

Wishram School District 94
Board Minutes
6/9/2025

BOARD MEETING

School Board Directors attendance: School District employees in attendance:

Clyde Rosa Mary Barnhart Aireann Duke Jeff Augustus	Tye Churchwell Sarah Hathaway
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- Call to Order and Welcome Guests 4:45
- Pledge of Allegiance -C.Rosa
- Questions/comments from audience -none
- Roll Call -

*J.Augustus excuse C.PATTEN-ROWAN due to work schedule conflict.
A.Duke seconded the motion.
Motion carried*

- CHANGES OR ADDITIONS TO THE AGENDA

Addition: Employee resignation

**J.Augustus -motioned to approve adding and employee resignation to the New Business.
M.Barnhart seconded the motion
Motion carried**

- New Business (Board Action)

Picnic Table - Expense Approval

M.Barnhart motioned to approve the expense to purchase 6 steel Picnic tables with shipping and tax \$\$\$.
**J.Augustus seconded the motion
Motion carried**

Surplus Item - PTAC Units

Addition of PTAC units to the Surplus equipment list.

**J.Augustus motioned to approve designating the PTAC units to Surplus.
A.Duke seconded the motion
Motion carried**

Cell Phone Policy

**J AUGUSTUS motioned to adopt the Wishram School District No 94 CELL PHONE POLICY.
M.Barnhart seconded the motion.
Motion carried**

Accounts Payable

Capital Projects Modular Building Retainage

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A.Duke motioned to approve Capital Projects warrant number 518 in the amount of \$37,701.29 scheduled for release 6/13/2025.

J.Augustus seconded the motion

Motion caried

Personnel

Resignation - 4th/5th Grade Teacher, Jill McNealy

J.Augustus motioned to accept the resignation of Jill McNealy.

A.Duke seconded the motion.

Motion carried.

Adjournment 5:04PM

Tye Churchwell

Signer ID: 3YNJBLL15...

Tye Churchwell, Board Secretary

clb R

Signer ID: DEPJI6Y715...

Board Chair or Designee