

Wishram School  
Board Minutes

7/6/2023

SPECIAL BOARD MEETING

<u>School Board Directors in attendance:</u>	<u>School District employees in attendance</u>
Clyde Rosa Kandy Churchwell Chelsea White Christina Patten-Rowan	Christopher Schumaker, Superintendent/Principal Tye Churchwell, Director of Operations Sarah Hathaway, Business Manager

***Call to Order at 10:00am***

Pledge of Allegiance lead by C.Rosa

**Roll Call**

J.Blodgett absent from the meeting due to employment obligation.

***K.Churchwell motioned to excuse Jason Blodgett from the meeting.***

***C.Patten-Rowan seconded motion.***

***Motion passed.***

GUESTS

Betsy Barnhart, Gregory Ganz

NEW HIRES

- CHRISTOPHER SCHUMAKER - SUPERINTENDENT PRINCIPAL CONTRACT.

Terms: 3-year contract, \$136,000, 260-day contract, 20 paid vacation days.

***C.Patten-Rowan motioned to accept the Superintendent/Principal employment contract as written.***

***K.Churchwell seconded the motion***

***Motion approved.***

Oath of office: Performed by T.Churchwell

- MATTHEW COOPERSMITH - MIDDLE SCHOOL/SECONDARY MATH TEACHER.

***C.Patten-Rowan motioned to approve the hire for Matthew Coopersmith for Middle School/Secondary Math Teacher.***

***C.White seconded the motion.***

***Motion passed.***

- INTERVENTION PARPROFESSIONAL PART-TIME  
The board discussed the request to add additional staffing and inquired if the TITLE/LAP funding is sufficient to cover this additional expense. The administration estimated that

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at least half the cost of the additional part-time FTE would come from General Fund. There was discussion of considering adding additional support through WA Reading Corp/Americorps. The board requested assurance from school administrators that additional FTE will become part of the intervention program and that the administration will closely monitor the intervention program.

***C.Patten-Rowan motioned to approve the hire of a part-time instructional parapro to support the elementary intervention program.***

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

▪ ADMINISTRATIVE SUPPORT PART-TIME

The board did not act on the request to add a part-time administrative support hire. The district administrators will prepare a description of duties of how this additional part-time administrative support would be used and will consider the request at a later meeting.

• RESOLUTION 2223-02 AUTHORIZATION OF WARRANT SIGNATURE

The following Wishram School bank accounts are authorized to be updated to add Christopher Schumaker and remove Guy Strot as an authorized signer.

- UMPQUA Bank Depository account ending in 3266.
- UMPQUA Bank District Imprest account ending in 9719.
- UMPQUA Bank ASB Imprest account ending in 2108.

***K.Churchwell motioned to adopt Resolution 2223-02 Authorization of Warrant Signature.***

***C.Patten-Rowan seconded the motion.  
Motion passed.***

• RESOLUTION 2223-03 DESIGNATION OF DISTRICT AGENT

***C.White motioned to adopt Resolution 2223-03 Designation of District Agent***

***C.Patten-Rowan seconded the motion.  
Motion passed.***

• RESOLUTION 2223-04 DESIGNATION OF AUDITING OFFICER

***C.Patten-Rowan motioned to adopt Resolution 2223-04 Designation of Auditing Officer.***

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

• RESOLUTION 2223-05 AUTHORIZATION OF FACSIMILIE SIGNATURE

***K.Churchwell motioned to adopt Resolution 2223-05 Authorization of Facsimilie Signature***

***C.Patten-Rowan seconded the motion.***

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- ***Motion passed.***

- RESOLUTION 2223-06 AUTHORIZATIN TO SIGN SCHOOL CONSTURCTION DOCUMENTS

***C.White motioned to adopt Resolution 2223-06 Authorization to sign school construction Documents.***  
***C.Patten-Rowan seconded the motion.***  
***Motion passed.***

Meeting adjourned 10:22am

DocuSigned by:

CHRISTOPHER SCHUMAKER

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Christopher Schumaker, Secretary

DocuSigned by:

Clyde Rosa

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Board Chair or Designee