

Wishram School
Board Minutes

07/28/2020

School Board Directors in attendance:

School District employees in attendance:

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

****Meeting conducted via ZOOM virtual meeting. Public access provided through a link posted on the school's website.

Guests present: none

Call to Order at
Pledge of Allegiance lead by Tye Chruchwell

Roll Call

Rhonda Hargrove absent due to family medical.
C.Patten-Rowan motioned to excuse Rhonda Hargrove due to family medical reasons.
D.McCullough seconded the motion
Motion passed

Questions/comments from audience

None

Superintendent Report

M.Roberts reported that some of the teachers have been coming in to the school to help students complete their missing assignments. Many students are taking advantage of this opportunity and over 100 missing assignments have been turned in. This also gives the teachers a opportunity to use some of the Optional Days.

Director of Operations Report

Construction continues and they are on schedule. The CTE building expansion has had the concrete slap poured and walls are going up at this time. Updates on the construction progress are also being shared with photos on the Wishram School Facebook page.

NEW BUSINESS

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REOPENING PLAN AND PROCEDURES

Mr. Roberts and Mr. Churchwell explained that even when the instruction is being provided remotely, the teaching staff will still report to the school building each day and will be performing distance teaching from the school unless the Governor requires otherwise. A lengthy discussion was held with the school board and administration regarding the details associated with the Re-opening Plan & Procedures.

D.McCullough motioned to approve the Re-Opening Plan & Procedures as written.

K.Churchwell seconded the motion

Motion passed

CALENDAR REVISION

D.McCullough motioned to approve the 2020/2021 School Calendar revision to adjust the first PLD date in order to provide teacher training on virtual learning tools.

K.Churchwell seconded the motion

Motion passed

SCHOOL BOARD DIRECTOR RESIGNATION

T.Churchwell read the resignation letter submitted by Rhonda Hargrove.

D.McCullough motioned to accept the resignation of Rhonda Hargrove from Director Position #5.

K.Churchwell seconded the motion

Motion passed

CLASSIFIED EMPLOYEE EMPLOYMENT OFFER

The school board was provided the candidate's resume for review.

K.Churchwell motioned to approve the hiring of Samantha Coons for the classified position of District Data Coordinator.

D.McCullough seconded the motion

Motion passed

Other Business

2020/2021 Budget Adoption

S.Hathaway reviewed the budget presentation with the school board.

K.Churchwell motioned to adopt Resolution #1920-06 ADOPTION OF THE 2020-2021 SCHOOL BUDGET as written.

C.Patten-Rowan seconded the motion

Motion passed

SCHOOL BOARD MINUTES

Regular Board Meeting JUNE 23rd 2020

K.Churchwell motioned to approve the regular school board meeting from June 23rd 2020 minutes.

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*D.McCullough seconded the motion.
Motion approved*

Emergency Board Meeting June 30th, 2020

*K.Churchwell motioned to approve the regular school board meeting from
June 30th 2020 minutes.*

*D.McCullough seconded the motion.
Motion approved*

CONSENT AGENDA

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

GENERAL FUND	WARRANT NUMBER	AMOUNT
ACCOUNTS PAYABLE	33995-34022	48692.43
COMP TAX		628.81
	TOTAL	<u><u>\$49,321.24</u></u>
PAYROLL		
PAYROLL VENDORS	34023-34031	\$29,014.22
PAYROLL FUNDS XFER		\$129,322.47
TOTAL PAYROLL		<u><u>\$158,336.69</u></u>
ASB FUND		
COMP TAX		\$13.72
CAPITAL PROJECTS		
COMP TAX	127-428	\$9,775.84
		<u>\$1,316.05</u>
		<u><u>\$11,091.89</u></u>

*K.Churchwell motioned to approve the consent agenda in its entirety.
D.McCullough seconded the motion.
Motion approved*

Policy Revisions

SECOND READING

- 2410P – High School Graduation Requirements
- 3424/3424P – Opioid Related Overdose Reversal
- 3510/3510P – Associated Student Bodies
- 6700/6700P – Nutrition, Health, and Physical Fitness

D.McCullough Motioned to accept the FIRST READING

*K.Churchwell motioned to second
Motion passed*

Meeting adjourned 6:09PM

DocuSigned by:

Mike Roberts

Mike Roberts, Secretary

DocuSigned by:

Clyde Rosa

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Board Chair or Designee