

Wishram School
Board Minutes

9/19/22

BOARD MEETING

School Board Directors attendance:

School District employees in attendance:

Detmar McCullough Kandy Churchwell Chelsea White Christina Patten-Rowan	Guy Strot, Superintendent Tye Churchwell, Director of Operations Sarah Hathaway, Business Manager
----------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------

Guests Present: none

Call to Order at 1:00PM

Pledge of Allegiance lead by D.McCullough

Roll Call

K.Churchwell Motion to excuse C.Rosa for employment obligations.

C.White seconded the motion.

Motion passed

Questions Comments from Audience

none

SPECIAL MEETING ITEM:

1. SECURITY CAMERA EXPENSE

Wishram School Administration recommends the school board approve the expense to add additional security cameras.

C.White motioned to approve the expense for additional security cameras not to exceed \$8710.

C.Patten-Rowan seconded the motion.

A discussion was held regarding the planned placement and necessity for additional cameras.

Action: Motion passed

2. EXECUTIVE SESSION

PURPOSE: TO DISCUSS REAL ESTATE ACQUISITION

AMOUNT OF TIME: 30-60 MINUTES

D.McCullough adjourned the public meeting to enter an Executive at 1:10PM.

D.McCullough estimated the executive session to last 35 minutes.

At 1:45 D.McCullough extended the executive session and estimated an additional 15 minutes.

D.McCullough adjourned the executive session at 1:59pm

Meeting returned to open public session at 1:59PM

Wishram School
Board Minutes

3. RESOLUTION 2223-01 GENERAL FUND TRANSFER TO CAPITAL
PROJECTS

A discussion was held regarding the need to plan for the future enrollment increase and necessity to enlarge the school capacity. The board discussed the need for additional property in order to be prepared for opportunities to enlarge the school's enrollment capacity and reviewed the process of site acquisition through the Capital Projects fund.

K.Churchwell motioned to adopt RESOLUTION 2223-1 TRANSFER FUNDS FROM GENERAL FUND TO CAPITAL PROJECTS.

C.White seconded the motion.

Motion passed

Meeting Adjourned

DocuSigned by:

GUY STRAT

995A1206842E4C0...

Guy Strat, Board Secretary

DocuSigned by:

Debra Mearns

F6CD4A40B47B466...

Board Chair or Designee