

Wishram School District 94
Board Minutes
03/25/2025

BOARD MEETING

School Board Directors attendance: School District employees in attendance:

Clyde Rosa Christina Patten-Rowan Aireann Duke Mary Barnhart	Tye Churchwell Sarah Hathaway Student Rep: Spring Break
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- Call to Order and Welcome Guests -Mr. & Mrs. Stockoff
- Pledge of Allegiance -C.Rosa
- Questions/comments from audience -none
- Roll Call -

***C.Patten-Rowan motioned to excuse J.Augustus due to family business
A.Duke seconded the motion.
Motion carried***

- CHANGES OR ADDITIONS TO THE AGENDA - None

STAFF REPORT

- Superintendent report
 - Small Schools Conference -T.Churchwell summarized highlights of the conference. M.Barnhart was pleased to learn that Wishram School is in better shape than many other schools regarding finance, staff team-work and student behavior.
 - Clean Building Requirement Act. Meeting on March 20th.
 - Americorps
 - Color Printer - discussed the plans to convert to a networked color printer on a service agreement.
 - Mid-Columbia Children's Council-Lack of services for Wishram Families
 - Modular Buildings:
 - Electrical Upgrades at the transportation Lot
 - PUD \$7,290.79
 - Low Voltage conduit was routed to the building
 - Plumbers hooked up all the water and sewer connections
 - Fire Panel
 - Punch list of things that need to be done or fixed.
 - Small District Modernization Grant:
 - Meeting weekly.
 - New equipment placement
 - Construction Start
 - Swing shift construction
 - OSPI Civil Rights Audit
 - Review is good.
 - One Community Health
 - Safety

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- Evacuation Drill
- E3 App: Kickoff meeting March 11th.
 - Controlled Entrance. \$22,956.
 - With an access controller \$27,613
- Grants
 - Small District Energy Assessment for the Clean Buildings Act. \$8,135.00 - T.Churchwell
 - FP 252 in process to replace the gymnasium and kitchen HVAC -T.Churchwell
 - Healthy Meal Incentive (HMI) \$82,421. S.McCullough
 - Breakfast After the Bell (BAB) Grant \$5,600 S.McCullough
 - National School Lunch Program grant in process for new drinking fountain by the staff room with a bottle filler. S.McCullough
- Principal Report
 - Truancy Court
 - TITLE IC MIGRANT ED -Parent Advisory Council meeting
 - Fieldtrips, Extra-curricular fundraisers, Athletics report
 - Training - Suicide prevention
- **Legislative Report**
 - B.Barnhart provided an extensive legislative report dedicated to the impacts of legislative decisions on education funding.
- **Old Business (Board Action)**
 - NONE
- **New Business (Board Action)**

2025-2026 SCHOOL CALENAR

***M.Barnhart motioned to adopt the 2025-2026 School Calendar as written.
A.Duke seconded the motion
Motion carried***

6215 Expense Claim Certification and Approval

Policy to allow an additional Accounts Payable run to avoid fees and finance charges.

***A.DUKE motioned to approve Policy 6215 limiting single vendor payment to \$10k and limiting the AP run to a total of \$20k.
C,PATTEN-RWAN
Motion Carried.***

- **School Board Minutes** (Board Action Needed)

BOARD MEETING MINUTES February 25th, 2025

***C.Patten-Rowan motioned to approve the 2/25/2025 board meeting minutes as written.
M. Barnhart seconded the motion
Motion carried***

WARRANT NUMBER

AMOUNT

GENERAL FUND

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ACCOUNTS PAYABLE	36567-36599	\$	41,181.14
		\$	41,181.14
PAYROLL	36549-36555	\$	7,138.61
PAYROLL VENDORS	36556-36566	\$	34,724.79
PAYROLL FUNDS XFER		\$	134,387.99
	TOTAL PAYROLL	\$	176,251.39

GENERAL FUND TOTAL	\$	217,432.53
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ASB FUNS

ACCOUNTS PAYABLE	609	\$	301.42
		\$	301.42

CAPITAL PROJECTS

511-512	\$	48,270.72
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TRANSPORTATION VEHICLE FUND

NONE

- Consent Agenda

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

C.Patten-Rowan motioned to approve the consent agenda in its entirety

B.Barnhart SECONDED THE MOTION

Motion carried.

- Policies

- Accolades

Ms. Barnhart wanted to recognize Mr. Devoe and his Core Plus Construction class who are rebuilding the gymnasium bleachers. Tye recognized Aireanne for joining the school board.

- Adjournment

6:23PM

Tye Churchwell

Tye Churchwell, Board Secretary

Betsy Barnhart

Betsy Barnhart, Board Chair or Designee