

Wishram School  
Board Minutes

02/14/2022  
SPECIAL BOARD MEETING

School Board Directors attendance:

School District employees in attendance:

Detmar McCullough Christina Patten-Rowan Kandy Churchwell	Mike Roberts, Superintendent TYE CHURCHWELL, Director of Operations/AD Sarah Hathaway, Business Manager
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\*\*\*Meeting conducted via ZOOM virtual meeting. Public access provided through a link posted on the school's website.

Guests present none

Call to Order at 9:35AM  
Pledge of Allegiance lead by D.McCullough

**Roll Call**

*K.Churchwell motioned to excuse Clyde Rosa due to employment obligations.  
C.Patten-Rowan seconded the motion.  
Motion passed.*

*C.White unable to log in to virtual meeting due to technical difficulties.*

**SPECIAL BOARD MEETING AGENDA ITEM:**

**CAPITAL PRJECTS EXPENSE -Requesting expense approval to replace two 7.5 ton HVAC units.**

Mr. Churchwell reported provided information regarding the condition of the units that need to be replaced and the quotes that have been reviewed. A discussion was held between the board and the administration.  
Superintendent Roberts recommended the board approve up to \$55,550 to replace the two units.

*K.Churchwell motioned to approve up to \$55,550 from the Capital Project fund to replace the two 7.5 ton HVAC units. C.Patten-Rowan seconded the motion.  
Motion passed.*

Meeting adjourned at 9:49AM.

DocuSigned by:  
Mike Roberts  
2801721F5M0A841F

Mike Roberts, Secretary

DocuSigned by:  
Tye Churchwell  
F8CD440B847B456

Board Chair or Designee