

Wishram School Board Minutes

DATE: 9/24/2024

School Board Directors in attendance:

Clyde Rosa,
Board Chair
Mary Barnhart
Jeff Augustus

School District employees in attendance:

Tye Churchwell
Superintendent/Board Secretary
Sarah Hathaway, Business Manager

Guests present: NONE

Call to Order at 5:17PM

Pledge of Allegiance lead by C.Rosa

Questions/comments from audience

none

Roll Call

*J.Augustus motioned to excuse - C.Patten-Rowan due to employment conflict,
and Y.Johnson due to technology issues.*

M.Barnhart seconded the motion

Motion passed

CHANGES OR ADDITIONS TO THE AGENDA

None

STAFF REPORTS

Superintendent, Tye Churchwell reported on the following:

1. School Reports and Grants.
2. School Business Workshop
3. Superintendent Meeting
4. Klickitat Emergency Planning Team:
5. Small District Modernization Grant:
6. Impact Aid:
7. Modular Buildings:
8. ESD Job Openings:
9. Board/Superintendent Training.

Principal, Brent Cameron reported on the following:

1. New staff review
2. Open House
3. Trainings
4. Athletics
5. Fieldtrips
6. MTSS Training and program information

LEGISLATIVE REPORT

M.Barnhart reported on the Chris Reykdal budget proposal and the MSOC funding plans for small rural and remote schools. Also summarized the report on educating Special Ed kids to the age of 22 years of age.

Ms. Barnhart urged everyone to vote for our new legislators and start talking to them about funding small schools.

OLD BUSINES

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NEW BUSINESS

MINIMUM FUND BALANCE DISCUSSION

A discussion was held on the minimum fund balance and will review and consider increasing the minimum.

TEACHERS OUT OF ENDORSEMENT

***M.BARNHART motioned to approve Out of Endorsement teaching for Aidan Kobeck and teaching Fiber Arts & Culinary Arts
Jeff Augustus seconded the motion
Motion passed.***

AFFIRMATION OF CONSULTATION WITH TRIBAL REPRESENTATIVE

***M.Barhnart motioned to approve the Affirmation of Consultation with Tribal Representatives.
J.Augustus Motion passed.
Motion approved***

SCHOOL BOARD MINUTES

7/23/2024 REGULAR BOARD MEETING

***J.Augustus motioned to approve regular board meeting minutes from 7/23/2024.
M.Barnhart seconded the motion.
Motion carried***

8/26/2024 REGULAR BOARD MEETING

***M.Barnhart motioned to approved the regular board meeting minutes from 8/26/24.
J.Augustus seconded the motion
Motion passed.***

CONSENT AGENDA

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

Sep-24	WARRANT NUMBER	AMOUNT
GENERAL FUND		
ACCOUNTS PAYABLE	36239-36275	\$ 84,783.94
PAYROLL	36276-36285	38030.19
PAYROLL VENDORS	36286-36296	\$ 24,922.38
PAYROLL FUNDS XFER		\$ 133,621.96
	TOTAL PAYROLL	\$ 196,574.53

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ASB FUNS			
ACCOUNTS PAYABLE	2221	\$	30.96
		\$	30.96
FUND BALANCE	8/31/2024		% of year
GENERAL FUND	\$ 835,172.83		
ASB FUND	\$ 18,042.15		
CAPITAL PROJECTS	\$ 66,870.07		
TRANSPORTATION	\$ 57,822.77		
TRUST FUND	\$ 8,879.89		N/A

***J. Augustus motioned to approve the consent agenda in its entirety.
M. Barnhart seconded the motion
Motion passed***

Board Policies

SECOND READING

2022/2022P Electron Resources and Internet Safety

***M. Barnhart motioned to adopt the revised version of Policy 2022 as provided.
J. Augustus seconded the motion.
Motion carried.***

Accolades - Recognized Sarah for her business management work. Recognized Brent for working as a team. Recognized T. Churchwell on his work and specifically pointed out his social media communications. Tye thanked the board for stepping up the urgent requirement to attend a 3 hours training that ensured that the District was in compliance with Title funds to protect our funding.

Meeting adj. Signed by 6:15pm

Tye churchwell

Tye Churchwell, Board Secretary

DocuSigned by:

Clyde Rosa

Board Chair or Designee