

Wishram School
Board Minutes

2-6-18

~~January 29, 2018~~ 2/26/18

School Board Directors in attendance:

School District employees in attendance:

Clyde Rosa, Chair Christina Patten-Rowan	Mike Roberts, Superintendent Tye Churchwell, Director of Operations Sarah Hathaway, Business Manager
Detmar McCullough	

Guests present: none

Call to Order at 5:00 PM

Pledge of Allegiance lead by C.Rosa

Roll Call - J.Ruefer-Hore and K.Churchwell absent from the meeting.

D.McCullough motioned to excuse J.Ruefer-Hore absence due to health reasons and K.Churchwell's absence due to work obligations

C.Patten-Rowan seconded the motion

Motion approved

Questions/comments from audience

NONE

Policy Revision 6905 Site Acquisition

D.McCullough motioned to waive the First Reading of Policy 6905 Site Acquisition

C.Patten-Rowan seconded the motion

Motion approved

D.McCullough motioned to approve the Second Reading of Policy 6905 as revised

C.Patten-Rowan seconded the motion

Motion approved

Resolution 01-18 Site Acquisition

C.Patten-Rowan motioned to approve Resolution 1-18 SITE ACQUISITION

D.McCullough seconded the motion

Resolution approved.

Meeting adjourned – 5:10pm.



Mike Roberts, Secretary / Date



Board Chair of Designee