

Wishram School
Board Minutes

05/28/2019

School Board Directors in attendance:

School District employees in attendance:

K.Churchwell
D.McCullough
C.Patten-Rowan
R.Hargrove

Mike Roberts, Superintendent
Sarah Hathaway, Business Manager

Guests present: none

Call to Order at 5:15PM

Pledge of Allegiance lead by K.Churchwell

Roll Call

*C.Patten-Rowan motioned to excuse C.Rosa from the meeting.
R.Hargrove seconded the motion.
Motion approved.*

Questions/comments from audience

NONE

New Business

Overnight field trips

- o Senior Class Trip
- o REACH summer field trip(s)

C.Patten-Rowan motion to approve the overnight fieldtrips as presented to the school board.

R.Hargrove seconded the motion

Motion passed

• **WIAA Resolution 1819-04**

By action of the 1976 Legislature, each School District Board of Directors may delegate control, supervision, and regulation of any extracurricular activity to the WIAA and compensate such entity for services provided.

The local SCHOOL BOARD PRESIDENT and SECRETARY must sign this enrollment form to indicate that the School Board has approved the District's or School's membership in the Association and as members, these schools will follow the WIAA Rules and Regulations.

D.McCullough motioned to adopt Resolution 1819-04 WIAA as written.

C.Patten-Rowan seconded the motion

Motion passed

SCHOOL BOARD MINUTES

Regular Board Meeting 04/23/2019

D.McCullough motioned to approve the APRIL 23 2019 regular school board meeting minutes as written.

C.Patten-Rowan seconded the motion.

Motion approved

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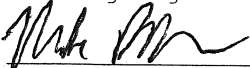
CONSENT AGENDA

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


	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	33377-33414	27565.78
	33415	2199
	TOTAL	<u>29,764.78</u>
PAYROLL	33416-33419	\$595.62
PAYROLL VENDORS	33420-33434	\$27,134.62
PAYROLL FUNDS XFER		\$114,694.93
TOTAL PAYROLL		<u>142,425.17</u>
ASB		
ACCOUNTS PAYABLE	2107-2116	\$1,687.89
	2117	\$120.17
		<u>1,808.06</u>
TRUST		
ACCOUNTS PAYABLE	65	\$962.35
CAPITAL PROJECTS	-	\$0.00
TRANSPORTATION	-	\$0.00

*C.Patten-Rowan motioned to approve the consent agenda in its entirety.
D.McCullough seconded the motion
Motion passed*

Meeting adjourned 5:22PM



Mike Roberts, Secretary



Board Chair or Designee