

JUNE 26 2017

**School Board Directors in attendance:**

Clyde Rosa  
Christina Patten-Rowan  
D.McCullough

**School District employees in attendance:**

Mike Roberts, Superintendent – via Video  
Sarah Hathaway, Business Manager

**Guests present:** Peter Leon

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Call to Order at 5:00PM by C.Rosa

Pledge of Allegiance lead by C.Rosa

**Roll Call**

K.Churchwell – Absent for vacation

J.Ruefer-Hore – Absent for personal or family health.

*C.Patten-Rowan* motioned to approve excuse the absent board members from this meeting.

*D.McCullough* seconded the motion.

Motion passed

**Questions/comments from audience**

None

**Superintendent report**

- Reported on the successful end of school. Reported on ICU.
- 2016-17 Use of Force report – Reported that were 0 incidents of restraints or seclusion and this has been reported to OSPI.
- 2016-17 Cost of memberships report – Reported costs – as attached.

**Director of Operations report**

None

**NEW BUSINESS**

**Other Items of School Business**

**School Board Minutes**

May 22, 2017

*D.McCullough* motioned to approve the May 22 2017 board meeting minutes as written

*C.Patten-Rowan* seconded the motion.

Motion passed

Wishram School  
Board Minutes

**Consent Agenda** (Board Action needed)

- a. Voucher approval-review of monthly bills
- b. Budget status report
- c. Payroll

JUNE	WARRANT NUMBER	AMOUNT
<b>GENERAL FUND</b>		
ACCOUNTS PAYABLE	32135-32177	\$16,530.10
	TOTAL	<u>\$16,530.10</u>
PAYROLL	32178-32158	\$4,042.67
PAYROLL VENDORS	32186-32201	\$28,770.27
PAYROLL FUNDS XFER		\$97,404.20
TOTAL PAYROLL		<u>\$130,217.14</u>
<b>ASB</b>		
ACCOUNTS PAYABLE	2025-2030	2630.03
	TOTAL	<u>\$2,630.03</u>
<b>TRUST</b>		
ACCOUNTS PAYABLE	00-00	\$0.00
<b>CAPITAL PROJECTS</b>		
ACCOUNTS PAYABLE	00-00	\$0.00
<b>TRANSPORTATION</b>		
ACCOUNTS PAYABLE	00-00	\$0.00

**C.Patten-Rowan** motioned to approve the consent agenda in its entirety.

**D.McCullough** seconded the motion

**Motion passed**

**INTERNAL POLICY REVISION**

**Policy 1400** – Meetings, Public Notice, Quorum, Meeting conduct, order of business, public comment.

Members of the school board initiated a change to the regular board meeting from the 4<sup>th</sup> Tuesday each month to the 4<sup>th</sup> Monday of each month. The policy was revised and present to the board for review.

**D.McCullough** motioned to accept the first reading

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

**Motion passed**

**WSSDA RECOMMENDED POLICY REVISIONS – 2ND READING**

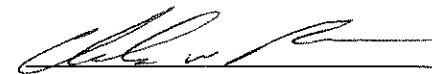
**D.McCullough** motioned to accept the first reading

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

**Motion passed**

Meeting adjourned 5:15

  
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Mike Roberts, Secretary / Date

  
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Board Chair of Designee