

Wishram School  
Board Minutes

JUNE 25TH 2018

**School Board Directors in attendance:**

**School District employees in attendance:**

|  |  |
|--|--|
| KANDY VICE Chair<br>Christina Patten-Rowan | Mike Roberts, Superintendent (VIA VIDEO CONF.)<br>Tye Churchwell, Director of Operations |
| Detmar McCullough<br>Jeri Ruefer-Hore      | Sarah Hathaway, Business Manager   |

**Guests present:** none

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Call to Order at -5:03PM

Pledge of Allegiance lead by K.Churchwell

**Roll Call -**

**D.McCULLOUGH Motioned to excuse C.Rosa due to work obligations  
J.RUEFER-HORE seconded the motion  
MOTION PASSED**

**Questions/comments from audience**

NONE

**Superintendent Report**

Mr. Roberts attended the board meeting via video/telephone conference while he was attending an annual Superintendent's Conference. Mr. Roberts reported the 2017-18 school year has finished up successfully and now we are working on preparations for the 2018-19 school year.

**DIRECTOR OF OPERATIONS REPORT**

T.Churchwell reported regarding building repairs in process and that two student employees were hired for the summer.

Reported that he is also in the process of getting quotes for a new school transportation van. He has completed the paperwork to ensure we receive a government rate and we are planning to execute the purchase at the beginning of the 2018-19 school year. The expense will be in the range of \$35,000 plus tax and license which is about \$10k less than retail.

**OLD BUSINESS**

**NEW BUSINESS**

**Other**

**SCHOOL BOARD MINUTES**

May 2018 Board Meeting

**D.McCULLOUGH motioned to approve the MAY, 2018 school board meeting minutes as written.  
J.RUEFER-HORE seconded the motion.  
Motion passed**

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**CONSENT AGENDA**

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

|                         | WARRANT NUMBER | AMOUNT                     |
|-------------------------|----------------|----------------------------|
| <b>GENERAL FUND</b>     |                |                            |
| ACCOUNTS PAYABLE        | 32781-32828    | 37550.04                   |
|                         |                |                            |
| PAYROLL                 | 32831-32836    | \$2,624.58                 |
| PAYROLL VENDORS         | 32837-32850    | \$27,489.56                |
| PAYROLL FUNDS XFER      |                | <u>\$106,781.15</u>        |
| TOTAL PAYROLL           |                | <u><u>\$136,895.29</u></u> |
|                         |                |                            |
| <b>ASB</b>              |                |                            |
| ACCOUNTS PAYABLE        | 2077-2082      | \$1,793.97                 |
|                         |                |                            |
| <b>TRUST</b>            |                |                            |
| ACCOUNTS PAYABLE        | 61-62          | \$664.11                   |
| <b>CAPITAL PROJECTS</b> |                | \$0.00                     |
| <b>TRANSPORTATION</b>   |                | \$0.00                     |

***C.PATTEN-ROWAN motioned to approve the consent agenda in its entirety.***

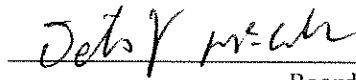
***J.RUEFER-HORE seconded the motion***

***Motion passed***

Meeting adjourned 5:12pm



Mike Roberts, Secretary / Date



Board Chair of Designee