procedure 3515:  
Revision of the student incentives program. The incentive program was revised to coordinate incentives with the infrastructure towards improving the overall performance.

***J.Ruefer-Hore motioned to approve the revision to policy & procedure 3515.***

***D.McCullough seconded the motion.***

***Motion passed***

**OTHER ITEMS OF SCHOOL BUSINESS**

Board meetings will now be held inside the main school building instead of the cafeteria to allow the community to use the Cafeteria. The schedule and time of the board meetings will remain the same.

**CONSENT AGENDA**

- Voucher approval-review of monthly bills*
- Budget status report*
- Payroll*

	WARRANT NUMBER	AMOUNT
<b>GENERAL FUND</b>		
ACCOUNTS PAYABLE	32248-32286	<u>\$38,156.50</u>
	TOTAL	<u><b>\$38,156.50</b></u>
PAYROLL	32287	\$833.28
PAYROLL VENDORS	32288-32305	\$33,810.49
PAYROLL FUNDS XFER		<u>\$94,587.71</u>
TOTAL PAYROLL		<u><b>\$129,231.48</b></u>
<b>ASB</b>		
ACCOUNTS PAYABLE	3032	<u>\$705.00</u>
	TOTAL	<u><b>\$705.00</b></u>
<b>TRUST</b>		
ACCOUNTS PAYABLE	00-00	<u>\$0.00</u>
<b>CAPITAL PROJECTS</b>		<u>\$0.00</u>
ACCOUNTS PAYABLE	00-00	<u>\$0.00</u>
<b>TRANSPORTATION</b>		<u>\$0.00</u>
ACCOUNTS PAYABLE	00-00	<u>\$0.00</u>

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

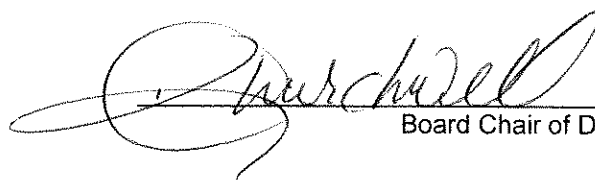
***K.Churchwell seconded the motion***

***Motion passed***

Meeting adjourned 5:45 PM



Mike Roberts, Secretary / Date



Board Chair of Designee