

Wishram School
Board Minutes

07/23/2019

School Board Directors in attendance:

School District employees in attendance:

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

Mike Roberts, Superintendent
Tye Churchwell, Director of Operations
Sarah Hathaway, Business Manager

Guests present: none

Call to Order at 5:16

Pledge of Allegiance lead by C.Rosa

Roll Call

All present

Questions/comments from audience

NONE

Superintendent Report

none

Facilities/Operations

Geotechnical testing completed. Report has not been received.

Repair of back parking lot due to damage from utility service has been completed.

New Business

2019-2020 BUDGET REVIEW AND ADOPTION RESOLUTION 1819-5

K.Churchwell motioned to adopt resolution 1819-5 FY 2019-2020 BUDGET as written.

C.Patten-Rowan seconded the motion

Motion passed

OTHER BUSINESS

WA State Audit - 2017/2018 fiscal year

Audit Summary

"Based on the procedures performed, nothing came to our attention in the areas we reviewed that caused us to believe the District was not in substantial compliance with applicable state laws, regulations, and its own policies, or had significant weaknesses in controls over the safeguarding of public resources."

Reviewed with the board and discussed.

SCHOOL BOARD MINUTES

Regular Board Meeting 06/25/2019

Wishram School
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D.McCullough motioned to approve the June 25th 2019 regular school board meeting minutes as written.

R.Hargrove seconded the motion.

Motion approved

CONSENT AGENDA

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

GENERAL FUND	WARRANT NUMBER	AMOUNT
ACCOUNTS PAYABLE	33513-33528	27484.36
	TOTAL	<u>\$27,484.36</u>
PAYROLL	33510-33512	\$2,762.84
PAYROLL VENDORS	33489-33509	\$13,929.03
PAYROLL FUNDS XFER		\$121,580.97
TOTAL PAYROLL		<u>\$138,272.84</u>
ASB		\$0.00
TRUST	-	\$0.00
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

Policies and Procedures updates - the following policy and procedure updates provided by WSSDA. First Reading.

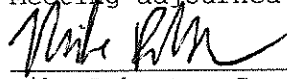
- 3120P - Enrollment
- 3205 - Sexual Harassment of Students Prohibited
- 6100 - Revenues From Local, State, and Federal Sources (newly reclassified)
- 5253/5253P/5253F - Maintaining Professional Staff/Student Boundaries
- 6020 - System of Funds and Accounts
- 5281 - Disciplinary Action and Discharge

K.Churchwell - Motioned to approve the first reading of the above policies as written.

R.Hargrove Seconded the motion.

Motion passed.

Meeting adjourned 5:53pm



Mike Roberts, Secretary



Board Chair or Designee

August Board Meeting

Not a lot to report on tonight.

We've had the architect, engineer and an engineer helper in the building. As you can see my guys had to take tons of the gym roofing off so they could get in there. They will coming back to look at other areas over the next few weeks.

We plan on going out to bid in February and most likely allowing the contractors to start in April or May. This will mean that we will not have access to our kitchen, gymnasium, English room or weight room. Basically, they will need enough time to get the job done and if we put restrictions on them, they will up the price of the job.

Athletics:

JH Football, HS Football and HS Volleyball have all started.

We hired our new CTE teacher Dave Devoe to be the JH Football Coach. We hired Jane Roberts to be the JH Volleyball coach and Antoine Montoya is still our HS football coach.

We have 7 kids signed up to play JH football!

We have 3 kids signed up to play JH VB

We have 9 kids signed up to play HS FB

We have 1 kid signed up to play HS VB.

