

Wishram School
Board Minutes

12/18/2019

School Board Directors in attendance: School District employees in attendance:

D.McCullough R.Hargrove C.Patten-Rowan K.Churchwell C.Rosa	Mike Roberts, Superintendent Tye Churchwell, Director of Operations Sarah Hathaway, Business Manager Betsy Barnhart, Lead Teacher Kadee Hilton, Lead Teacher
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Guests present: none

Call to Order at 5:17PM

Pledge of Allegiance lead by C.ROSA

Roll Call

All present.

Questions/comments from audience

None

LEAD TEACHER REPORT.

Secondary: Ms. Barnhart commented that the ICU program is really working well with holding students after school and holding Saturday school.

Elementary: Mrs. Hilton reported there has been lots of rehearsing for today's winter program.

Superintendent Report

Mr. Roberts reported on the status of ICU and the progressive intensity and establishing parameters for when additional intensity is needed to support the students after school and on Saturdays.

Mr. Roberts provided an update on his continuing education program and provided a copy of his current academic grade report as evidence of his utilization of the tuition reimbursement.

Mr. Roberts reported that Mr. DeVoe was awarded grant in the amount of \$10,000 for the CTE program.

Mr. Roberts reported that we were able to purchase several chairs for the building to replace many of our office chairs that were worn out. Approximately 20 office chairs for \$157. A great savings for the district.

Facilities/Operations

Mr. Churchwell updated on the status of the North Wall Drainage project.

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OTHER BUSINESS

DIRECTOR ELECTION RESULTS

Position 1 Clyde Rosa
Position 2 Detmar McCullough
Position 5 Rhonda Hargrove

Mr. Roberts performed the oath of office with the elected board members. The OSPI form was completed.

ELECTION OF OFFICERS

Officer: Chairman, Clyde Rosa
Officer: Vice Chairman, Kandy Churchwell
Officer: Legislative Representative, Detmar McCullough

C.Patten Rowan motioned to keep the same officers as prior year.
Rhonda Hargrove seconded the motion.
Motion passed

SCHOOL BOARD MINUTES

Regular Board Meeting November 26th, 2019

*D.McCullough motioned to approve the November 26, 2019 regular school board meeting minutes as written.
C.Patten-Rowan 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	33719	3939.18
	33720-33746	21526.54
	TOTAL	<u>\$25,465.72</u>
PAYROLL	33747-33751	\$2,149.67
PAYROLL VENDORS	33762	\$835.83
	33552-33761	\$9,062.35
PAYROLL FUNDS XFER		<u>\$128,689.30</u>
	TOTAL PAYROLL	<u>\$140,737.15</u>
ASB		
ACCOUNTS PAYABLE	2133-2135	138.24
	TOTAL	<u>\$138.24</u>

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TRUST			
ACCOUNTS PAYABLE	0		\$0.00
CAPITAL PROJECTS			
ACCOUNTS PAYABLE	414		6626.24
	TOTAL		<u>6626.24</u>
TRANSPORTATION			
ACCOUNTS PAYABLE	TOTAL		<u>\$0.00</u>

K.Churchwell motioned to approve the consent agenda in its entirety.

*R.Hargrove seconded the motion
Motion passed*

Policy and Procedures

Policy Revisions recommended by WSSDA -FIRST READING (OCTOBER RELEASE)

- 3245/3245P-Students and Telecommunication Devices
- 4040P-Public Access to District Records
- 4210 (A)-Regulation of Dangerous Weapons on School Premises
- 4215-Use of Tobacco, Nicotine Products, and Delivery Devices
- 5404-Family, Medical, and Maternity Leave (NEW Title)
- 6112-Rental or Lease of District Real Property

D.McCullough motioned to approve the first reading of the above policies as written.

*K.Churchwell seconded the motion.
Motion approved.*

Meeting adjourned 5:40pm

Mike Roberts, Secretary



Board Chair or Designee

