

Wishram School District 94

Board Minutes

6/11/24

BOARD MEETING

School Board Directors attendance: School District employees in attendance:

Mary Barnhart (Betsy) Yvonne Johnson Jeff Augustus VIA ZOOM	Tye Churchwell Sarah Hathaway
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Guests Present:

- A. Call to Order 9:37AM
- B. Pledge of Allegiance lead by M.Barnhart
- C. Comments from Audience -n/a

- D. Roll Call- Clyde Rosa and Christina Patten-Rowan absent

Y.Johnson motioned to excuse C.Rosa and C.Patten-Rowan from this meeting

M.Barnhart seconded the motion

Passed

- E. Changes/Additions to the Agenda

none

F. **NEW BUSINESS**

As per Resolution 2324-02 WA State 2024 Capital Budget for Distressed Schools supplemental funding, the project to purchase and install 2 portable classrooms on the Wishram School campus is underway. The first of expense in this project is for Civil Engineering. This expense will exceed the \$5000 threshold under the Superintendent's spending authority (Policy 6210). Wishram School Administration requests the Wishram School Board to approve the Civil Engineering expense of \$8500 as well as ongoing expenditures that may exceed the \$5000 threshold that are within the Portable Classrooms project not to exceed the Distressed School's funding allocation of \$975,000.

Mr.Churchwell reviewed the Portable Classrooms project and explained that the Distressed School funding of \$975,000 will include the cost of the actual portable buildings \$486,860 plus about \$36,000 in sales tax leaving about \$450,000 left for installation fees and services. At this time, there is no indication that the budget for this project will exceed the supplemental funding but there will be monthly updates, the board will be kept informed if there are any changes and

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will continue to be presented with all expenditures for consideration and approval at the regular monthly school board meetings.

Y. Johnson motioned to approve the Civil Engineering expense that exceeds the Superintendent's expense authority as well as ongoing expense that are directly related to the Portable Classrooms project that may exceed the Superintendent's authority as designated in Policy 6210, not to exceed the Distress School Supplemental funding of \$975,000.

J. Augustus seconded the motion.

Motion approved.

Meeting Adjourned at 9:50AM


Chris Schumaker (Jun 15, 2024 21:48 PDT)

Christopher Schumaker, Board Secretary


Betsy Barnhart (Jun 16, 2024 21:55 PDT)

Board Chair or Designee