

Wishram School Board Minutes

JULY 25TH 2018

School Board Directors in attendance:

School District employees in attendance:

Detmar McCullough	Mike Roberts, Superintendent
Christina Patten-Rowan	Tye Churchwell, Director of Operations
Jeri Ruefer-Hore	Sarah Hathaway, Business Manager

Guests present: none

Call to Order at -5:05PM

Pledge of Allegiance lead by D.McCullough

Roll Call -

**J.Ruefer-Hore Motioned to excuse C.Rosa due to work obligations,
C.Patten-Rowan seconded the motion
MOTION PASSED**

Questions/comments from audience

NONE

Superintendent Report

Maintenance crew did a great job on the facility. Looking forward to the next year to start.
Would like to postpone the superintendent evaluation to a time when there are more board members present.

DIRECTOR OF OPERATIONS REPORT

T.Churchwell reported on the facilities repairs and maintenance that has been ongoing through the summer. The parking lot has been resurfaced and the cracks were filled and continue to last another few years as it is. An exterior door is being replaced and we are having some construction work done to prepare an office for the new counselor. The cafeteria had some new siding added where necessary and the whole building has been painted for a great improvement. This will extend the life of the siding.

Transportation- a new student transport van will be purchased in 2018-2019 and it will be delivered in 11/2018 – the price includes a government discount. This van is intended to replace the white van which has had numerous repairs and signs of non-reliability.

Safety – Concealed carry discussion. Mr. Churchwell would like the board to continue to consider having the safety officers begin to carry concealed weapons. Board Member McCullough requested that more information about how the concealed weapons will be kept safe in the event there is a physical confrontation. Board Member McCullough would like someone from the Sherriff's office to come and speak to the school board about the decision to move to concealed carry weapons. We may need to call a special meeting to continue this discussion.

Athletics: Mr. Churchwell has met with the Lyle school district on the current athletic combine. Lyle School is looking at increasing the per student fee that Wishram pays. A new per student fee of \$200/per student for any sport.

J.Ruefer-Hore motioned to change the per student fee to \$200 per student based on a 5 year contract.

C.Patten-Rowan seconded the motion

Motion passed

A discussion was held regarding ongoing discussions regarding upcoming facility repairs and the grants that are being sought as well as discussions with an architecture firm.

OLD BUSINESS - NONE

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NEW BUSINESS

J.Ruefer-Hore Motioned to approve the donation of HON professional office furniture.

C.Patten-Rowan seconded the motion.

Motion passed

Other

Budget Resolution 2018-2019 Fiscal Year

C.Patten-Rowan motioned to adopt the 2018-2019 fiscal budgeted appropriations as prepared.

J.Ruefer-Hore seconded the motion

Motion passed.

SCHOOL BOARD MINUTES

JUNE 2018 Board Meeting

J.Ruefer-Hore motioned to approve the June, 2018 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*


	WARRANT NUMBER	AMOUNT
GENERAL FUND	32851-32885	27625.98
ACCOUNTS PAYABLE	32886-32891	7899.79
	TOTAL	<u>\$7,899.79</u>
PAYROLL	32893-32894	\$1,736.07
PAYROLL VENDORS	32895-32908	\$29,958.61
PAYROLL FUNDS XFER		\$100,540.37
TOTAL PAYROLL		<u>\$132,235.05</u>
ASB		
ACCOUNTS PAYABLE		\$0.00
TRUST		
ACCOUNTS PAYABLE		\$0.00
CAPITAL PROJECTS		\$0.00
TRANSPORTATION		\$0.00

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

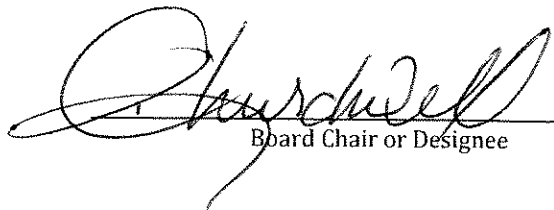
J.Ruefer-Hore seconded the motion

Motion passed

Meeting adjourned 6:20pm



Mike Roberts, Secretary



Board Chair or Designee