

Wishram School  
Board Minutes

06/03/2022  
SPECIAL BOARD MEETING

School Board Directors attendance:

School District employees in attendance:

Detmar McCullough Chelsea White Kandy Churchwell	Mike Roberts, Superintendent TYE CHURCHWELL, Director of Operations/AD Sarah Hathaway, Business Manager
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Guests present none

Call to Order at 12:30pm

Pledge of Allegiance lead by D.McCullough

Roll Call

*C.White motioned to excuse C.Rosa and C.Patten-Rowan from the meeting.*

*K.Churchwell seconded the motion.*

*Motion passed unanimously*

SPECIAL BOARD MEETING AGENDA ITEM:

A. New Superintendent signature authority

1. RESOLUTION 2122-07 AUTHORIZATION OF WARRANT SIGNATURE

*C.White raised the motion to adopt Resolution 2122-07 Authorization of Warrant Signature.*

*K.Churchwell seconded the motion.*

*Vote - Unanimous Pass*

2. RESOLUTION 2122-08 AUTHORIZATION TO INVEST FUNDS

*C.White raised the motion to adopt Resolution 2122-08 Authorization to Invest Funds.*

*K.Churchwell seconded the motion.*

*Vote - Unanimous Pass*

3. RESOLUTION 2122-09 DESIGNATING AUDITING OFFICERS

*C.White raised the motion to adopt Resolution 2122-09 Designating Auditing Officers.*

*K.Churchwell seconded the motion.*

*Vote - Unanimous Pass*

4. RESOLUTION 2122-10 DESIGNATION OF DISTRICT AGENT

*C.White raised the motion to adopt Resolution 2122-10 Designation of District Agent*

*K.Churchwell seconded the motion.*

*Vote - Unanimous Pass*

B. Oath Of Office - postponed to Regular June Meeting.

Meeting adjourned at 12:40PM

DocuSigned by:

*Mike Roberts*

Mike Roberts, Secretary

DocuSigned by:

*Detmar McCullough*

Board Chair or Designee