

Wishram School  
Board Minutes

06/30/2020

School Board Directors in attendance:

School District employees in attendance:

Detmar McCullough	Mike Roberts, Superintendent
Kandy Churchwell	Tye Churchwell, Director of Operations
Rhonda Hargrove	Sarah Hathaway, Business Manager
	School employee attendance via virtual meeting

Guests present: none

Call to Order at 12:33PM  
Pledge of Allegiance lead by K.Churchwell

**Roll Call**

Clyde Rosa absent due to employment obligation and Christina Patten-Rowan for family medical emergency.

D.McCullough motioned to excuse C.Rosa and C.Patten-Rowan from this meeting.  
R.Hargrove seconded  
Motion approved

**EXPENDITURE APPROVALS**


T.Churchwell explained to the board that the State of WA requires spark detection within dust collection systems which was not part of the original quotes received from the vendors. Air Associates offered a revised quote to include spark detection and their quote remains the lowest compared to the others originally received without spark detection. The revised quote from Air Associates is \$37,335. The administration recommends that the school board approve the additional expense for spark detection. The ducting work that will be necessary cannot be estimated until the dust system is installed and there will be additional expense associated with ducting and installation.

***D.McCullough motioned to approve increasing the allowable expense for the dust collection system with spark detection to \$44,000 with the intent of allowing capacity for the additional ducting work.***

***R.Hargrove seconded the motion.  
Motion approved***

Meeting adjourned 12:46PM

DocuSigned by:  
  
268021F54DAB41F  
Mike Roberts, Secretary

DocuSigned by:  
  
F77393B47F7D402...  
Board Chair or Designee