

Wishram School
Board Minutes

June 22nd, 2016

School Board Directors in attendance:

Jeri-Ruefer Hore
Eugene Wilson
Detmar McCullough

School District employees in attendance:

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

Guests present: _____

Call to Order at 5:00PM by E.WILSON

Pledge of Allegiance lead by E.WILSON

Roll Call – K.Churchwell excused for medical reason. C.Rosa excused for work obligations.

Questions/comments from audience

None

Superintendent report

- Ended school year with every student completing every assignments. All students passed their grade level and promoted.
- Title/LAP Teacher position – Kadee Herrington has accepted the position.
- New commercial refrigerator purchased and installed- funding provided by a Food for Kids grant.

Director of Ops

- Firearms supplies update: Protective equipment purchased. Firearms purchased personally by M.Roberts and T.Churchwell. The firearms personally are owned and registered to M.Roberts and T.Churchwell respectively.
- Driver's Ed – 8 students enrolled. \$400 per student.
- JumpStart Basketball – Tremendous enrollment. Additional kids from The Dalles are also being transported for a \$25/each fee which will offset the cost to Wishram School.

Old Business.

New Business

Commercial Refrigerator – request board approval to designate as Surplus.

1 HUSSMAN REFRIGERATOR: 1993 MODEL NUMBER NRFL3L, SN8894-0105

D.MCCULLOUGH motioned to approve RESOLUTION

J.RUEFERHORE seconded the motion.

Motion passed

Other Items of School Business

- 2016-17 TEACHER CONTRACTS
J.RUEFE-RHORE MOTIONED TO APPROVE THE TEACHER CONTRACTS
D.MCCULLOUGH Seconded the motion
PASSED
- 2016-17 CLASSIFIED SALARY SCHEDULE
D.MMCULLOUGH MOTIONED TO APPROVE THE CLASSIFIED SALARY SCHEDULE
J.RUEFER-HORE Seconded the motion
PASSED
- 2016-17 BUSINESS MANAGER SALARY SCHEDULE

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- J.RUEFER-HORE MOTIONED TO ACCEPT THE BUSINESS MANAGER
D.MCCULLOUGH 2ND
PASSED
- 2016-17 SUBSTITUTE TEACHER COMPENSATION
D.MCCULLOUGH MOTIONED TO ACCEPT SUB TEACHER
J.RUEFER-HORE 2ND
PASS
- 2016-17 DIRECTOR OF OPERATION CONTRACTS
J.RUEFER-HORE MOTIONED TO ACCEPT THE DIRECTOR OF OPERATIONS CONTRACT
D.MCCULLOUGH 2ND
PASSED
- 2016-17 SUPPLEMENT CONTRACT ATHLETIC DIRECTOR
J.RUEFER-HORE MOTIONED TO ACCPET
D.MCCULLOUGH 2ND
PASSED

School Board Minutes *-(Board Action needed)*

March 22nd, 2016

Postponed approval of minutes to members not present
MAY 24TH 2016

Postponed approval of minutes – members not present

Consent Agenda (Board Action needed)

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

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	31440-31482	\$25,129.71
	TOTAL	<u><u>\$25,129.71</u></u>
PAYROLL	31483-31492	\$6,623.13
PAYROLL	31511	\$110.53
PAYROLL VENDORS	31493-31510	\$26,843.11
PAYROLL FUNDS XFER		\$103,604.18
TOTAL PAYROLL		<u><u>\$137,180.95</u></u>
ASB		
ACCOUNTS PAYABLE	1965-1974	\$3,125.39
	TOTAL	<u><u>\$3,125.39</u></u>
TRUST		
ACCOUNTS PAYABLE	00-00	\$0.00
CAPITAL PROJECTS		
ACCOUNTS PAYABLE	00-00	\$0.00
TRANSPORTATION		
ACCOUNTS PAYABLE	00-00	\$0.00

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

Page initials _____

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**J.RUEFE-RHORE seconded the motion.
Motion passed**

POLICY REVIEW – 2nd READING

NEW
Policy, Procedure and Form 4217, Effective Communication


UPDATES
Policy and Procedure 2161, Special Education and Related Services for Eligible Student
Policy 3210, Nondiscrimination
Policy and Procedure 3246, Restraint, Isolation and Other Uses of Reasonable Force

CORRECTIONS/CLARIFICATIONS
Policy 6220, Bid Requirements

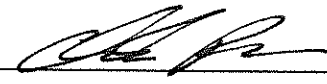
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**D.MCCULLOUGH motioned to Delay approval to next meeting due to fewer
J.RUEFERHORE 2nded
Motion passed**

Meeting adjourned 5:35 pm by E.Wilson



Mike Roberts, Secretary / Date



Board Chair of Designee