

Wishram School
Board Minutes

08/26/2022
BOARD MEETING

School Board Directors attendance:

School District employees in attendance:

| | |
|--|---|
| Detmar McCullough Kandy Churchwell Chelsea White Christina Patten-Rowan | Guy Strot, Superintendent Tye Churchwell, Director of Operations Sarah Hathaway, Business Manager |
|--|---|

Guests present: none

Call to Order at 9:00AM

Pledge of Allegiance lead by D.McCullough

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C.White Motion to excuse C.Rosa for employment obligations.

C.Patten-Rowan seconded the motion.

Motion passed

Questions Comments from Audience

none

SPECIAL MEETING ITEMS

1. ACCOUNTS PAYABLE RUN

Approval of Capital Projects warrant #483 with a 9/1/22 release date.

C.White motioned to approve issuing warrant #483 on 9/1/22.

K.Churchwell seconded the motion.

Administration discussed the necessity to release CP Warrant #483 on 9/1/22.

Vote - approved- unanimous

2. Telephone System update

School Administration recommends the board approve signing a 60-month contract with Pacific Office Automation to upgrade the District's telephone system.

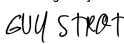
School Administration reported on the condition of the existing phone system and discussed the contract with the board.

C.White motioned to approve signing a 5-year contract with Pacific Office Automation.

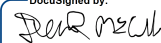
C.Patten-Rowan seconded the motion

Vote: approved, unanimously

Meeting Adjourned 9:15AM

DocuSigned by:

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Guy Strot, Board Secretary

DocuSigned by:

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Board Chair or Designee