

Wishram School  
Board Minutes

December 14th, 2016

**School Board Directors in attendance:**

Clyde Rosa  
Eugene Wilson  
Detmar McCullough  
Jeri Ruefer-Hore

**School District employees in attendance:**

Mike Roberts, Superintendent  
Tye Churchwell, Director of Operations  
Sarah Hathaway, Business Manager

**Guests present:** Charlie Hore

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Call to Order at 3:00pm by

Pledge of Allegiance lead by Clyde Rosa

**Roll Call** – K.Churcwell excused for work obligations.

**Questions/comments from audience**

none

**Superintendent report**

ICU update. Starting to see changes as the rigor of our teaching is increasing.

Severe weather: Reviewed the philosophy that administration will try to keep the school open for the students as much as possible in order to continue to provide stability to the students.

Discussed the process that we expect for filling the open board position. The position will be publicly posted

**Director of Operations report**

Updated on firearms training – the first class has been completed and many more sessions will be required before the initial qualification session.

Tentative date of January 25<sup>th</sup> – Active Shooter training will be held at the school for the whole staff.

Safety Training – The new safety plan continues to progress.

Wishram water well – The PUD visited Wishram administration to request consideration of an easement to place a new well near Wishram School. The school board will be consulted for a decision before any agreements are made.

**Other Items of School Business**

School Board Minutes

November 22nd, 2016

**J.RUEFER-HORE** motioned to approve the November 22nd 2016 board meeting minutes as revised.

**D.McCULLOUGH** seconded the motion.

**Motion passed**

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**Consent Agenda (Board Action needed)**

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

	WARRANT NUMBER	AMOUNT
<b>GENERAL FUND</b>		
ACCOUNTS PAYABLE	31827-31859	\$12,373.37
	TOTAL	<b>\$12,373.37</b>
PAYROLL	31802-31810	\$3,090.91
PAYROLL VENDORS	31811-31826	\$27,739.47
PAYROLL FUNDS XFER		\$98,263.83
TOTAL PAYROLL		<b>\$129,094.21</b>
<b>ASB</b>		
ACCOUNTS PAYABLE	1992-1993	\$248.04
	TOTAL	<b>\$248.04</b>
<b>TRUST</b>		
ACCOUNTS PAYABLE	54	\$1,055.58
<b>CAPITAL PROJECTS</b>		
ACCOUNTS PAYABLE	00-00	\$0.00
<b>TRANSPORTATION</b>		
ACCOUNTS PAYABLE	00-00	\$0.00

**E.WILSON** motioned to approve the consent agenda in its entirety.  
**J. RUEFER-HORE** seconded the motion

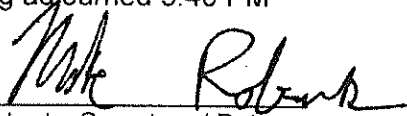
**Motion passed**

**Policy Reading – first reading**

- **2162 EDUCATION OF STUDENTS WITH DISABILITIES**
- **3115 HOMELESS STUDENTS – ENROLLMENT RIGHTS AND SERVICES**
- **3116 STUDENTS IN FOSTER CARE**

**D.McCULLOUGH** motioned to accept the revised policies and procedures as written.  
**J.RUEFER-HORE** seconded the motion  
**Motion passed.**

Meeting adjourned 3:40 PM

  
Mike Roberts, Secretary / Date

  
Board Chair of Designee