

# WISHRAM SCHOOL

## BOARD MINUTES

July 29th, 2014

Meeting called to order at 5: 04 P.M. by C.ROSA

### School Board Directors in attendance:

- o Clyde Rosa
- o Eugene Wilson
- o Detmar McCullough
- o Jeri Ruefer-Hore

### School District employees in attendance:

- o Superintendent Heather Gimlin
- o Director of Operations Tye Churchwell
- o Business Manager Sarah Hathaway

**Guests present:** Gavin Hottman-ESD112, Kent Simpson-ESD112, Peter Leon, Charlie Hore

The Pledge of Allegiance was led by C.ROSA

### Superintendent Report

- NAEP – WISHRAM was chosen to take the NAEP test.
- The NW RISE network – conferences Wishram has been selected to be included in a network of small schools. Selected small schools are allowed to join meetings all expenses paid by this program. It provides a venue where small rural school teachers can meet with other small schools.
  - o WASA Edu October 27<sup>th</sup>, 28<sup>th</sup>
  - o Small Schools March 22-24 Yakima
- Assessment scores have been returned from the state. Scores are good overall and only one student will need to retake a test – she has come very close each time.

### Old Business:

None

### New Business:

- Highly Capable Plan  
**J.Ruefer-Hore motion motioned to approve the additional language added to the Policy 2190P.**  
**E.Wilson seconded the motion.**  
**Motion passed**
- Resolution 4-14 Funds Transfer Reversal  
**E.Wilson motioned to approve the resolution 4-14 Funds Transfer Reversal**  
**J.Ruefer-Hore seconded the motion.**  
**Motion passed.**
- 2014-15 Budget Review
  - o Kent Simpson –ESD Fiscal Office reviewed GENERAL FUND SUMMARY and answered questions.
  - o H.Gimlin clarified that because we are a small school the student FTE is not a factor in funds allocation from the state.
  - o Specific revenue codes were reviewed and discussed, G.Hottman & K.Simpson explained where certain revenue dollars come from and how we derived estimated expenditures.
  - o Healthy Fund Balance – H.Gimlin asked G.Hottman to explain what is considered a healthy fund balance. G.Hottman explained that at least one month of expenditures at minimum. G.Wilson inquired if there is a fund balance that is too high? G.Hottman explained that it is a district philosophy. G.Hottman does not know of a time when the state has taken funds back especially not in small districts.
  - o H.Gimlin inquired if any other schools operate without levies and bonds. G.Hottman said Wishram is likely the only school in the region that does not have levies and bonds.
  - o
- Resolution 5-14 2014-15 Budget Adoption  
**D.McCullough Motion to approve Resolution 5-14 Budget Adoption**  
**J.Ruefer-Hore**  
**Motion PASSED**

**Added item – prior to starting the meeting, C.Rosa added the following item to the meeting agenda:**

- Vacant lot south of the school (owned by the school).

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C.Rosa requested the Wishram school board to consider improving the lot to a suitable parking lot for overflow. T.Churchwell will collect some information on the estimated costs to make such improvements.

**Other items of school business:**

School Bus Inspection – T.Churchwell added that Wishram has not had an unsatisfactory inspection in the past 12 years. Added thank you to Wishram’s school bus drivers for getting the busses to the inspection site on the inspection date.

**June 24th, 2014 Board Meeting Minutes** (E.W., D.M., J.RH., K.C)

**D.McCullough motioned to approve the School Board Meeting minutes from June 24<sup>th</sup>, 2014 as written.**

**E.Wilson seconded the motion.**

**Motion passed.**

**Consent Agenda**

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

General Fund A/P		\$18,331.66
Capital Projects		\$0.00
Payroll	\$1499.52	
Payroll vendors	\$22513.63	
Klickitat County Payroll transfer	<u>\$103948.22</u>	
	Total Payroll	\$127,961.37
ASB		\$540.00
TRUST		\$0.00

**D.McCullough motioned to approve the consent agenda in its entirety.**

**J.Ruefer-Hore seconded the motion.**


**Motion passed.**

**Policy Review –**

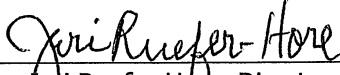
The first reading will be postponed to the next meeting.

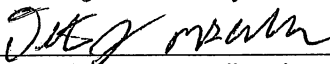
C.ROSA adjourned the meeting at 6:04PM

  
Heather Gimlin, Secretary

  
Clyde Rosa, Director

  
Eugene Wilson, Director

  
Jeri Ruefer-Hore, Director

  
Detmar McCullough, Director