

Wishram School District 94  
Board Minutes  
10/22/2024

BOARD MEETING

School Board Directors attendance: School District employees in attendance:

Clyde Rosa Jeff Augustus Mary Barnhart Yvonne Johnson Christina Patten-Rowan	Tye Churchwell Brent Cameron Sarah Hathaway Student - Kayleb Rowan
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Guests Present: Kayleb Rowan

- A. Call to Order: 5:16
- B. Pledge of Allegiance lead by: C.Rosa
- C. Comments from Audience - none

D. Roll Call- **all present**

E. Changes/Additions to the Agenda  
**none**

**F. STAFF REPORTS**

- SUPERINTENDENT REPORT:
  - OSPI Civil Rights Audit
  - School Reports and Grants.
  - Superintendent Meeting
  - Safety
  - Klickitat Emergency Planning Team:
  - Business Workshop
  - Small District Modernization Grant:
  - Modular Buildings:
  - ESD Job Openings:
  - Board/Superintendent Training.
- Principal Report
  - One Teacher on leave since September 20<sup>th</sup>. Ms. Penny has stepped in to be a long-term sub.
  - Review of this month's and upcoming events & fieldtrips, college rep visitors.
  - Reviewed upcoming staff training and provided an athletics update.

**LEGISLATIVE REPORT**

M.Barnhart provided information on the required board classes and government to government training.

## Wishram School District 94 Board Minutes

Since Time Immemorial curriculum- Expect the legislature to release new standards for teaching the curriculum. It is expected that the standards will include current events as well as history and is intended to ensure fidelity in delivering the curriculum as it was envisioned.

The WA Board of Education is planning to re-work the high school graduation requirements. Expected to include ensuring Technology education, Financial literacy Education and Cultural education. This is expected to change but will likely be several years in the future.

**G. OLD BUSINESS**

Minimum Fund Balance discussion - Policy 6022

Mr. Churchwell provided background information on setting minimum fund balance.

*Y.Johnson motioned to approve revised policy 6022 with a goal of a minimum fund balance of 400k and language that calls for Board notification if the fund balance has dropped below 450k.*

*C.Patten-Rowan seconded the motion  
Motion passed*

**H. NEW BUSINESS**

none

**I. SCHOOL BOARD MINUTES**

9/24/2024 REGULARD BOARD MEETING MINUTES

*M.Barnhart-motioned to approve the school board minutes from 9/24/2024*

*C.Patten-Rowan seconded the motion*

**MOTION PASSED** (Y.Johnson abstained)

**J. Consent Agenda (Board Action Needed)**

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

	WARRANT NUMBER	AMOUNT
<b>GENERAL FUND</b>		
ACCOUNTS PAYABLE	36298-36318	\$ 28,357.76
		<u>\$ 28,357.76</u>
PAYROLL		in process
PAYROLL VENDORS		in process
PAYROLL FUNDS XFER		in process
	TOTAL PAYROLL	<u>\$ -</u>
<b>CAPITAL PROJECTS</b>		
	507	\$ 259.40
	506	<u>\$ 6,014.19</u>
		<u>\$ 6,273.59</u>
<b>TRANSPORTATION VEHICLE FUND</b>		

FUND BALANCE	as of 9/30/2024	% of year	% of Budget SPENT
GENERAL FUND	\$ 730,911.46 *	8%	11.34%
ASB FUND	\$ 18,211.19		
CAPITAL PROJECTS	\$ 66,870.07		
TRANSPORTATION	\$ 57,822.77		
TRUST FUND	\$ 8,779.89	N/A	N/A

\*County Treasurer balance - balancing item in progress

GRADE	COUNT	
KINDERGARTEN	3	52
1	9	
2	12	
3	4	
4	9	

Wishram School District 94  
Board Minutes

5	6	
6	9	
7	4	10
8	6	
9	9	
10	5	27
11	6	
12	7	
89		

**C.Patten-Rowan MOTIONED TO APPROVE THE CONSENT AGENDA IN ITS ENTIRETY  
J.Augustus SECONDED THE MOTION  
MOTION APPROVED**

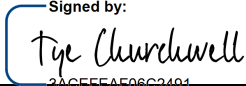
**K. BOARD POLICIES**

**ACCOLADES**

Y.Johnson -Recognized Sarah for her efforts to accommodate technology needs for Zoom meetings, Tye for restoring historical pictures of this area as well as for his communications, B.Cameron for assisting with making connections with local native language native language spelling which is helping build relationships with the native American students.

**Meeting Adjourned at 6:04PM**

Signed by:



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Tye Churchwell, Board Secretary

DocuSigned by:



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Board Chair or Designee