

Wishram School  
Board Minutes

3/24/2020

School Board Directors in attendance:

School District employees in attendance:

<p>C.Rosa - Remote attendance via ZOOM  R.Hargrove Remote attendance via ZOOM  D.McCullough- Remote attendance via ZOOM  K.Churchwell-On site attendance &amp; via ZOOM</p>	<p>Mike Roberts, Superintendent- On site attendance &amp; via ZOOM    Tye Churchwell, Director of Operations- On site attendance &amp; via ZOOM    Sarah Hathaway, Business Manager- Remote attendance via ZOOM</p>
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Guests present: none

Call to Order at 5:15  
Pledge of Allegiance lead by C.Rosa

Roll Call

*C.Patten-Rowan absent due to technology difficulty.  
R.Hargrove motioned to approve the absence.  
D.McCullough seconded the motion.  
Motion approved*

Questions/comments from audience

None

Superintendent Report

M.Roberts reported that a majority of time is spent in meetings with the state and other superintendents navigating the state mandated school closures due to the pandemic state of emergency. The District is meeting the requirement to continue the food service program for kids. Elementary and Secondary teams are developing Meaningful learning opportunities for students by way of packets of printed materials and through communication between teachers and students. Parent/Teacher conferences will still be performed as scheduled but will be via telephone.

Director of Operations Report

T.Churchwell reported that Wishram School is meeting the state requirement to insure employees are performing meaningful work during the closure and part of this work is approximately 40 hours of training and there will also be a book study assigned. Additional hours not worked by performing training or performing other work will be covered using a sick leave pool.

T.Churchwell reported that the request for Construction Bids has been publicized locally and in the Daily Journal of Commerce but as of today we have not received a bid on the north wall drainage project.

NEW BUSINESS

Resolution 1920-02 EMERGENCY CORONAVIRUS (COVID-19) DECLARATION  
*K.Churchwell motioned to adopt Resolution 1920-02 in its entirety.  
R.Hargrove seconded the motion.  
Motion approved.*

SCHOOL BOARD MINUTES

**Wishram School  
Board Minutes**

Regular Board Meeting February 25<sup>th</sup> 2020

*D.McCullough motioned to approve the minutes from the February 25th 2020 regular school board meeting.*

*R.Hargrove seconded the motion.*

*Motion approved*

Emergency Board Meeting March 13<sup>th</sup>, 2020

*K.Churchwell motioned to approve the minutes from the March 13<sup>th</sup> 2020 Emergency board meeting.*

*D.McCullough seconded the motion.*

*Motion approved.*

**CONSENT AGENDA**

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

	WARRANT NUMBER	AMOUNT
<b>GENERAL FUND</b>		
ACCOUNTS PAYABLE	33847-33872	20412.01
	TOTAL	<u><u>\$20,412.01</u></u>
PAYROLL	33873-33878	\$2,218.11
PAYROLL VENDORS	33879-33888	\$30,707.60
PAYROLL FUNDS XFER		\$120,836.93
	TOTAL PAYROLL	<u><u>\$153,762.64</u></u>
<b>ASB</b>		
ACCOUNTS PAYABLE		0
	TOTAL	<u><u>0</u></u>
<b>TRUST</b>		
ACCOUNTS PAYABLE	0	\$0.00
<b>CAPITAL PROJECTS</b>		
ACCOUNTS PAYABLE	420	25918.15
	*421	947.52
	TOTAL	<u><u>25918.15</u></u>
<b>TRANSPORTATION</b>		
ACCOUNTS PAYABLE		
	TOTAL	<u><u>\$0.00</u></u>

\*Resolution 1920-02

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

*D.McCullough seconded the motion.*

*Motion approved*

**Policy and Procedures**

Policy Revisions recommended by WSSDA -- SECOND READING (DECEMBER RELEASE)

## Wishram School Board Minutes

- 3225 / 3225P-School-Based Threat Assessment
- 4314 / 4314P-Notification of Threats of Violence or Harm
- 6220P-Bid or Request for Proposal Requirements

***K.Churchwell motioned to approve the second reading of the above policies as written.***

***R.Hargrove seconded the motion.***

***Motion approved.***

Meeting adjourned 5:29pm

DocuSigned by:

*Mike Roberts*

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Mike Roberts, Secretary

DocuSigned by:

*Kandy Churchwell*

31610FF24D694BA...

Board Chair or Designee