Wishram School Board Minutes 06/22/2021

School Board Directors attendance: School District employees in attendance:

Clyde Rosa	Mike Roberts, Superintendent
Detmar McCullough Chelsea White	Sarah Hathaway, Business Manager

****Meeting conducted via ZOOM virtual meeting. Public access provided through a link posted on the school's website.

Guests present:

Call to Order at 5:24PM Pledge of Allegiance lead C.Rosa

Roll Call

K.Churchwell and C.Patten-Rowan absent due to employment schedule conflict.

D.McCullough motioned to excuse Directors Churchwell and Patten-Rowan.

C.White seconded the motion. Motion passed.

Questions/comments from audience

none

Superintendent Report/Director of Operations combined report

There have been 3500 missing assignments turned in! Remarkable work from students and staff.

An abbreviated graduation ceremony was carried out during the pandemic closure, and it went well for what we were allowed to do. Mrs. Ringer did a great job of putting it together.

Mr. Roberts provided update on the mascot conversion and discussed his request for state funding to assist with the expense.

In Capital Project, the Wall Replacement Project is moving forward, and he expects the building will be available for us to return to inperson board meetings in August.

NEW BUSINESS

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2021-2022 SALARY SCHEDULES

The board reviewed the updated all Wishram employee's salary schedules which included a 2% State IPD increase.

C.White motioned to approve the 2021-2022 employee salary schedules.

D.McCullough seconded the motion. Motion passed.

SCHOOL BOARD MINUTES

5/27/2021 REGULAR MEETING 6/9/2021 SPECIAL MEETING

D.McCullough motioned to approve the May $27^{\rm th}$, 2021; regular school board meeting minutes as written. C.White seconded the motion. Motion passed.

C.White motioned to approve the June $9^{\rm th}$, 2021; Special Board meeting minutes as written. D.McCullough seconded the motion. Motion passed.

CONSENT AGENDA

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

D.McCullough motioned to approve the consent agenda in its entirety.

C.White seconded the motion.

Motion carried.

GENERAL FUND		WARRANT NUMBER	AMOUNT	
	ACCOUNTS PAYABLE	34431-34460	2934:	1.78
		TOTAL	\$29,34	1.78
	PAYROLL	34461-34464	\$7,89	9.15
	PAYROLL VENDORS	34465-34476	\$30,67	4.11
	PAYROLL FUNDS XFER		\$129,71	3.60
	TOTAL PAYROLL		\$168,28	6.86
ASB		2153-2156	\$4,02	5.19
TRUST		-	\$	0.00
CAPITAL PROJECTS		461-463	\$238,99	4.22
TRANSPORTATION		-	\$	0.00

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BOARD POLICIES - SECOND READING

- 2413 Equivalency Credit Opportunities
- 6000 Program Planning, Budget Preparation, Adoption, and Implementation
- 2125 Sexual Health Education
- 3432 Emergencies
- 3200 Rights and Responsibilities (RETIRED)
- 3112 Social Emotional Climate (NEW)
- 3241 Student Discipline (new forms)
- 6600 Transportation

C.White Motioned to approve the SECOND reading of above policies D.McCullough seconded the motion Motion passed.

Meeting adjourned 5:38Pm

Mike Roberts, Secretary

Board Chair or Designee

DocuSigned by: