

Wishram School
Board Minutes

SEPTEMBER 06 2018
SPECIAL MEETING

School Board Directors in attendance:

School District employees in attendance:

Clyde Rosa	Mike Roberts, Superintendent
Kandy Churchwell	Tye Churchwell, Director of Operations
Christina Rowan	Sarah Hathaway, Business Manager

Guests present:

Call to Order at -5:32

Pledge of Allegiance lead by C. Rosa

Roll Call -

*K.Churchwell motioned to excuse D.McCullough due to work obligations, J. Ruefer-Hore due to being out of town.
Christina Patten-Rowan seconded the motion
MOTION PASSED*

Questions/comments from audience

none

Overnight Fieldtrip:

I) OVERNIGHT FIELDTRIP

Pathfinder Adventures Outdoor School

A discussion was held regarding the details of the overnight fieldtrip and supervision.

*C.Patten-Rowan motioned to approve
K.Churchwell 2nded the motion
Motion passed*

II) FACILITY

North wall structural testing

T.Churchwell described the current status of the structure testing that was approved at the August meeting. Mr. Churchwell reviewed the early findings reported by the engineers. It is possible that additional testing will be needed in order to provide sufficient information to seek funding to assist with repairs that are needed. At this point the expenditures are nearing \$4000. Mr. Churchwell and Mr. Roberts recommended that the board approve further expenditures to cover additional structural testing up to an additional \$5000.

*K.Churchwell motioned to approve additional expenditures up to \$5000.
C.Patten-Rowan seconded the motion.
Motion passed.*

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III) GRADUATION REQUIREMENTS

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Resolution 02-18 requesting to waive new graduation requirements until 2021.

Mr. Roberts explained the law that increased the graduation requirements that apply to the graduating class of 2019. Mr. Roberts explained the plan that he has prepared to lead.

C.Patten-Rowan motioned to approve Resolution 02-18 to request a waiver of the graduation requirements until the graduating class of 2021.

K.Churchwell Seconded the motion.

Motion passed.

Meeting adjourned 5:52



Mike Roberts, Secretary



Board Chair or Designee