

Wishram School
Board Minutes

06/25/2019

School Board Directors in attendance:

School District employees in attendance:

C.Rosa
D.McCullough
R.Hargrove

Mike Roberts, Superintendent
Sarah Hathaway, Business Manager

Guests present: none

Call to Order at 5:17PM

Pledge of Allegiance lead by C.Rosa

Roll Call

*D.McCullough motioned to excuse from the meeting: K.Churchwell who is on vacation and C.Patten-Rowan who reported that she is ill.
R.Hargrove seconded the motion.
Motion approved*

Questions/comments from audience

NONE

Credit retrieval

- Student 1- M.G. Student explained the reasons for her excessive absenteeism and board discussed the importance of good attendance at school and in the workforce.

D.McCullough motioned to approve student M.G.'s credit restoration request.

R.Hargrove seconded the motion.

Motion passed

- Student 2 - G.M. (Did not appear at the board meeting)
- Student 3 - I.H. Student explained the reasons for his excessive absenteeism and board discussed the importance of good attendance at school and in the workforce.

R.Hargrove motioned to approve student I,H.'s credit restoration request.

D.McCullough seconded the motion.

Motion passed

Superintendent Report

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Superintendent Roberts reported on the following:

- ICU Program - 3364 missing assignments completed.
- Every student passed every class for third consecutive school year.
- 100% of Wishram School Seniors graduated for the fourth consecutive year. 9 out of 11 students have firm post graduation plans.
- 61% of our secondary students made the honor roll
- 5 students had perfect attendance
- 4 students earned the Platinum award
- High school students scored above the state average on the ELA and Math assessments.
- 2019-2020 adding 5 new elective courses
- 2019-2020 adding a paraprofessional to each elementary class to assist with the realignment of grade levels as well as the adjustment to a new schedule and new reading curriculum.

New Business

Surplus equipment and other property designation log.
Per Policy 6881 the board has the authority to declare equipment, supplies, furniture and other district personal property obsolete and/or surplus.

D. McCullough motioned to approve the designation of items included on the list as obsolete and or surplus.

R. Hargrove seconded the motion
Motion passed

OTHER BUSINESS

- 2019-2020 Certificate Salary Contracts
- 2019-2020 Classified Staff Compensation
- 2019-2020 Administration Salaries
- 2019-2020 Extra Curricular Salary Schedule
- 2019-2020 Supplemental Contracts

D. McCullough Motioned to approve the employment contracts and salary schedules as written.

R. Hargrove Seconded the motion.
Motion passed

SCHOOL BOARD MINUTES

Regular Board Meeting 05/28/2019

D. McCullough motioned to approve the May 28th 2019 regular school board meeting minutes as written.

R. Hargrove seconded the motion.
Motion approved

CONSENT AGENDA

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

	WARRANT NUMBER	AMOUNT
GENERAL FUND		
	ACCOUNTS PAYABLE 33435-33468	23393.39
	TOTAL	<u><u>\$23,393.39</u></u>

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PAYROLL	33469-33472	\$1,076.40
PAYROLL VENDORS	33473-33488	\$28,115.42
PAYROLL FUNDS XFER		\$199,458.24
TOTAL PAYROLL		\$228,650.06

ASB

ACCOUNTS PAYABLE	2118-2126	\$7,091.97
		\$7,091.97

TRUST	-	\$0.00
CAPITAL PROJECTS	-	\$0.00
TRANSPORTATION	-	\$0.00

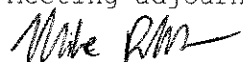
*D. McCullough motioned to approve the consent agenda in its entirety.
R. Hargrove seconded the motion
Motion passed*

Policies and Procedures updates - the following policy and procedure updates provided by WSSDA. First Reading.

- 3120P - Enrollment
- 3205 - Sexual Harassment of Students Prohibited
- 6100 - Revenues From Local, State, and Federal Sources (newly reclassified)
- 5253/5253P/5253F - Maintaining Professional Staff/Student Boundaries
- 6020 - System of Funds and Accounts
- 5281 - Disciplinary Action and Discharge

The board did not take action on the listed policies and procedures.

Meeting adjourned 6:40pm



Mike Roberts, Secretary



Board Chair or Designee

