

JULY 24TH 2017

**School Board Directors in attendance:**

Clyde Rosa  
Christina Patten-Rowan  
D.McCullough

**School District employees in attendance:**

Mike Roberts, Superintendent  
Sarah Hathaway, Business Manager

**Guests present:** Peter Leon

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Call to Order at 5:00pm

Pledge of Allegiance lead by C.Rosa

**Roll Call**

K.Churchwell absent for vacation.

***J.Ruefer-Hore motioned to excuse the absent board members from this meeting.***

***D.McCullough seconded the motion.***

***Motion passed***

**Questions/comments from audience**

None

**Superintendent report**

- Reported that summer maintenance is in full swing preparing the school for 2017-18 school year.

**Director of Operations report**

None.

**NEW BUSINESS**

**2017-18 Compensation**

- Teachers : As per State salary matrix, includes state COLA increase 2.3%
- Classified Staff : As per district salary matrix, includes state COLA increase 2.3%
- Business Manager: As per district salary matrix, includes state COLA increase 2.3%
- Administration :
  - M.Roberts: As per 2016-2018 Superintendent contract, state COLA increase 2.3% added.
  - T.Churchwell: Unchanged from prior year Administrative Contract , state COLA increase 2.3% added.
- Extracurricular: Unchanged from prior year.

**Other Items of School Business**

**2017-18 BUDGET HEARING**

***J.Ruefer-Hore motioned to approve Budget Resolution 02-17 as written.***

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

***Motion approved.***

**School Board Minutes**

- JUNE 26<sup>TH</sup> REGULAR MEETING
- JUNE 29<sup>TH</sup> WORK SESSION

***D.McCullough motioned to approve the JUNE 26<sup>TH</sup> board meeting minutes as written***

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

***Motion passed***

***D.McCullough motioned to approve the JUNE 29<sup>TH</sup> board meeting minutes as written***

***J.Ruefer-Hore 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

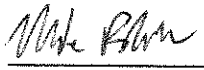
GENERAL FUND	WARRANT NUMBER	AMOUNT
ACCOUNTS PAYABLE	32202-32230	\$11,787.18
	TOTAL	<u>\$11,787.18</u>
PAYROLL	32231	\$649.89
PAYROLL VENDORS	32232-32247	\$28,425.34
PAYROLL FUNDS XFER		\$97,105.07
TOTAL PAYROLL		<u>\$126,180.30</u>
ASB		
ACCOUNTS PAYABLE	2031	\$48.84
	TOTAL	<u>\$48.84</u>
TRUST		
ACCOUNTS PAYABLE	00-00	\$0.00
CAPITAL PROJECTS		\$0.00
ACCOUNTS PAYABLE	00-00	\$0.00
TRANSPORTATION		\$0.00
ACCOUNTS PAYABLE	00-00	<u>\$0.00</u>


**J.Ruefer-Hore** motioned to approve the consent agenda in its entirety.

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

**Motion passed**

Meeting adjourned 7:15PM

 10-23-2017  
Mike Roberts, Secretary / Date

  
Board Chair of Designee