

The Wilson Creek School Board of Directors met on Tuesday, April 25, 2017, in a regular meeting at 6:00 pm, in the school library. Present were Board Chair Paul Friend, Board Vice Chair Ron Lesser, Board Members Rita Kane, Superintendent Laura Christian, and Secretary Stacy Sims. Guests present were Jackie Floetke (CTE/Business), Carol McSpadden (Title 1), Kirk Freeman (AD), Kathy Thomas (Head Cook), Nicholas Odorizzi (IT), and Sylvia Lee (Custodian).

**CALL TO ORDER:**

Board Chair Paul Friend called the meeting to order at 6:04 pm, and led the Pledge of Allegiance to the flag of the United States of America.

**APPROVAL OF AMENDED AGENDA:**

An amended agenda was provided. The Motion made by Ron Lesser, seconded by Rita Kane, and carried to approve the agenda.

**APPROVAL OF MINUTES:**

Motion made by Rita Kane, seconded by Ron Lesser, and carried to approve the official board minutes for the March 28, 2017 regular meeting.

**PUBLIC COMMENT AND/OR CORRESPONDENCE FOR THE BOARD:**

No public comment.

**CONSIDERATION OF ACTION/INFORMATION - WRITTEN REPORTS TO THE BOARD:**

**PRINCIPAL'S REPORT – SALLY NELSON:**

No addition to the principal's written report by Sally Nelson. The discussion regarding senior projects will be postponed until the May board meeting.

**SUPERINTENDENT'S REPORT – LAURA CHRISTIAN:**

In addition to the superintendent's written report, Laura requested for Scott Mortimer who was unable to attend the meeting, be granted approval for an overnight trip for State FFA to Pullman WA.

Motion made by Rita Kane, seconded by Ron Lesser, and carried to approve the overnight trip for FFA State.

**MAINTENANCE/TRANSPORTATION DIRECTOR'S REPORT – SHAWN HERRERA:**

No additions to the Maintenance/Transportation Director's Report by Shawn Herrera. Laura Christian discussed the spring and summer list that is currently being compiled. The backside of the reader board is currently being fabricated, and will be installed when finished. In addition, the district is hoping to have the tiles in the breeze way repaired once adhesive has arrived. Once in, the work will take place on a Friday evening, giving the adhesive time to set and dry over the weekend. The district is looking to redo the entire floor over summer.

**TECH PREP/CTE/ASB/CTSO DIRECTOR'S REPORT – JACKIE FLOETKE:**

No report submitted by Tech Prep Director Jackie Floetke. Jackie informed the board that Scott and she will need another advisory committee meeting each, and CTE is being finalizing. Our FBLA team received the Gold Seal Chapter this year. The district had two students who placed into the middle level Intro to Business Communications, Landon Ribail 6<sup>th</sup> place, and Anissa Odorizzi 4<sup>th</sup> place. Shelbey Brashear placed 9<sup>th</sup> in Principals and Procedures, and may have a chance to go to Nationals. Jackie requested the approval from the board for an overnight trip to Anaheim, CA, for FBLA Nationals.

Motion made by Rita Kane, seconded by Ron Lesser, and carried to approve the overnight trip for FBLA Nationals.

**PRESENTATION BY KIRK FREEMAN, ATHLETIC DIRECTOR:**

In addition to the written Athletic Report, Kirk Freeman updated the board on spring sports. Track is going very well, and baseball will be heading to districts this year. Cheerleading tryout will be held mid-May for the 2017-2018 school year. At this time, the district will only offer high school cheer. Drill team will be reevaluated at a later date. Kirk will send out an interest survey in May to have an estimate of numbers for future sports, including a Junior High cheer team. Kirk is requesting new uniforms be purchased for the Cross Country Team/Track, as well as the Boys JH/Girl JH basketball. Cross Country/Track will have a simple devil design on a royal blue and white tee, for the co-op with Soap Lake. Uniforms for the basketball team will be a mesh reversible including Wilson Creek name and number. Paul Friend inquired about the renewal for the WIAA. Kirk will be renewing the districts contract mid-May. Kirk requested the approval, if interest is shown, for a Junior High Cross Country team.

Motion Made by Ron Lesser, seconded by Rita Kane, and carried to approve a Junior High Cross Country Team.

**APPROVAL OF NEW HIRES:**

Superintendent Laura Christian announced the new hires for the 2017-2018 school year: Tracy Wilson for Special Education, Sharmon McCart for 1<sup>st</sup> and 2<sup>nd</sup>, Nick Weitzel for 7-12 Social Studies, and Katie Wolff for 7-12 English.

Motion Made by Ron Lesser, seconded by Rita Kane, and carried to approve the new hires for the 2017-2018 school year.

**FISCAL REPORTS:**

No Fiscal Report was submitted to the board for April. Business Manager Kellie Ribail will provide an updated budget status/AP for March, along with the April, fiscal report at the May, board meeting.

**ADJOURNMENT:**

The meeting was adjourned at 6:33 pm. The next regular board meeting is on May 23, 2017, at 6:00 pm, in the district library.

Respectfully submitted,

Laura Christian, Board Secretary

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