

Wishram School  
Board Minutes

DATE: 8/26/2024

REGULAR MEETING - 9:00AM

(This meeting was rescheduled to establish a quorum)

**School Board Directors in attendance:**

Clyde Rosa  
Secretary  
Christina Patten-Rowan  
Yvonne Johnson

**School District employees in**

Tye Churchwell, Superintendent/Board  
Sarah Hathaway, Business Manager

**Guests present: NONE**

Call to Order at 9:00AM

Pledge of Allegiance lead by **C.Rosa**

**Questions/comments from audience**

None

**Roll Call**

***Mary Barnhart and Jeff Augustus absent***

***Y. Johnson motioned to excuse M. Barnhart and Augustus from the meeting.***

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

***Motion passed.***

**CHANGES OR ADDITIONS TO THE AGENDA**

None

**STAFF REPORTS**

None - T.Churchwell provided a written report to the board in lieu of a spoken report to accommodate the necessity for an brief meeting.

**LEGISLATIVE REPORT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**Teachers OUT OF ENDORSEMENT**

CARISA HUVA BELLAMY - Elementary Education

Holds WA Special Ed and Reading certificate and is in the process of completing required steps and applications to add the Elementary Education endorsement.

MONICA SNODGRASS - WA State Teaching Certificate

>BACHELOR SCIENCE-EDUCATION FOUNDATIONS Minor Special Ed, 203 credits, currently enrolled in the ESD-U PROGRAM which will provide a WA State Teaching Certificate. Has been assigned a mentor.

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HANNAH van Hoff - Physical Education/Health, WA Certificate in process  
>Holds current Wyoming Teacher certificate.

KEN WEAVER - Physical Education/Health

KRISTEN RINGER - ART

DAVE DEVOE - GEOMETRY

MATT COOPERSMITH - FINANCIAL MATH

***C.Patten-Rowan motioned to approve Out of Endorsement teaching for the above listed teachers and teaching areas.***

***Y.Johnson seconded the motion***

***Motion passed.***

### **STIPEND - DISCONTUATION OF LEAD TEACHER STIPENDS**

District Administration team recommended that since there is a full-time principal in the District, it is not longer necessary to continue the Elementary Lead Teacher and Secondary Lead Teacher stipends.

***C.Patten-Rowan motioned to approve the discontinuation of the LEAD TEACHER STIPENDS.***

***Y.Johnson seconded the motion.***

***Motion passed.***

### CONSENT AGENDA

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

	WARRANT NUMBER	AMOUNT	
<b>GENERAL FUND</b>			
ACCOUNTS PAYABLE	September 03	\$ 63,072.71	SEPT
	September 03	<u>\$ 63,072.71</u>	SEPT
PAYROLL		\$ 5,597.07	
PAYROLL VENDORS		\$ 47,394.02	
PAYROLL FUNDS XFER		\$ 126,391.28	
	TOTAL PAYROLL	<u>\$ 179,382.37</u>	
<b>TRUST FUND</b>			
ACCOUNTS PAYABLE		\$ 1,000.00	
		<u>\$ 1,000.00</u>	
<b>CAPITAL PROJECTS</b>			
		<u>\$ 950.00</u>	

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<b>FUND BALANCE</b>	<b>AS OF JULY 2024</b>	<b>% of year</b>	<b>% of Budget SPENT</b>
GENERAL FUND	\$ 772,108.61	92%	85.00%
ASB FUND	\$ 18,042.15	18042%	40.84%
CAPITAL PROJECTS	\$ 67,820.06		EXT
TRANSPORTATION	\$ 46,359.50		25.18%
TRUST FUND	\$ 9,979.89	N/A	N/A

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

Meeting adjourned 9:13AM

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