

Wishram School
Board Minutes

MARCH 26TH, 2018

School Board Directors in attendance:

School District employees in attendance:

Clyde Rosa, Chair Christina Patten-Rowan	Mike Roberts, Superintendent Sarah Hathaway, Business Manager
Detmar McCullough	Judy Shinn, Elementary Lead Teacher Ken Weaver, Secondary Lead Teacher

Guests present: none

Call to Order at 5:00 PM

Pledge of Allegiance lead by C.Rosa

Roll Call - K.Churchwell unable to be in attendance due to work obligations, J.Ruefer-Hore unable to attend due to health reasons.

C.Patten-Rowan motioned to excuse K.Churchwell for work obligations and J.Ruefer-Hore for health reasons.

D.McCullough seconded the motion

MOTION PASSED

Questions/comments from audience

NONE

Credit Restoration (Board Action needed)

NONE.

Superintendent Report

M.Roberts reported on the current status of missing assignments noting that 1930 missing assignments were turned in so far this year. Updated on Running Start program and that nearly all of the students received passing grades.

The ESSA guidelines for public schools are in effect, and we have been notified that we are no longer a priority or focused institution based on our progress over the last three years. The areas of consideration were: attendance, growth, proficiency, dual credit enrollment, 9th grade failure rates and graduation rates. This means we will no longer receive the associated funding which has been \$30,000 for the past few years.

Updated on site acquisition, closing date is scheduled for mid April assuming the title is clean and clear. ASB is planning a Casino Night fundraiser in May.

Consolidated Program Review - first round of documents have been submitted and have received initial feedback and responding to any issues. An onsite visit is scheduled for 4/24/18. Reported that we have started receiving applications for the School Counselor.

Annual Review Items

2090 District Testing – Mr. Roberts reported on Wishram Schools district testing program as required.

2195 – Dual Enrollment – Mr. Roberts reported on the newly implemented dual enrollment program. Discussed the requirements for enrollment in Running Start.

2255 Alternative Learning Experiences – Mr. Roberts explained how we are using online learning as an alternative learning experience.

DIRECTOR OF OPERATIONS REPORT

No report

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STAFF REPORTS

ELEMENTARY - Mrs. Shinn updated on the OMSI field trip and that they are getting ready for conferences.
SECONDARY – Mr. Weaver reported that the SKI fieldtrip was a great success and that the senior class raised a good amount of funds at the lip sync/silent auction and are planning another large fundraiser “Casino Night” coming in May. 7/8th graders have a STEM field trip planned. 9-12 have a field trip to Mary Hill museum Planting day is on April 11th.

OLD BUSINESS

NEW BUSINESS

OTHER ITEMS OF SCHOOL BUSINESS

SCHOOL BOARD MINUTES

Feb 26th 2018 Board Meeting

D.McCullough motioned to approve the 2/26/18 school board meeting minutes as written.

C.Patten-Rowan seconded the motion.

Motion passed

CONSENT AGENDA

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

	<u>WARRANT NUMBER</u>	<u>AMOUNT</u>
GENERAL FUND		
ACCOUNTS PAYABLE	32635-32664	<u>\$23,824.04</u>
	TOTAL	\$23,824.04
PAYROLL	32665-32668	\$1,308.42
PAYROLL VENDORS	32669-32684	\$27,109.81
PAYROLL FUNDS XFER		<u>\$94,371.27</u>
TOTAL PAYROLL		\$122,789.50
ASB		
ACCOUNTS PAYABLE	2057-2061	<u>\$4,417.48</u>
	TOTAL	\$4,417.48
TRUST		
ACCOUNTS PAYABLE	58	<u>\$48.00</u>
		\$48.00

C.Patten-Rowan motioned to approve the consent agenda in its entirety.

D.McCullough seconded the motion

Motion passed

Meeting adjourned 5:25


Mike Roberts, Secretary / Date


Board Chair of Designee