

Wishram School District 94
Board Minutes
8/7/2025

SPECIAL BOARD MEETING

School Board Directors attendance: School District employees in attendance:

Clyde Rosa Christina Patten-Rowan Aireann Duke Mary Barnhart	Tye Churchwell Sarah Hathaway
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- Call to Order and Welcome Guests 9:00AM
- Pledge of Allegiance - Clyde Rosa
- Questions/comments from audience
- Roll Call

C.Patten-Rowann

motioned to approve Jeff Agusutus absence.

M.Barnhart seconded - motion carried

• **EXPENDITURE APPROVAL**

To request Board approval for the purchase of playground-safe wood chips, which are required for the new play structure. The expense exceeds the superintendent's spending authority and must be authorized by the Board in accordance with district policies and legal regulations.

Background:

As part of the Distressed Schools Grant funding, the district is having a brand-new outdoor play structure installed. In preparation for the installation, the previous supply of playground-safe wood chips was removed to allow for proper setup of the new structure. It is necessary to replace the wood chips with certified, impact-absorbing materials to ensure the safety of students using the new play structure. These materials are legally required to reduce the risk of injury from falls.

- Cost Estimate: The total cost of the new playground-safe wood chips is estimated to be \$6804.75.
- Budget Implications: The cost exceeds the superintendent's delegated spending authority of \$5000 and requires approval from the Board however the expense is within the budgeted amount for Grounds and Maintenance supplies.

C.Patten-Rowan motioned to approve the playground-safe wood chips expense of

A.Duke seconded the motion

Motion approved

• **Adjournment 9:04AM**

Tye Churchwell

Signature ID: 3YN4BL15, Board Secretary

Board Chair or Designee