

Wishram School  
Board Minutes

AUGUST 10<sup>TH</sup>, 2016

**School Board Directors in attendance:**

Kandy Churchwell  
Jeri-Ruefer Hore  
Eugene Wilson  
Detmar McCullough

**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 5:00PM by Kandy Churchwell

Pledge of Allegiance lead by Kandy Churchwell

**Roll Call** – Clyde Rosa excused due to unable to be release from work.

**Questions/comments from audience**

None

**Superintendent report**

Open House – 9/7/2016 Lots of family activities planned.

**Director of Operations report**

Protective equipment has been ordered but delivery has been delayed – expected in about 6 weeks.  
Active shooter training "Alice Training" – T.Churchwell attending this month.  
Driver's Ed – 8 students took the class  
Bus Driver in-service – 15 students from Wishram, Lyle and Glenwood. The fee is \$25/student.  
Lead testing – Wishram has completed testing and results show that no levels are over the actionable level. Result reports are on file for anyone who would like to review.

**Old Business.**

none

**New Business**

Conditional Certification approval

Discussion was held on the teaching areas that the new teacher will be responsible for.

***J.ruefer-hore motioned to approve the request the hiring of a Title/LAP Coordinator with a Conditional Certification.***

***D.McCullough seconded the motion.***

***Motion passed***

**Other Items of School Business**

***RESOLUTION #5-16 ASB Fund Budget Extension for 2015-16***

***E.Wilson Motioned to adopt resolution #5-16 ASB Fund Budget Extension for 2015-16.***

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

***Resolution 5-16 passed***

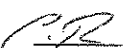

**School Board Minutes** -(Board Action needed)

July 26<sup>th</sup>, 2016

***J.Ruefer-Hore motioned to approved the July 26th, 2016 board meeting minutes as written.***

***D.McCullough - seconded the motion.***

***Motion passed***

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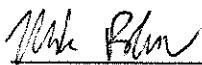
**Consent Agenda (Board Action needed)**

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

	WARRANT NUMBER	AMOUNT
<b>GENERAL FUND</b>		
ACCOUNTS PAYABLE	31574-31600	\$24,381.50
	0	\$0.00
	<b>TOTAL</b>	<b>\$24,381.50</b>
PAYROLL	31601-31603	\$652.80
PAYROLL VENDORS	31604-31620	\$25,977.36
PAYROLL FUNDS XFER		\$93,231.45
TOTAL PAYROLL		<b>\$119,861.61</b>
<b>ASB</b>		
ACCOUNTS PAYABLE	1977	\$640.00
	<b>TOTAL</b>	<b>\$640.00</b>
<b>TRUST</b>		
ACCOUNTS PAYABLE	00-00	\$0.00
<b>CAPITAL PROJECTS</b>		
ACCOUNTS PAYABLE	00-00	\$0.00
<b>TRANSPORTATION</b>		
ACCOUNTS PAYABLE	00-00	\$0.00

**J.Ruefer-Hore** motioned to approve the consent agenda in its entirety.  
**D.McCullough** seconded the motion.  
**Motion passed**

Meeting adjourned 5:25 by Kandy Churchwell

  
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 Mike Roberts, Secretary / Date

  
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 Board Chair of Designee