

Wishram School  
Board Minutes

08/27/2019

School Board Directors in attendance:

School District employees in

attendance:

C.Rosa  
D.McCullough  
R.Hargrove  
C.Patten-Rowan

Mike Roberts, Superintendent  
Tye Churchwell, Director of Operations  
Sarah Hathaway, Business Manager

Guests present: none

Call to Order at 5:15pm

Pledge of Allegiance lead by C.Rosa

Roll Call

D.McCullough motioned to approve  
C.Patten-Rowan seconded motion  
Motion passed

Questions/comments from audience

None

Credit Retrieval

Student G.M. - explained that he missed 13 days and were due to health issues but was also out of town.

The school board and school administration discussed the attendance issue. The Superintendent recommended that the board restore his credits and place him on an MOU.

*C.Patten-Rowan motioned to restore student G.M.'s credits.*

*R.Hargrove seconded the motion*

*Motion passed*

Superintendent Report

Preparation to accept students has been in full swing and we are more prepared than in the past. Discussed the great improvements of registration through an online skyward process. Mrs. Back has done a great job launching this new improvement.

B.Barnhart (lead teacher) Reported on the 1st PLD day of the year. Reported that the Professional Development session on 8/26/19 from Mr. Roberts was very motivating, and afterwards, the teachers worked together on working out the ICU monitoring and with the end of the day study skills class being offered in the new 8th period of the day. This 8th period provides a means to ensure athletes do not miss time from a core class. Mr. Roberts added that the study skills class will also be used to offer cross curricular instruction.

Facilities/Operations

Reported on the activities being performed by the architects associated with the north wall drainage project all in preparation toward development of engineering documents in time to go out to bid in February. We have learned that if the district makes any



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stipulations such as limiting access to certain areas, it will increase the cost therefore the plan is not to limit the contractors and will be adapting to the conditions in order to keep the cost down. We plan to go out to bid for contractors in February 2020. During the construction, the kitchen, Gym, English room and weight room will be closed for use.

Athletics: Reported that Wishram teachers, Dave Devoe and Jane Roberts will be coaching JH Football and JH Volleyball respectively. T.Churchell shared the number of Wishram athletes currently signed up to play fall sports.

**New Business**

*Superintendent recommends the board consider a minimum fund balance of no less than \$220,000 which is an increase from the current minimum balance of \$100,000.  
a work session will be scheduled to discuss this further*

**OTHER BUSINESS**

2019-2020 SCHOOL CALENDAR - Revision

*D.McCullough motioned to revise the school calendar to reflect fall parent conferences from November 7th to October 24th.  
C.Patten-Rowan seconded the motion  
Motion Passed*

**SCHOOL BOARD MINUTES**

Regular Board Meeting

*C.Patten-Rowan motioned to approve the July 23rd 2019 regular school board meeting minutes as written.  
R.Hargrove seconded the motion.  
Motion approved*

**CONSENT AGENDA**

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

	WARRANT NUMBER	AMOUNT
<b>GENERAL FUND</b>		
ACCOUNTS PAYABLE	33529-33563	27578.91
	33564	3145.36
	33565	2468.23
	TOTAL	<u><u>\$27,578.91</u></u>
PAYROLL	33566	\$1,897.27
PAYROLL VENDORS	33568-33584	\$42,712.70
PAYROLL FUNDS XFER		\$118,146.85
TOTAL PAYROLL		<u><u>\$162,756.82</u></u>
<b>ASB</b>		\$0.00
ACCOUNTS PAYABLE		
		<u><u>\$0.00</u></u>



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TRUST	-	\$0.00
CAPITAL PROJECTS	409	\$4,252.50
TRANSPORTATION	-	\$0.00

*D.McCullough motioned to approve the consent agenda in its entirety.*

*R.Hargrove seconded the motion*

*Motion passed*

Policies and Procedures updates - the following policy and procedure updates provided by WSSDA. Second Reading.

- 3120P - Enrollment
- 3205 - Sexual Harassment of Students Prohibited
- 6100 - Revenues From Local, State, and Federal Sources (newly reclassified)
- 5253/5253P/5253F - Maintaining Professional Staff/Student Boundaries
- 6020 - System of Funds and Accounts
- 5281 - Disciplinary Action and Discharge

*R.Hargrove Motioned to approve the second reading of the above policies as written.*

*C.Patten-Rowan Seconded the motion.*

*Motion passed.*

Meeting adjourned



Mike Roberts, Secretary



Board Chair or Designee

