

# Wishram School Board Minutes

DATE: 9/24/2024

**School Board Directors in attendance:**    **School District employees in attendance:**

Clyde Rosa,  
Board Chair  
Mary Barnhart  
Jeff Augustus

Tye Churchwell  
Superintendent/Board Secretary  
Sarah Hathaway, Business Manager

Guests present: NONE

Call to Order at 5:17PM

Pledge of Allegiance lead by C.Rosa

**Questions/comments from audience**

none

**Roll Call**

*J.Augustus motioned to excuse - C.Patten-Rowan due to employment conflict,  
and Y.Johnson due to technology issues.*

*M.Barnhart seconded the motion*

*Motion passed*

**CHANGES OR ADDITIONS TO THE AGENDA**

None

**STAFF REPORTS**

Superintendent, Tye Churchwell reported on the following:

1. School Reports and Grants.
2. School Business Workshop
3. Superintendent Meeting
4. Klickitat Emergency Planning Team:
5. Small District Modernization Grant:
6. Impact Aid:
7. Modular Buildings:
8. ESD Job Openings:
9. Board/Superintendent Training.

Principal, Brent Cameron reported on the following:

1. New staff review
2. Open House
3. Trainings
4. Athletics
5. Fieldtrips
6. MTSS Training and program information

**LEGISLATIVE REPORT**

M.Barnhart reported on the Chris Reykdal budget proposal and the MSOC funding plans for small rural and remote schools. Also summarized the report on educating Special Ed kids to the age of 22 years of age.

Ms. Barnhart urged everyone to vote for our new legislators and start talking to them about funding small schools.

**OLD BUSINES**

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**NEW BUSINESS**

MINIMUM FUND BALANCE DISCUSSION

A discussion was held on the minimum fund balance and will review and consider increasing the minimum.

TEACHERS OUT OF ENDORSEMENT

***M.BARNHART motioned to approve Out of Endorsement teaching for Aidan Kobeck and teaching Fiber Arts & Culinary Arts  
Jeff Augustus seconded the motion  
Motion passed.***

AFFIRMATION OF CONSULTATION WITH TRIBAL REPRESENTATIVE

***M.Barhnart motioned to approve the Affirmation of Consultation with Tribal Representatives.  
J.Augustus Motion passed.  
Motion approved***

SCHOOL BOARD MINUTES

7/23/2024 REGULAR BOARD MEETING

***J.Augustus motioned to approve regular board meeting minutes from 7/23/2024.  
M.Barnhart seconded the motion.  
Motion carried***

8/26/2024 REGULAR BOARD MEETING

***M.Barnhart motioned to approved the regular board meeting minutes from 8/26/24.  
J.Augustus seconded the motion  
Motion passed.***

**CONSENT AGENDA**

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

|                     | Sep-24 | WARRANT NUMBER | AMOUNT               |
|---------------------|--------|----------------|----------------------|
| <b>GENERAL FUND</b> |        |                |                      |
| ACCOUNTS PAYABLE    |        | 36239-36275    | \$ 84,783.94         |
| PAYROLL             |        | 36276-36285    | 38030.19             |
| PAYROLL VENDORS     |        | 36286-36296    | \$ 24,922.38         |
| PAYROLL FUNDS XFER  |        |                | \$ 133,621.96        |
|                     |        | TOTAL PAYROLL  | <b>\$ 196,574.53</b> |

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| ASB FUNS         |               |           |              |
|------------------|---------------|-----------|--------------|
| ACCOUNTS PAYABLE | 2221          | \$        | <b>30.96</b> |
|                  |               | \$        | <b>30.96</b> |
| FUND BALANCE     | 8/31/2024     | % of year |              |
| GENERAL FUND     | \$ 835,172.83 |           |              |
| ASB FUND         | \$ 18,042.15  |           |              |
| CAPITAL PROJECTS | \$ 66,870.07  |           |              |
| TRANSPORTATION   | \$ 57,822.77  |           |              |
| TRUST FUND       | \$ 8,879.89   |           | N/A          |

***J. Augustus motioned to approve the consent agenda in its entirety.  
M. Barnhart seconded the motion  
Motion passed***

Board Policies

SECOND READING

2022/2022P Electron Resources and Internet Safety

***M. Barnhart motioned to adopt the revised version of Policy 2022 as provided.  
J. Augustus seconded the motion.  
Motion carried.***

Accolades - Recognized Sarah for her business management work. Recognized Brent for working as a team. Recognized T. Churchwell on his work and specifically pointed out his social media communications. Tye thanked the board for stepping up the urgent requirement to attend a 3 hours training that ensured that the District was in compliance with Title funds to protect our funding.

Meeting adjourned 6:15pm

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Tye Churchwell, Board Secretary

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Board Chair or Designee